



**Associated Students Inc.
San Francisco State University
Board of Directors
Minutes
April 4, 2018**

Chair, **Jacqueline Foley**, has called a special meeting of the **Board of Directors** on **Wednesday, April 4th, 2018** at **2:00pm – 3:00pm** in **Delmy Rodriguez (T-152)** in the **Cesar Chavez Student Center**.

I. Call to Order

Meeting called to order at 2:08pm

II. Roll Call

Please refer to the roll call sheet.

III. Approval of Agenda

Motion to approve the agenda for April 4th, 2018.

Moved by VP of University Affairs, seconded by VP of Finance

The following changes have been made to the agenda:

Motion to table New Business Item b. To next meeting.

Moved by Science & Engineering Rep, seconded by VP of External Affairs

No opposed. No abstentions. Motion Passed.

Motion to add New Business Item d. Approval of Voter of Registration (Informational Item)

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

No opposed. No abstentions. Motion Passed.

No opposed. No abstentions. Motion Passed/

IV. Approval of Minutes

No minutes to approve.

V. Reports

President – N/A

VP of Internal Affairs – Scholarship reviews have been extended April 9th. Asked board members to review before the deadline. aSked board to respond to the Bylaws email. Rhythms Music Festival is next week. Sneak Preview is this coming weekend , and asked those that can volunteer to fill out the application.

VP of External exited at 2:20pm

VP of EXternal entered at 2:21pm

VP of External Affairs – Voter Registration is happening on April 24th. There is a focus on freshman and take place in the Tri-Community Plaza. Voter Educational is doing a forum for student to ask questions to their city representative. CSSA is this weekend and CSSA May will be held at San Francisco State. Terms end May 7th.

VP of University Affairs – .No report

BOARD OF DIRECTORS

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VP of Finance – He sent the first copy of the budget to the board. Is willing to meet with anyone that has any questions about it. The Finance committee discussed a stipend increase. Ethnic Studies Rep said they are meeting with Edina to talk about the budget and they invited that anyone can come.

VP of Facilities & Services – N/A

Corporate Secretary – Will be holding an Audit Committee meeting soon in the month of April

Chief Justice - No report

Faculty Representative - N/A

Student Trust Officer – N/A

Interim Executive Director –N/A

VP for Student Affairs & Enrollment Management – N/A

BOD Admin Support - No report

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

Freshman Rep will be holding a forum in discussion of student and university climate. It will take place next thursday in either the library or The Black Unity Center.

Campus Rec Rep- spend about 5 million dollars on MWC and 4 million dollars in student fees toward the MWC.

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

No Public Comment

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.

No Closed Session

IX. Old Business

a. Student Events Handbook (Discussion/Action) (5-10mins) - VP Facilities & Services

The Board of Directors will discuss and possibly take action on the Student Events Handbook.

Motion to approve the Student Events Handbook

Moved by Junior Rep, Seconded by VP of Finance

Alejandro, Assistant Executive Director of Facilities said the fees have been updated to be at market rate and to give the building to the students, so students don't have to pay to use the facilities.

VP of Internal asked if there was an analysis if students aren't charged how will it affect financing. Alejandro responded with saying that it won't affect the funding of AS.

VP of Facilities & Services entered at 2:33pm

VP of External Affairs exited at 2:34pm

She also asked if the university knows about this decision. Alejandro said they hasn't been a negative response from the university. **Ethnic Studies Rep** asked how does the co-sponsorships worked in the past. He said that the department s approach a student org to be able to reserve a space. With the new handbook, it is encouraging departments to us the space but will give student orgs a position to have the power in the decision making process.

VP of External Affairs entered at 2:39pm

There are campus events that won't be charged toward the university. Departments will have to pay to use the facilities.

No opposed. No abstentions. Motion Passed.

b. Creation of Task Force on Campus Issues (Action Item)(5 Mins)- VP Internal

The Board of Directors will discuss the creation of a month long Task Force on Campus Issues for April on current campus issues affecting students.

Motion to table Old Business Item b. to next meeting.

Moved by Corporate Secretary, seconded by VP of External Affairs

Freshman Rep gave a brief summary of why the task force would be created. The idea came from the President to combat the current issues with the campus climate.

Science and Engineering Rep exited at 2:44pm

He said the focus group that was created by the university doesn't focus on the student perspective. **IED** voiced that it's a great idea but to make sure there is a solidify a strong base to have it transition to the next board.

Science & Engineering Rep entered at 2:47pm.

No opposed. No abstentions. Motion Passed.

X. New Business

a. Student Organization Funding Requests (Action Item) (2 min) - VP of Finance

The Board of Directors will discuss and take action on the Student Organization Funding requests - recommendations from the Finance Committee.

Student Organization Funding Allowance:

1) PACE: "FilGrad2018" & "46th Pilipino Cultural Night

Total Funded: \$4,000

Student Org Funding Allowance Remaining Balance: \$2,375

Motion to discuss New Business Item a.

Moved by VP of Finance, seconded by SHAC Rep

No opposed. No abstentions. No opposed.

Motion to approve \$4,000 to FilGrad2018

Moved by VP of Finance, seconded by Corporate Secretary

Ethnic Studies Rep emphasized that the money always goes back to the students, whether the orgs use all the money or not

No opposed. No abstentions. Motion Passed.

b. Recruitment, Evaluation, and Reporting Structure of the Executive Director Policy (Discussion/Action Item)(5-10mins) - VP Internal

The Board of Directors will discuss and possibly take action on a revision made to the Recruitment, Evaluation, and Reporting Structure of the Executive Director Policy.

-Tabled to next meeting-

c. ED Hiring Committee Membership (Discussion/Action Item)(5mins) - VP Internal

The Board of Directors will discuss and possibly take action on the membership of the Executive Director Hiring Committee.

Motion to approve the following member to the ED Hiring Committee:

1. **AS President, who shall act as the chair;**
 1. **Jackie Foley**
2. **One (1) AS VP recommended by the AS President and approved by the Board;**
 1. **Monica DiLullo**
3. **One (1) Non-executive board member recommended by the AS President and approved by the Board;**
 1. **Gabriela Cerros**
4. **One (1) Student-at-large recommended by the AS VP of University Affairs, in consultation with the AS President, and approved by the Board;**
 1. **Apolo Ayala**
5. **One (1) current AS Associate/Assistant Executive Director recommended by the majority vote of the management work team;**
 1. **Edina Bajraktarevic**
6. **One (1) AS student employee recommended by the majority vote of the Personnel Committee;**
 1. **Myah Castro**
7. **One (1) University President's Cabinet member, or designee, appointed by the University President;**
 1. **Bryan Stewart**
8. **One (1) representative appointed by the VP of Student Affairs and Enrollment Management;**
 1. **Aimee Barnes, or designee from the Division of Equity and Community Inclusion**
9. **One (1) Faculty Representative of the AS BOD; in the event there is no Faculty Representative, this person shall be appointed by the Academic Senate;**
 1. **Dr. Lucia Volk**

Plus one more member, Vice President of University Affairs Janet Lopez.

Moved by VP of Facilities & Services, seconded by Sophomore Rep.

VP of Internal Affairs explained that the revision in the ED policy mentions that students have the majority vote and VPs that can't be present to have a designee. **Freshman Rep** didn't feel comfortable with the member representative from Division of Equity and Community Inclusion.

Motion to amend the previous motion to say "Aimee Barnes, or designee"

Moved by VP of Facilities & Services, seconded by Corporate Secretary

VP of University Affairs asked to have Manuel from the same division to be the representative.

No opposed. No abstentions. Motion Passed.

VP of University Affairs asked there can be an amendment to the original motion to say Manuel instead of Aimee.

VP of Internal Affairs said adding the word "designee" can give room to have other sit on the committee.

No opposed. No abstentions. Motion Passed.

d. Approval of Voter Registration

The Board of Directors will discuss the Approval of the Voter Registration event.

VP of External Affairs shared that the External Affairs Committee is looking to approve \$800 to for food Tuesday, April 24 in the Tri-Community Plaza. The money will come from the Board budget.

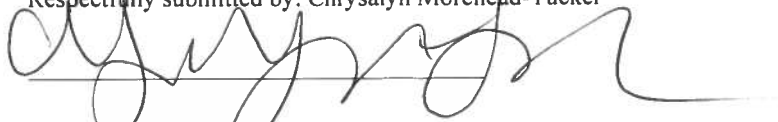
XI. Adjournment

Motion to adjourn meeting at 3:05pm

Moved by LCA Rep , seconded by Junior Rep

No opposed. No abstentions. Motion Passed.

Respectfully submitted by: Chrysalyn Morehead-Tucker



Approved by: Chloe Campbell

