



**Associated Students Inc.
San Francisco State University
Board of Directors
Minutes
April 25th, 2018**

Chair, **Jacqueline Foley**, has called a special meeting of the **Board of Directors** on **Wednesday, April 25th, 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 2:08pm

II. Roll Call

Please refer to the roll call sheet.

III. Approval of Agenda

Motion to approve the agenda for April 25th, 2018.

Moved by VP of Internal Affairs, seconded by Campus Rec Rep

The following changes have been made to the agenda:

Motion to table Old Business Item e.

Moved by VP of Internal Affairs, seconded by VP of External Affairs

No opposed. No abstentions. Motion Passed.

Motion to table Old Business Item d. and New Business Item a.

Moved by Senior Rep, seconded by VP of University Affairs

No opposed. No abstentions. Motion Passed.

Motion to table Old Business Item g. indefinitely

Moved by HSS Rep, seconded by VP of Finance

No opposed. No abstentions. Motion Passed.

No opposed No abstentionstions. Motion Passed.

IV. Approval of Minutes

No minutes to approve

V. Reports

President – The last Board of Directors meeting of the year will be on May 2nd. There will be a CSU Ethnic Studies Workshop event this coming Friday from 8:30am - 5:00pm. She asked if anyone is interested in volunteering to talk to her.

VP of Internal Affairs – Thank everyone that attended the Board of Directors Send-off event and said there will be a Scholarship Award Ceremony today from 4:15pm to 6:30pm.

VP of External Affairs – CSSA is next weekend. He encourage students at large to attend on May 5th and May 6th.

VP of University Affairs – The last University Affairs council will be working on a University tenants resolution and also working on the DACA resolution.

VP of Finance – No report

BOARD OF DIRECTORS

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VP of Facilities & Services – Facilities & Services Council are working with Project Rebound on the last few touches before moving forward with the mural. The new turf for ECEC has been installed.

Corporate Secretary – No report

Chief Justice - No report

Faculty Representative - Followed up on the email sent on on the elimination of tuition increases and advised students to call the California governor to fund CSU's. She gave out the phone number for students to call the California governor to vocalize why the CSU's should have free education. The phone number was 916-445-2841.

IED entered at 2:18pm

Student Trust Officer – No report

Interim Executive Director – No report

VP for Student Affairs & Enrollment Management – She encouraged students to talk to their college dean's to voice the deficiencies that each college face and open up suggestions. **VP of External Affairs** voiced the importance of calling the governor

BOD Admin Support - No report

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

Ethnic Studies Rep - They are working with a member for CSSA on a resolution on how resolutions work and what the final outcomes of those resolutions become.

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

John Hanson, student, shared a story about his friend to the board and how he benefits from the food pantry.

Jack, student, shared how special an opportunity it is to have a member from admin to support and AS program.

Luce, student, voiced the importance of having a permanent space for a food pantry.

Miriam, student, shared how the student org wasn't included in the negotiation for a space with Social Justice and Equity.

Apollo, student, shared with the board about all the work the student worker from the food pantry have done the entire academic year.

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. **Resolution Supporting the Creation of a Permanent Food Distribution Center (Action Item) (5 Mins)**
-Internal Affairs Council

The Board of Directors will take action on a Resolution that supports the creation of a permanent food distribution center for the student body.

Motion to approve the resolution to create a permanent Food Distribution Center

Moved by VP of Internal, seconded by HSS Rep

VP of Internal Affairs thanked all the students that spoke in public comment for sharing their stories. She also shared that the board is on the same page as the students at large.

Freshman Rep shared a story about a student that uses the food pantry to feed students in the Black Unity Center. **HSS Rep** thanked Jack and Miriam for creating the resolution. **VP of Internal Affairs** shared that there was a change in the language of the resolution saying that AS is open to partnerships outside of AS. **Ethnic Studies Rep** reiterated the same point that VP of Internal Affairs made, they expressed the importance that AS cannot do everything alone. **VP of External Affairs** thanked the students for being behind the food pantry and voiced a call of action to combat student homelessness. **Corporate Secretary** yielded her time to Nick. Nick addressed the importance of having real, healthy food for the students. **Freshman Rep** said the Black Unity Center and the Black Student Union are conducting surveys and saw high numbers of students that are food insecure. **VP of Finance** asked what steps have been taken to create a space. Jean Schulberg, from University Administration, said he had a meeting with the IED to get an understanding of the specific needs. **President** asked Jean if there will be students in the spaces when the decisions are being made. Jean said the next meeting they plan to have will not be on the topic at hand. **LCA Rep** voiced the concern of the university giving a designated space without student voices being heard. **VPSAEM** clarified there will be a follow-up meeting with the student coalition May 7th. There will be decision makers in the room where students can talk.

VP of Facilities & Services and VP of Internal Affairs exited at 2:52pm

VP of Facilities & Services and VP of Internal Affairs entered at 2:53pm

Jean said there will be weekly updates. **Sophomore Rep** yielded her time to Miriam. Miriam said they received an email from admin about the May 7th meeting and wasn't sure if it was a town hall meeting. **VPSAEM** said the usual Student Affairs & Enrollment Management meetings will say town hall but this particular meeting is open to the public because it's a Student Coalition meeting.

No opposed. 2 abstentions (VPSAEM and Student Trust Officer). Motion Passed.

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

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

VP of Facilities & Services discussed the Pyramid Restructuring process. He voiced the importance of having student org work space. Alejandro, showed the board the potential floor plan of the Pyramid. This plan also creates a space for catering and tech can get through when working events in the Jack Adams Hall. **Corporate Secretary** asked if the space for student orgs to collaborate. Alejandro explained it's a space for orgs to create together as a drop-in space, with no reservations. **LCA Rep** yielded her time to a student, Sheeba. Sheeba asked if this space will take away from current student org spaces. **VP of Facilities & Services** responded with saying the reconstructing will not take away space but will give more space for student orgs. Sheeba was wondering why the space wasn't created to give students a space to sleep. **President** responded to their statement by saying that the student body voiced they needed more space last year and this is the boards response to that request and gave background history to why the space was built in the first place.. **VP of Internal Affairs** asked what will happen to the upper levels. Alejandro responded by saying the upper levels are currently being used by the Marketing the department, but once the service is provided, they can determine how those levels can used for in the future.

c. Class Gift (Discussion/Action Item) (5 Mins) - VP of University Affairs & Corporate Secretary

The Board of Directors will discuss and take action with moving forward on the Class of 2018 Gift.

-Tabled to next meeting-

d. DACA Renewal Proposal (Discussion/Action Item) (5-10 Mins) - VP of University Affairs

The Board of Directors will discuss and possibly take action on the DACA Renewal Proposal.

-Tabled to next meeting-

e. BOD Job Description Policy (Discussion/Action Item)(5-10 Mins)- VP of Internal Affairs

The Board of Directors will review and possibly take action on the AS BOD Job Description Policy.

-Tabled to next meeting-

f. Board of Directors Stipend Increase (Discussion/Action Item) (5-10 Mins) - Finance Committee

The Board of Directors will discuss and possibly take action on a potential stipend increase for the 2018-2019 term.

Motion to approve the stipended increase for the 2018-2019 year effective June 1st.

Moved by VP of Finance, seconded by SHAC Rep

Freshman Rep voiced his concern to approve the the increase when there aren't guidelines of accountability. **VP of Internal Affairs** said that board members do so much work that is off the clock and the board should hold themselves and each other accountable. **Freshman Rep** made a direct response by saying he would like a clear **SHAC Rep** voiced that she proposed the idea to have in writing about the accountability in the HR contract. **VP of External Affairs** said the bylaws state the board can remove board members if it's absolutely necessary. He also voiced the importance of being able to devote all the time as a board member when representing the voices of the student body. **Campus Rec Rep** shared that these positions are being paid below the SF minimum wage. **Grad Rep** shared her opinion on everyone's personal stories. **VP of University Affairs** said the accountability should come from the students. **RHA Rep** voiced that the pay makes a difference when future students take on the responsibilities of being on the board. **Freshman Rep** voiced the stipend shouldn't be an incentive to themselves but for the students. He also voiced that he is here to represent the students. **VP of Internal Affairs** had a direct response by saying she is on the same page but believes that the stipend increase can help board members perform more efficiently in their positions.

Moved to call the question.

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

12 in favor (VP of Internal Affairs ,VP of External Affairs , VP of Finance, VP of Facilities & Services, Sophomore Rep, Junior Rep, Senior Rep, Business Rep, HSS Rep, Campus Rec Rep, Athletics Rep, SHAC Rep, Grad Rep). 7 opposed. 2 abstentions. Motion Failed.

VP of Finance yielded his time to student, Tommy. Tommy asked where does the money come from with the student salary. **VP of Finance** responded by saying it comes from student fees. Tommy voiced his opinion of the stipend increase.

Freshman Rep exited at 3:37pm

President shared her personal story and shared that she isn't in favor for the stipend increase. She said the reason she took this position is to represent the students. She reminded the board that AS is a non profit organization.

Freshman Rep entered at 3:39pm

VPSAEM said the conversation isn't about the students having the support. She said that she needs to understand on the reasoning why the stipend increase is needed in the proposal.

Freshman rep exited at 3:49pm

LCA Rep exited at 3:50pm

IED said that he hope the board members took their positions because of the service positions. The only probably he has about this topic is the conflict of interest.

Freshman Rep entered at 3:51pm

VP of Internal Affairs exited at 3:51pm

VP of Finance shared that next year will go up by \$3,200. For the fiscal year 2020 will be lower than now. He reiterated IED points on the positions being about service.

LCA Rep entered at 3:55pm.

Freshman Rep voiced his opinion on having his paycheck paid for by student fees and being in positions that are in service to the students.

Internal entered at 3:57pm

HSS Rep exited at 3:59pm

VP of External Affairs said the finance committee have been discussing this item for about a month.

RHA Rep exited at 4:02pm

Freshman Rep said this shouldn't be about access. He said there are students that are doing student service work without pay. Ethnic Studies Rep said they take full responsibility for the reasoning why in the proposal. They said they will vote no on the stipend increase

HSS Rep entered at 4:05pm

Student Trust Officer exited at 4:05pm

Chief Justice exited 4:05pm

Sophomore Rep shared her personal story to the board on why the stipend increase is important. She said how can the board members support the students when they can't support themselves. **VP of University Affairs** said that call to question shouldn't be in Robert's Rules

2 in Favor(VP of External Affairs, Campus Rec Rep). 5 opposed (VP of University Affairs ,Freshman Rep, Ethnic Studies Rep, Athletics Rep, VPSAEM). 11 abstentions. Motion Failed.

g. HPW Turn Up Event (Discussion/Action Item) (5 Mins) - HSS Rep

The Board of Directors will discuss and possibly take action on the Health, Promotion, and Wellness "Turn Up" Event with recommendation from the HSS Representative.

-Tabled indefinitely-

X. New Business

a. a. Mental Health Resolution (Discussion/First Reading)(5-10 Mins)- VP of University Affairs

The Board of Directors will discuss and review a new resolution on Mental Health brought forth by the UA council.
-Tabled to next meeting-

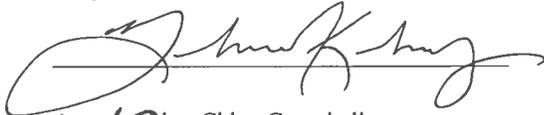
XI. Adjournment

Motion to adjourn meeting at 4:13pm

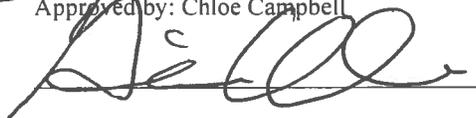
Moved by Senior Rep, seconded by VP of Facilities & Services.

No opposed. No abstentions. Motion Passed.

Respectfully submitted by: Chrysalyn Morehead-Tucker

 (BOD Executive Assistant 18-19)

Approved by: Chloe Campbell

 VP EXTERNAL 18-19