Chair, Mia Veal, has called a meeting of the Board of Directors on Wednesday, October 3rd, 2018 at 2:00 pm - 4:00 pm in Jack Adams Hall in the Cesar Chavez Student Center.

I. Call to Order
Meeting called to order at 2:12 pm.

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

III. Approval of Agenda
Motion to approve the agenda for October 3rd, 2018.

The following changes have been made to the agenda:
Add New Business Item e. New Health Benefits Program for Vision and Dental.
Moved by VP of External Affairs, seconded by VP of Finance.

New Business Item e. Approval of Attendance Petition.
Moved by Science & Engineering Rep, seconded by HSS Rep.

New Business Item f. Endorsement of Student Representatives for IT planning.
Moved by VPSAEM, seconded by VP of Finance.
No opposed. One abstention (VPSAEM). Motion passed.

Move to add new Business item g. Approval of New Members of Committees and Councils.
No opposed. No abstentions. Motion passed.

Add New Business Item h. College of Ethnic Studies Commemorative Cookout.
Moved by Science and Engineering Rep, seconded by Corporate Secretary

No opposed. No abstentions. Motion passed.

IV. Approval of Minutes
Motion to approve the Minutes for August 22nd, 2018.
Moved by VP of External Affairs, seconded by VP of University Affairs.
No opposed. No abstentions. Motion passed.

Motion to approve the Minutes for July 11th, 2018.
Moved by Science & Engineering Rep, seconded by VP of External Affairs.
No opposed. No abstentions. Motion passed.

V. Reports
President - No Report

VP of Internal Affairs – Sent out an email about AS programs and having the Board sign up for programs of their choice. The Hall of Fame Dinner is on November 9th, 2018. If Board members wish to participate
in the event, they have to RSVP by next Wednesday. Corporate Secretary offered to have everyone email her if they are attending in which she send an email to Horace Montgomery, **Interim Executive Director**.

**VP of External Affairs** – Forwarded an email to the Board about Erwin Chemerinsky, a proponent for free speech, coming to SFSU on October 9th, 2018 at 5:00 pm in McKenna Theater. It's an important follow up with students. The first 50 people who email Brian Stuart can get a free copy of the book. An elected official internship fair with government officials occurred today which proved to be very successful. The voter registration campaign off to a slow start. The goal was 3,000 and there are only 8 people who participated. Board members were given a script to do announcements in classrooms to increase civic engagement and encourage participation. **Sophomore Rep** is heading the Civic Engagement Assembly, and will be inviting elected officials to interact with students on campus. New External Affairs procedures and ballot initiatives are posted on board, and the VP of External Affairs invites everyone to review it before voting on it at the next meeting. He has also been invited to attend the Graduation 2025 symposium and he will report back to the board.

**VP of University Affairs** – The Educorp Organization will be hosting an event in Jack Adams Hall on November 7th, 2018 for prospective educators. They are sending out a university survey to students to see which students want to become educators, as they are organizing a gala for them. **Senior Rep** and VP of **University Affairs** are going to be hosting the event. She is sending a Google Invite to the Board for who wants to participate.

**VP of Finance** – Yesterday in academic senate they talked about the retirement of President Wong. Senate Chair Nancy Gerber went over the process of appointing the new President. The Chancellor’s office appoints a nominee; this includes the chancellor and four board of trustees members. They review applications and select the new President.

There are going to be campus representatives for the advisory committee, which includes one student appointed by the board, the academic senate 2002 reps, one member from campus support staff, one member from the campus advisory board, one member selected by the alumni association, one vice president or academic dean, and one president from another CSU campus.

Last week, the strategic issues committee met and went over goals they want to tackle in the next two semesters. They discussed the recruitment and retention of international students and faculty, and graduate students and faculty. Budget transparency, not just limited to the school but specific to colleges, was also discussed. A member from SAEM came to discuss further. They are also looking for AS reps to make sit on an anti-bullying work group to develop an anti-bullying policy on this campus. In the Finance Committee they discussed the Educorp topic which **Education Rep** presented on and also discussed the the ECEC teacher’s contract which will be brought to the next meeting. They discussed the new budget line item for Gator Groceries and have no decision made yet, but the item will be brought to the next Finance Committee meeting. Investment policy was tabled.

**VP of Facilities & Services** – No Report

**Corporate Secretary** – Requested VPs to send attendance for every meeting that they’ve had. She reminded the board that office hours count as attendance.

**VP for Student Affairs & Enrollment Management** – Office has received inquiries triggered by the recent hearings and annual security report. The security report does not have reports about sexual misconduct. Many sexual misconduct incidents don’t have a clery geography. The Title IX report for 2017 has just been released and will be sent to the Board. It has three years worth of data reflecting all the reports received through Title IX. She reminded attendees that people can go to the SAFE place to report sexual misconduct. They do not have to report the Title IX. The name of the victim will not be released. It is all confidential. They can also report to UPD, where they will report the incident but keep the victim anonymous.
Student Trust Officer – No Report

Interim Executive Director – No Report

BOD Admin Support – For Thursday and Friday, the BOD Admin Support office M-102 will be painted. If the Board needs anything, email Johanan Supnet, Head VP Assistant, or Theresa Khong, Executive Assistant.

VI. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
Science and Engineering Rep reminded attendees that there is the Dean Luncheon on October 10th, 2018. The College Reps, Grad Rep and VP of University Affairs have been sent a Google Calendar invitation. She requested for them to RSVP as soon as possible. She mentioned that if not many of them can make it, they can reschedule, but they would like to have it as soon as possible to network with the dean, campus community members, the provost and VPSAEM. If they have any questions or concerns about it they can talk to her directly.

Freshman Rep is looking for people to help him with the committees that he is sitting on, which includes the Campus Climate Steering Committee that occurs once a month. They are doing a survey about diversity and inclusion. They are expected to start some time in January. Any other committees can be discussed with him via email. He discussed Project Connect and psychological services on campus and they mentioned the things they need to reach out to more students. He asked if the Board has solutions to any of these things to please let him know.

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

Michael Ratcliffe, first year Masters in Philosophy student at SFSU and former Associated Students Board members from Cal State East Bay, and has served in multiple CSU positions at his previous school. He stated that he applied for the Chief Justice position. He said that he wanted to be part of ASI and wants to contribute, and finds that this is a good opportunity for him as he understands a lot about how the bureaucracy works.

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. Termination of Cesar Chavez Student Center Retirement Program with TIAA (Action Item)
   - Executive Director of Business Admin & Finance
   The Board of Directors will discuss the effects of the Termination of the TIAA on current AS employees and possibly take action in regards to approving this resolution.

Motion to move into Old Business Item a.
Moved by Science & Engineering Rep, seconded by VP of Finance.

Interim Executive Director stated that this is a merger with AS. The purpose is to complete circle with the students and AS to fulfill the prior commitments made between AS and Cesar Chavez Student Center. The TIAA will be terminated as of January 1st, 2019.

Move to amend motion to say Approval of Termination of Cesar Chavez Student Center Retirement Program with TIAA.
Moved by Science & Engineering Rep, seconded by VP of Finance.
VP of University Affairs asked if this is the last part of the merger. Interim Executive Director confirmed this to be true.

No opposed. No abstentions. Motion passed.

No opposed. No abstentions. Motion passed.

X. New Business
a. Appointment of President (Action Item) - VP of Internal Affairs

Move to appoint Nathan Jones as President of Associated Students.
Moved by VP of External Affairs, seconded by VP of University Affairs.

Interim Executive Director requested to explain what happened at the appointments committee to the entire board, as this is not just a nomination from VP of External Affairs but is a recommendation from the Appointment Assembly. Freshman Rep requested this too and he asked who would be taking over the job of VP of Finance. VP of External Affairs explained that the Appointment Assembly met earlier today to consider two nominees for President. The outcome was nominating Nathan to become President. He needs to receive 2/3 of the vote from the board. They have to move to another person if the 2/3 vote does not happen, and if none of the nominees get a 2/3 vote then a special election has to happen. VP of Finance stated that one of the reps need to be the ones to move up to become VP of Finance in order to fill the vacancy. Grad Rep agreed that VP of Finance has been great at his job, and does not see that as a reason to hold him back from moving to a higher position. VPSAEM suggested to have a regular vote. Corporate Secretary recommended a roll call vote because it is a very important topic to vote on.

Call for a vote to remove appoint Nathan Jones as President:
VP of Internal Affairs - abstained
VP of External Affairs - approved
VP of Finance - abstained
VP of University Affairs - approved
Freshman Rep - abstained
Sophomore Rep - abstained
Senior Rep - approved
Science & Engineering Rep - abstained
Business Rep - opposed
LCA Rep - approved
Ethnic Studies Rep - vacant
HSS Rep - approved
VPSAEM - approved
Grad Rep - approved
Interim Executive Director - abstained

Motion passed.

Motion to go out of the orders of the day to New Business Item c.
Moved by Science & Engineering Rep, seconded by Senior Rep
No opposed. No abstentions. Motion passed.

b. BOD Appointments - VP of Internal Affairs

The Board will discuss appointments for vacant positions and vote to fill the following positions: Chief Justice, RHA Rep, SHAC Rep, Athletics Rep, and Campus Rec Rep.
Motion to approve Michael Ratcliffe for Chief Justice.
No opposed. No abstentions. Motion passed.

Motion to approve Joshua R. Ochoa for RHA Rep
Moved Sophomore Rep, seconded by VP of External Affairs.
No opposed. No abstentions. Motion passed.

Motion to approve Skylyn Humbert for SHAC Rep
Moved by Science & Engineering Rep, seconded by Corporate Secretary.

Motion to approve Francisco Lazo for Campus Rec Rep.
Moved by Science & Engineering Rep, seconded by Corporate Secretary.

Motion to approve Jayden Dalton for Athletics Rep
Moved by Science & Engineering Rep, seconded by Corporate Secretary.

VPSAEM asked if it is allowed for him to be Athletics Rep if he is not involved on the track and field team. She questioned how athletes would feel if someone who is not on their team is chosen to represent them. VP of External Affairs stated that there is no specific literature to state that they need to be in athletics. Interim Executive Director asked if there are potential people that are not part of the constituencies they are being appointed for. Corporate Secretary only wanted to apply for AS. VPSAEM stated that she is concerned with having someone that is not part of that constituency group to represent the entire constituency. VP of External Affairs stated to table this one position. Freshman Rep stated that Jaden Dalton’s resume states his experience with Athletics and representing different groups. He also stated that they seem capable and that the Board needs to appoint more members as soon as possible. Interim Executive Director explained that the procedures for all the Reps was same, so he understands why the bylaws have changed. He agrees that this is an appointment that needs to be tabled only if there is a different solution or better way to find athletic representation. Once they get to the board, it’s their job to be the official voice of the students. It is a bigger issue since the bylaws and policies have been changed, and Christine Amador, Compliance Coordinator is currently looking at the bylaws. Interim Executive Director will be looking at the bylaws and announcing the changes made. He trusts that the board will make the right decision because everyone is on the same page no matter where they come from.

Motion to table the approval of Athletics Rep for next meeting.
Moved by VP of External Affairs, seconded by Senior Rep.
No opposed. Two abstentions (HSS Rep, Sophomore Rep). Motion passed.

c. Appointees for the President’s Advisory Board on Gender Equity & Title IX - (Action Item)
   - VP for Student Affairs and Enrollment Management

The Board will discuss and appoint four members to the Advisory Board on Gender Equity & Title IX.

VPSAEM stated that the Advisory Board meets twice a semester for two hours. There may be some action depending on how the meeting goes. VP of External Affairs, Corporate secretary, Grad Rep, VP of University Affairs volunteered to join the Advisory Board.

Move to approve VP of University Affairs, VP of External Affairs, Grad Rep, Corporate Secretary.
Moved by Science & Engineering Rep, seconded by VP of External Affairs.
No opposed. No abstentions. Motion passed.
d. **College of Ethnic Studies Commemorative Cookout (Discussion Item) - Ethnic Studies Rep**

*The Board will discuss the College of Ethnic Studies Commemorative Cookout.*

After the agenda has been sent out there shouldn't be any motions to approve after that. Once the agenda is out the Board cannot vote on anything. This item is an emergency

**Motion to approve the College of Ethnic Studies Commemorative Cookout.**
Moved Science & Engineering Rep, seconded by VP of External Affairs.
No opposed. One abstention (Freshman Rep). Motion passed.

e. **New Health Benefits Program for Vision and Dental**

*-tabled to next meeting-*

f. **Endorsement of Student Representative for IT planning**

VP of External Affairs discussed IT planning, which is an ad hoc group that is composed of staff and faculty to examine the possible structuring of IT to be more effective. She had shared the general chart with the board. Because of the nature of the group there are two students that are familiar with IT and other possible nominees. AS needs to appoint at least 1-2 additional members, but she recommended to appoint more. She asked to have the students there for the meeting. Interim Executive Director stated that this is an emergency so it could be voted even though it was added on the agenda late.

**Motion to approve Liandra Paige Nealy and Arman Chauhan as Student Representatives for IT Planning.**
No opposed. No abstentions. Motion passed.

g. **Approval of new members of committees and councils**

VP of External Affairs discussed that Science and Engineering Rep has been appointed to the External Affairs committee, but they still need two members for External Affairs meetings.

**Approval of Attendance Position**

*-tabled to next meeting-*

Move back to BOD Appointments
Moved by Science & Engineering Rep, Corporate Secretary.
No opposed. No abstentions. Motion passed.

Science and Engineering Rep sent an email to the board, including the resumes and cover letters of the applicants: Jaden Dalton for Athletic Rep, Francisco Lazo as Campus Rec Rep, Joshua Ochoa as RHA Rep, Skylyn Humbert as SHAC rep, Michael Ratcliffe for Chief Justice.

VP of External Affairs asked to have the actual appointees included on the agenda. Corporate Secretary stated that they tried to get grade checks three weeks ago but failed to do so. Interim Executive Director stated an email has been sent out to look for these appointees. There have been public meetings for the appointments as well. He stated that this could be postponed for next week to approve the appointees, but would like to fill the 5 empty positions as soon as possible. Science & Engineering Rep stated that there are 9 Board positions that are not filled. VP of External Affairs stated that there have been chosen candidates for the positions and potential backups
chosen as well. He also stated that some of the potential Athletics Reps may not be directly involved in any athletics. He recommended holding off voting for the appointments. VPSAEM wanted the board to be mindful and provide timely notices about the Board’s decisions with this. She thinks that this is in the Board’s best interest.

Motion passed.

h. College of Ethnic Studies Commemorative Cookout.

-tabled to next meeting

XI. Adjournment

Motion to adjourn meeting at 3:19 pm.
Moved by Corporate Secretary, seconded by VP of External Affairs.

Freshman Rep reiterated his announcements. LCA Rep stated that he had been nominated as VP of Facilities & Services and will be approved next Board meeting.

No opposed. No abstentions. Motion passed.
Meeting adjourned.

Respectfully submitted by: Johanan Supnet

Approved by: Zena Kheshak