Chair, Juan Carlos Hernandez, has called a meeting of the Board of Directors on July 25th, 2018 at 2:00 pm – 4:00 pm in Jack Adams Hall (JAH) in the Cesar Chavez Student Center.

I. Call to Order
Meeting called to order at 2:15 pm.

II. Roll Call
Please refer to the roll call sheet.

III. Approval of Agenda
Motion to approve the agenda for July 25th, 2018.

The following changes have been made to the agenda:

Add New Business item d. Volunteer Insurance Resolution.
No opposed. No abstentions. Motion passed.

Move to amend new business item c to state: The Board will discuss and possibly take action on the membership of the Finance Committee as follows: Graduate Representative, Junior Representative, Senior Representative, Liberal & Creative Arts Representative, VP of Facilities & Services, and Education Representative.
Moved by VP of Facilities & Services, seconded VP of Finance. Motion passed.

Move to add item e. Extension of Board Member Appointments.
Moved by President, seconded by Science & Engineering Rep.
No opposed. No abstentions. Motion passed.

Move to add New Business Item f. to continue with the public comment.
Moved by HSS Rep, seconded by VP of University Affairs.

Amend previous motion to be time sensitive to 2:47 pm as New Business Item a to address the concerns of students present for public comment.
Moved by Science & Engineering Rep, seconded by HSS Rep.
1 opposed (President) 2 abstentions (LCA Rep, Education Rep).

No opposed. No abstentions. Motion passed.

IV. Approval of Minutes
Motion to approve the Minutes for April 18th, 2018.
No opposed. No abstentions. Motion passed.

Motion to approve the Minutes for April 25th, 2018.
Moved by Senior Rep, seconded by Education Rep.
No opposed. 1 abstention (President). Motion passed.

Motion to approve the Minutes for June 27th, 2018.

V. Reports
President—attended CSSA the past weekend, met with multiple administrators to introduce himself, been invited to attend Gator Days.

VP of Internal Affairs – No Report

VP of External Affairs – just came back from CSSA this weekend which created an opportunity to set up the committees for this year. For CSSA, VP of Finance is the VP of University Affairs, VP of External Affairs and LCA Rep are the Social Justice & Equity Committee, President is the Student Trustee Committee. VP of External Affairs was appointed to Chancellor Advisory Committee for Services for Students with Disabilities, applied to run as the Civic Engagement Officer in the upcoming special elections.

VP of University Affairs – No Report

VP of Finance – discussed a timeline for an investment policy for a six-month period, discussed the changes wanted for the student org handbook that will be more of a long-term process. He discussed National Student Diversity Leadership Conference in February, VP of External Affairs is preparing a proposal for the Finance Committee and Facilities & Services Council.

VP of Facilities & Services – went over the charter sustainability, advisory, etc. The Facilities & Services Council membership has been approved, discussed the National Student Diversity Conference where the proposal to Edina Bajraktarevic and Alejandro Rios which will first be voted on in the Facilities & Services Council meeting and will then be brought to the Board for approval.

Corporate Secretary – No Report

VP for Student Affairs & Enrollment Management – No report

Student Trust Officer – No Report

Interim Executive Director – No Report

BOD Admin Support – No Report

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

Science & Engineering Rep talked about her trip to the proposed space for the Food Pantry down by iNoodle, met with the university architect and discussed about having a walk-in refrigeration unit and where other things would go such as shelving and wall placement. The next Food Pantry meeting meeting the architects will come in and display the changes. She also discussed having potential field trips to other CSUs to see their food pantries and invited the Board to these field trips. If anyone on the Board wants to go, they should send an email to her, VP of Facilities & Services or Horace Montgomery if they are interested. Nathan asked if there is an expected date of when it comes in. She said that it will be done in Fall, 2018 but the walk-in refrigeration unit will not be open until Winter, 2018.

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

The president of BSU stated there will be a press conference on Tuesday, July 30th, 2018 at 2:00 pm. concerning the issues BSU has had with the VP for Student Affairs and Enrollment Management’s office. She invited the Board to come.
Celia LoBuono Gonzalez shared to Arab and Muslim class, Race and Resistance 212, will be canceled and asked people to inform others about the class and encourage them to enroll so it would not be cancelled.

An alum from SFSU expressed her dissatisfaction with the AS President. She explained how it is a huge position of power that affects not only the campus but also people that are associated with the campus. She stated that she is representing a larger group of people that are also not satisfied with his actions and wish for him to step down. In the first 80 days has displayed a lack of ability to perform his duties. On AS and social media, he lacks the ability to show his constituency.

Science & Engineering Rep exited 2:35 pm.

Another person further discussed concerns about the removal of the current AS President and referred to the AS Bylaws to support her claim that President is not able to support his duties and should be removed from office.

Science & Engineering Rep entered 2:37 pm.

Mariposa explained to submitting their student referendum and needs 38 votes left to satisfy the referendum.

Kenny Bilecki stated that there should be specifics for two minutes for each topic, he stated that the agenda has not been posted in. He stated that he would like an email sent to him of Gloria Romero and how it was violated within the Board meeting. It could lead to more serious issues. VP of University Affairs suggested having a special meeting for next week.

The Board has been invited to a BBQ for the Abolish ICE Encampment that will take place in the 16th Mission Bart station on Saturday, July 28th, 2018 at 12:00 pm.

Motion to go out of the orders of the day to the approval of the agenda to rescind the approval of the agenda.
Moved by HSS Rep, seconded by VP of University Affairs.
Six approved, 1 opposed (President), 1 abstention (VP of External Affairs).

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
No Old Business

X. New Business

a. Conduct for AS President

Motion to go into five-minute recess.
Moved by President, seconded by LCA Rep.
2 approved (President, LCA Rep, Education Rep). 5 opposed (Grad Rep, VP of Finance, HSS Rep, VP of University Affairs, Senior Rep), 2 abstentions (Sophomore Rep, Science & Engineering Rep).
Motion failed.

President asked if there is an unlimited amount of yields of time to the public. Horace Montgomery, Interim Executive Director, mentioned that Robert Rules states that this should only be for Board business not public comment but doing this can give them unlimited time to do
this. **Science & Engineering Rep** said that they want to be on public record. **VP of University Affairs** stated that it is not only student conduct but it is related to AS business. **Education Rep** asked if each person can be limited to two minutes per person. **VP of External Affairs** said that the Board is responsible to choose the amount of time yielded for public comment.

**VP of Finance** yielded 2 minutes to public comment. Chantelle stated that there has been a lack of unprofessionalism from the Board. She suggested that the Board remain professional during the discussion of the item.

**HSS Rep** yielded unlimited time to public comment. Public comment referenced the AS Bylaws to support their claim. They requested that their document “Cause for Removal of AS SF State President Juan Carlos Hernandez” be available for public record.

**Education Rep** exited 2:57 pm.
**Grad Rep** exited 2:57 pm.

**President** discussed the email that he had sent out. He said that the things in the document are going to be taken out of context and he invites anyone from the public to discuss this further outside of the meeting.

**Education Rep** entered 3:00 pm.

**VP of External Affairs** stated that he had looked further into the email and talked to other members from CSSA. He then went more in-depth of the grievances that the public stated in order to clarify Juan Carlos Hernandez’ actions. **VP of Finance** stated that students that had witnessed these events need to come forward because the Board cannot simply vote him out. Celia LoBuono Gonzalez stated that there were a lot of parts that were not mentioned for the Board. She suggested that it shows that Juan Carlos Hernandez is not committed to his role.

b. **Appointments to the External Affairs Council (Discussion/Action Item) – VP of External Affairs**

*The Vice President of External Affairs has made appointments to the External Affairs Council that needs to be confirmed by the Board of Directors.*

**Grad Rep** entered 3:05 pm.

Motion to appoint Stephen Kenyon Ragler as an additional member to the External Affairs Council.
Moved by Science & Engineering Rep, seconded by Education Rep
No opposed. 2 abstentions (Sophomore Rep, LCA Rep). Motion passed.

c. **Facilities & Services Council Membership Summer/Fall 2018 (Discussion/Action Item) – VP of Facilities & Services**

*The Board will discuss and possibly take action on the membership of the Facilities & Services Council as follows: Sophomore Representative (Vice Chair), Graduate Representative, Senior Representative, HSS Representative, Education Representative, and VP of Finance.*

Move to appoint Sophomore Rep Senior Rep, Grad Rep, HSS Rep, Education Rep, VP of Finance to the Facilities & Services Council for Summer and Fall 2018.
Moved by Science & Engineering Rep, seconded by HSS Rep.
No opposed, President I abstained HSS Abstained, Motion passed.

d. **Finance Committee Membership Summer/Fall 2018 (Discussion/Action Item) – VP of Finance**

*The Board will discuss and possibly take action on the membership of the Finance Committee as
follows: Graduate Representative, Junior Representative, Senior Representative, Liberal & Creative Arts Representative, and Education Representative.

Motion to approve Grad Rep LCA Rep, Senior Rep, Education Rep and Junior Rep to the Finance Committee.
Moved by VP of Finance, seconded by HSS Rep.
No opposed. No abstentions. Motion passed.

e. Volunteer Insurance Resolution

Motion to approve the Volunteer Insurance Resolution.
Moved by VP of Finance, seconded by Education Rep.
No opposed. No abstentions. Motion passed.

f. Extension of Appointments in August

President stated that he recently received a letter from VPSAEM that there should be 100% of the student body to receive the letter or 85% of the student body to receive the letter.

Senior Rep exited 3:10 pm.

Senior Rep entered 3:13 pm.

President stated that on August 29th, 100% of the student body can have the letter sent to them. All of the deadlines will be suspended to have the letter stated on August 29th, RHA Athletics, SHAC Campus Rec. Interim Executive Director stated that the appointments should be done by June 7th, 2019 and that there should be a timeline for this item. He stated that they are a Board of business and the board should not allow public comment to go overtime. If there is a problem like this, it needs to be handled more effectively. He stated that we know that we had issues and it has been addressed. VP of University Affairs stated that the Board has a responsibility to listen to students. The Board agreed that the letter be sent out on August 29th, 2018. Interim Executive Director stated that VPSAEM had made a timeline to extended the time to send this. Brian Stuart, VPSAEM Designee, suggested that there needs to be more time to wait to have the letter sent out because students are missing the enrollment appointments. VP of Finance stated that it is more of a process issue. Science & Engineering Rep stated her concerns of having board meetings without a Chief Justice. VP of External Affairs stated that it is the Board’s responsibility to go out and find students to fulfill these roles. Science & Engineering Rep stated that we can reach out to departments and deans, so we wouldn’t have to wait for appointments. President stated that he had went to each individual dean to give out the letters. VP of External Affairs suggested supporting the President with the appointments. President stated that there should be a Corporate Secretary by two weeks from the current Board meeting.

XI. Adjournment

Motion to adjourn meeting at 3:23 pm.
Moved by VP of External Affairs, seconded by VP of Finance.
No opposed. No abstentions. Motion passed.
Meeting adjourned.

Respectfully submitted by: Johanan Supnet

Approved by: Juan Carlos Hernandez