



**Associated Students Inc.  
San Francisco State University  
Board of Directors  
Minutes  
April 18th, 2018**

Chair, **Jacqueline Foley**, has called a special meeting of the **Board of Directors** on **Wednesday, April 18th, 2018** at **2:00pm – 4:00pm** in **Rosa Parks A-C (RPA-C)** in the **Cesar Chavez Student Center**.

**I. Call to Order**

Meeting called to order at 2:15pm

**II. Roll Call**

Please refer to the roll call sheet.

**III. Approval of Agenda**

**Motion to approve the agenda for April 18th, 2018.**

**Moved by VP of Internal Affairs, seconded by VP of Facilities & Services**

*The following changes have been made to the agenda:*

**Motion to add New Business Item c.**

**Moved by VP of Internal Affairs, seconded by VP of Finance**

**No opposed. No abstentions. Motion Passed.**

**Motion to add New Business Item d. Class Gift**

**Moved by Senior Rep, seconded by VP of Internal Affairs**

**No opposed. No abstentions. Motion Passed.**

**Motion to to add new Business Item e. HPW Turn Up**

**Moved by HSS Rep, seconded by VP of Internal Affairs**

**No opposed. No abstentions. Motion Passed**

**IV. Approval of Minutes**

No minutes to approve

**V. Reports**

**President** – Was in DC last week lobbying for the CSU's about tuition increase. Had conversations with senators and reps about the CSUs tuition increase.

**VP of Internal Affairs** – Board sendoff is next week. Award ceremony will take place after Board meeting. Retail service committee will meet next week. Asked board members to attend to Award ceremony if they are available.

**VP of External Affairs** – Voter Registration event will take place April 24th. ASKed volunteers for tabling and encouraged board members to volunteer. CSSA will be held May 3rd at SFSU. Senior Night will be on Friday night that week.

**VP of University Affairs** – N/A

**VP of Finance** – Report will be on the item being discussed.

**VP of Facilities & Services** – MWC committee voted on bringing in new equipment.

**Corporate Secretary** – Audit Committee will happening end May to early June.

**Chief Justice** - N/A

**BOARD OF DIRECTORS**

**1650 Holloway Ave | Cesar Chavez Student Center | M-102 | S.F., CA 94132**

w: [asi.sfsu.edu](http://asi.sfsu.edu) | p: 415.338.2321 | f: 415.338.0522

**Faculty Representative** - No report

**Student Trust Officer** – No Report

**Interim Executive Director** – Elections have ended. Board retreat is June 1st through 3rd. Rhythms was a success.

**VP for Student Affairs & Enrollment Management** – No Report

**BOD Admin Support** - EIEO and Social Justice group presented at the pervious Board Training. The presentation will be available for all board members to vie

**VI. Announcements** (2 minutes each). Please submit literature to Chair when meeting begins.

No announcements

**VII. Public Comment** (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.

*VP of UA entered at 2:28pm*

Mayram and Jack, from the Eco Justice Student org, came on the behalf on opening a food distribution program on campus. April 26th will be a rally. Town Hall Meeting on May 7th. These events are important to tackle food insecurity.

**VIII. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.**

**a. Personnel Matter Vote (Action Item) (3mins) - President/ Executive Director**

*The Board of Directors will vote on pcrsonnel matter.*

**Motion to table Closed Session Item a. Personnel Matter Vote to next meeting**

**Moved by Corporate Secretary, seconded by Science & Engineering Rep.**

**No opposed. No abstentions. Motion Passed.**

**IX. Old Business**

**a. Project Rebound Mural Project (Discussion/Action Item) (10-15 Mins) - VP of Facilities & Services/ VP of Finance**

*The Board of Directors will discuss and possibly approve the Project Rebound Mural Project after looking at budgeting recommendations from the finance committee.*

**Motion to approve \$26,000 to fund the Project Rebound Mural**

**Moved by VP of Finance, seconded by Ethnic Studies Rep**

**VP of Facilities & Services** gave a brief overview of the mural. VP of Finance clarified about the process of copying the mural. The cost of the mural is the bare minimum of getting the mural to ASand installation.

*Freshman Rep entered at 2:37pm*

Curtis Penn, Interim Director from Project Rebound, thanked the board for dealing with the project. Teresa Carrillo, Professor in Latina/o Studies explained that the mural is digitizing the work and have student artist to work on it to make the mural unique to SFSU.

*VP of Internal exited at 2:39pm*

She also congratulated the board on their leadership and support on this project. Mario, Assistant Executive Director of programs, thanked the board and explained that this will need to be approved by President Wong.

*Hss Rep exited at 2:40pm.*

*President recognized Freshman Rep at 2:42pm*

*Vp of Internal and HSS Rep entered at 2:42pm*

**No opposed. 2 abstentions (VP of External Affairs and SHAC Rep). Motion Passed.**

**b. DACA Renewal Proposal (Discussion Item) (5-10 Mins) - VP of University Affairs**

*The Board of Directors will discuss and review the D.A.C.A Renewal Proposal.*

**VP of University Affairs** shared with the board the proposal the University Council had come up with a solution to fund the application fee for DACA applicants. They are proposing AS to cover that fee. **VP of Finance** recommended funding \$10,000 but would not have AS make the decision on who will receive it. **VP of University Affairs** responded with saying that they still will need to figure out logistics of how to distribute funds to applicants. **Freshman Rep** asked if this proposal included DAPA recipients. **VP of University Affairs** responded by saying DAPA has been blocked by the Congress but non-Latinx students can be eligible. **VP of University Affairs** shared results of an anonymous survey that showed 25 out of 45 students need help.

**Motion to go into New business item c.**

**Moved by VP of Internal Affairs, seconded by VP of Facilities & Services.**

**No opposed. No abstentions. Motion Passed**

**c. BOD Job Description Policy (Discussion/Action) (5-10 Mins) - Internal Affairs Council**

*The Board of Directors will discuss and possibly take action on the BOD Job Description Policy brought forth by the Internal Affairs Council.*

**VP of Internal Affairs** shared the changes made to the Job Description. VP of External Affairs feels the job of the president shouldn't be in the chair since it takes away the presence of the president from the board meetings.

*HSS Rep exited at 3:27pm*

**IED** shared that the President has the vote. He also shared his concern on having an appointed position as the chair.

*Senior Rep exited at 3:29pm*

*HSS Rep entered at 3:29pm*

**IED** shared how the students should have the students choice who to represent them. **President** said the idea of the board voting on the chair is representative to the students since the students vote for their class representatives and the executive directors.

*RHA Rep exited at 3:32pm*

**Motion to end discussion on this item and go into Old Business Item e.**

**Moved by VP of Finance, seconded by Science & Engineering Rep.**

**No opposed. 2 abstentions (Senior Rep and Freshman Rep). Motion Passed.**

**d. Pyramid Restructuring (Discussion/First Reading) (5-10 Mins) - VP of Facilities & Services**

*The Board of Directors will discuss and possibly take action on the Pyramid Restructure Plan with recommendations from the VP of Facilities & Services.*

-Tabled to next meeting-

**e. Board of Directors Stipend Increase (Discussion) (5-10 Mins) - VP of Finance, Finance Committee**

*The Board of Directors will discuss and review a potential stipend increase for the 2018-2019 term.*

**VP of Finance** gave a brief overview of the stipend increases for each board member position and the budget allowed for the increase. Student Trust Officer said how will this be review from a budget standpoint.

*VP of Internal exited at 3:39pm*

**VP of Finance** responded by saying the finance committee have looked at varying factors like how much is being put in. They also looked at other CSU Associated Student Organizations on how they determine the stipend amount.

*RHA Rep entered at 3:40pm*

**VP of External Affairs** shared his personal experience on how much work he puts into AS and other outside obligations.

**Student Trust Officer** shared that this decision will be permanent when it will be made and stressed the importance on looking at the budget and the finance team. **Freshman Rep** wanted to address the comments on accountability from the last Board meeting. He shared that it is important to have accountability and have the positions treated as jobs if the stipends were to be raised. HSS Rep said the last board approved the stipend increase. **VP of Finance** added on to that the statement by saying this will only affect the 2018-2019 budget.

*VP of Internal entered at 3:46pm*

**Freshman Rep** said it concerns him if the reasoning is justifiable to the amount that is being increased.

**VP of Internal Affairs** voiced the concern of making sure the full time positions are solidified. IED voiced the importance of having all the information before presenting the proposal to President Wong.

**f. 2018- 2019 Budget Review (Action) (5-10 Mins) - VP of Finance, Finance Committee**

*The Board of Directors will take action on the 2018-2019 annual budget proposal.*

**Motion to approve the fiscal year 2018-2019 Budget including 3% increase full time staff and have all student worker salaries meet San Francisco minimum wage.**

**Moved by VP of Finance, seconded by VP of External Affairs**

**VP of Finance** gave a very brief overview of the budget that he went over last week and asked the board if they had any questions. Several board members asked if they can approval the budget if they haven't approved the stipend increases. **VP of Finance** and Edina, AED of Business Admin & Finance, said it was okay to approve the budget before approving the stipend increases.

**No opposed. 1 abstentions ( Student Trust Officer). Motion Passed.**

**X. New Business**

**a. New AS/Ethnic Studies Scholarship-Gift Agreement (Action Item) (5 Mins) - VP of Finance**

*The Board of Directors will take action on a new Associated Students Scholarship-Gift for the College of Ethnic Studies.*

*Science & Engineering Rep exited at 3:58pm*

**VP of Finance** shared with the board the agreement and amount that will be funding the scholarship. There will be a 4 year pledge. **IED** asked where the money will be allocated from. Edina, AED of Business and Finance responded by saying the the funds will come from operating Allowance the BOD manages as well as other parts of AS operating budget where we anticipate savings.

**Motion to approve the AS/Ethnic Studies Scholarship Gift**

**Moved by VP of Finance, seconded by VP of External Affairs**

**No opposed. No abstentions Motion Passed.**

**Motion to table Old Business Item d. and New business items b., d., & e.**

**Moved by VP of Internal Affairs, seconded by Junior Rep**

**No opposed. No abstentions. Motion Passed.**

**b. Washington DC Hill Day Updates (Informational) (5 Mins) - President**

*The Board of Directors will be debriefed by the AS President on Hill Day.*

-Tabled to next meeting-

**c. Food insecurity**

VP of Internal affairs shared with the board a resolution to create a permanent space for food distribution.

*Ethnic Studies and IED exited at 2:53pm*

**HSS Rep** shared that half of the student body identify as food insecure and have the university understand this is student run program but would like other entities participate in the program. **Faculty Rep** expressed worry in explicitly saying it as an autonomous language will deter others entities in being in part of it. VP on Internal affairs yielded her time to Jack and Miriam. Jack and Miriam shared that the university is taking credit for the food pantry when in reality Student fees and AS is facilitating the food pantry.

*Ethnic Studies Rep entered at 2:58pm*

Jack explained how important to show having students feel safe in the space.

VP of Internal Affairs responded with saying its not closing off entities but it's important to note to have AS have the final say.

*IED entered at 3:02pm.*

**Ethnic Studies Rep** yielded their time to Alex. Alex shared how important it is to have the student workers not be overshadowed by the university.

**President** yielded her time to a student in the public . The student expressed their feelings to the Faculty Rep's response.

**Ethnic Studies Rep** voiced that they are trying to figure out how get this resolution done strategically and to add a solution to the resolution. **HSS Rep** responded to ES Rep reiterated the pointed that the food pantry is run by the students. **Freshman Rep** shared how important the food pantry is to the students and faculty but to have administration understand where AS is coming from with the language of the resolution .

*SHAC Rep and Science & Engineering Rep exited at 3:08pm*

**President** responded that having Student Trust Officer and VP of Student Affairs & Enrollment Management on the board is how AS is bridging the gap between AS and administration. **VP of External Affairs** stressed on how important the language of the resolution is when presenting the resolution to President Wong. **VP of Internal Affairs** voiced her opinion on having stern language in the resolution. VP of Intern Affairs yield her time to Mario. Mario, AED of Programs, shared to the board the need of having a permanent space to the food pantry. He also said he highlighted how important it is to have collaborations with other programs in the university. HSS Rep asked for comments on language . VPSAEM yielded her time to Jean Schulberg, Jean Schulberg, from University Planning said he is committed to finding a space by Fall 2018.

**Motion to go back to old business item c.**  
**Moved by Corporate Secretary, seconded by Grad Rep.**  
**No opposed. No abstentions. Motion Passed.**

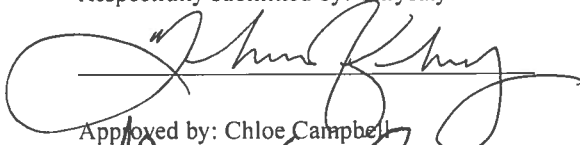
**d. Class Gift**  
-Tabled to next meeting-

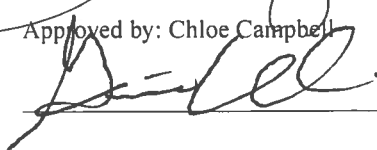
**e. HPW Turn up**  
-Tabled to next meeting-

#### **XI. Adjournment**

**Motion to adjourn meeting at 4:02pm**  
**Moved by VP of Internal Affairs, seconded by VP of Facilities & Services**  
**No opposed. No abstentions. Motion Passed.**

Respectfully submitted by: Chrysalyn Morehead-Tucker

  
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(BOD executive Assistant 18-19)

Approved by: Chloe Campbell  
  
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VP EXTERNAL 18-19