Chair, Nathan Jones, has called a meeting of the Board of Directors on Wednesday, October 17th 2018 at 2:00pm-4:00pm in Jack Adams Hall in the Cesar Chavez Student Center.

I. Call to Order
Meeting called to order at 2:10pm

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

III. Approval of Agenda
Motion to approve the agenda for
Moved by Science & Engineering Rep, seconded by Corporate Secretary.
No opposed. No abstentions. Motion passed.

IV. Approval of Minutes
Motion to approve the Minutes for September 19th, 2018 and October 3rd, 2018.
No opposed. No abstentions. Motion passed.

V. Reports

President – Please pay attention to emails being sent out about committees. People are needed for the Instructionally Related Activities (IRA) board. The IRA operates under SFAC, and oversees how a portion of the school fees goes to supplementing learning in the classroom. Preferably non-execs should sit on this board, as they already sit on SFAC. The Basic Needs Assembly and Anti-Bullying Work Group also need members to sit on them. The Finance Committee has approved a new budget of $21,000 for the Gator Groceries program, which comes out of AS’ operating allowance. UCorp approved an additional $20,000 under their Hope Fund student loan initiative. They had to house it under the fund because it’s going to student staffing under the basic needs initiative. It’s considered a loan but it’s not actually a loan, as UCorp is giving it to us. Also, he will resend a link that the previous VP of University Affairs sent out, which is a form of positions that need to be filled out. Edina Bajraktarevic, AED of Business Administration & Finance needs it to create a survey to see the data about what committees each executive member is sitting on.

VP of Internal Affairs – Reminded everyone to reply her email to establish on campus interview availability. So far, President, Science & Engineering Rep, Brian Stuart and her have signed up. She said that they need more people to sign up. She repeated President’s announcement about the Hope Fund and UCorp supplying funds for the food pantry. She encouraged them to sign up for AS liaison. and informed the board that there will be an Internal Affairs Council meeting next week at 12:30pm. The Programs Committee will meet in T-116 at the same time next Tuesday at 12:30pm.

VP of External Affairs – None.

VP of University Affairs – Provided an update that the University Affairs Council meeting will be held every other Wednesday at 12-1pm, and invited members of the board to join her. She spoke about EduCorp, which happens through the College of Education, which will be held November 7th, from 4-8pm. This event is for professors to shine light on students who are potential educators. Everyone on the board is invited, the color is red and they will have their own table.
VP of Finance – None.

VP of Facilities & Services – Sophomore Rep reported that they had a meeting today, and hopefully LCA Rep gets appointed as VP of Facilities & Services today. The Sustainability Assembly will meet next Wednesday from 11am-12pm. They will be talking about the progress about signage.

Corporate Secretary – By the end of this meeting, all executive positions on the board will be filled. As they will be having regular committee meetings, attendance will be very important. The same attendance policy applies: board members have to sit on two AS board committees and one University committee. She also reminded the board to send her their meal choice for the Hall of Fame dinner.

Chief Justice – He’s learning the basics, and has some ideas on shaping a judicial council instead of the rules committee. He will also work on the election packet that changes every year. Sophomore Rep asked when the Judicial Committee will be meeting, Chief Justice said they haven’t set a time yet.

VP for Student Affairs & Enrollment Management – Brian Stuart, Designee of VPSAEM wanted to reiterate the importance of participating in the campus climate survey. It is an opportunity to provide feedback on a variety of areas. It takes 20-30 minutes, and includes very relevant questions which are multiple choice, sliding scale and also free response. It is an awesome opportunity to provide feedback on the campus climate. Horace Montgomery, Interim Executive Director said that some students haven’t gotten this email, and asked how they can request a resend. Designee of VPSAEM said he will send an email to everyone with a link on how to access it.

Student Trust Officer – No formal report, just wanted to echo what Designee of VPSAEM said.

Interim Executive Director – No report.

BOD Admin Support – Will hold off on ordering plaques until all positions are confirmed. For those who did not dress up for their headshots today, there will be another photoshoot session scheduled sometime next week. An email will be sent out, with an Excel sheet to be filled with availability. Urged new BOD members, to tell Admin Support their office hours.

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

Freshman Rep said that he is looking for people for university committees. Two more people are needed to attend the campus climate meeting this Friday. It’s going well so far, but just needs more participation. They are meeting in Burk Hall this Friday and he will send out email. This will take place throughout the year.

Science & Engineering Rep congratulated new board members and those moving into new positions, and offered her help if needed. She is looking forward to a new start, hopeful to get things going soon.

Sophomore Rep announced that she will be having a Sophomore town hall, asked for suggestions on what she should speak about. She will also be hosting a ballot party on Nov 5th, to go over what’s going on in San Francisco before the elections, inform attendees about the propositions etc. She will send out an email with more info. No location yet, tentative, but it will happen so she wants to invite everyone.

Ethnic Studies Rep said the Department of Equity Initiatives is looking for a new director, and needs people to sit on the selection committee.

Grad Rep said that she went to the University Budget committee meeting, where they covered enrollment management strategies for the future and their budget for the 2018-19 term. They are hosting town halls in an effort to be more transparent. There will be more sessions tomorrow at 12pm-12:45pm at Seven Hills, and 1:30pm-2:15pm. She is trying to get them to present at a training for the board. She urged the board to let organizations and people know about the town halls if they are interested in learning more about that.
VII. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.

Christina Sadie, Dean of Equity Initiatives, has been convening an anti-bullying work group. She said that the board may have received an email including the Spring report on different activities. They started this anti-bullying work group because she heard from students that they were experiencing bullying, which was interfering with their ability to study and work on campus while feeling safe. Currently, there is nothing within campus policies, HR or student conduct that addresses bullying. In the report, they noted that they try to collect feedback from both students and staff. Not that many students were involved in the spring and summer, which she hopes will change as she would like to get as many students involved as possible. She wants to make sure it reflects campus community. One report shows that they have developed a definition of bullying. She would like 3-4 students working with them on this policy. They have the liberty to be creative on how to involve students.

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. Vice President of Finance Appointment (Action Item) - President
The Board will discuss, review, and approve a new Vice President of Finance, a recommendation from the Executive Committee.

Motion to add Ethnic Studies Rep to Finance Committee.
Moved by VP of Internal Affairs, seconded by Corporate Secretary.
Discussion: Science & Engineering Rep voiced that since the board is appointing a new VP of Finance, they should not be adding people as meeting times might change. She said that they can add him to University Affairs Council, because she has already established the time for her meetings.
All opposed. No abstentions. Motion failed.

Motion to move out of orders of the day to New Business Item b.
No opposed. No abstentions. Motion passed.

President opened the floor for VPs to add people to their committees.

VP of Facilities & Services said meeting times will remain the same, every other Wednesday from 11am-12pm. He asked if anyone wanted to sit on the Facilities & Services Council.

VP of University Affairs said she’s looking for new members. Freshman Rep will like to be on the council. Ethnic Studies Rep said that he would like to sit on the council too.

Motion to add Campus Rec Rep, Freshman Rep and Ethnic Studies Rep to the University Affairs Council.
Moved by VP of University Affairs, seconded by Corporate Secretary.
No opposed. No abstentions. Motion passed.

Science & Engineering Rep made announcements on behalf of VP of External Affair. There will be no External Affairs meeting, and the council will have one after the plenary. She asked if anyone else wants to join the External Affairs Council.
Motion to approve Science & Engineering Rep and RHA Rep to External Affairs Council  
Moved by Science Second by Sophomore Rep  
No opposed. No abstentions. Motion carries.

Motion to approve Ethnic Studies Rep to Finance Committee  
No opposed. No abstentions. Motion carries.

RHA Rep asked when the Finance Committee meets.  
Science & Engineering Rep asked Committee heads to send out their committee meeting times.  
BOD Admin Support mentioned that the committee meeting times are available on the Governance Drive, and offered to help them find it.

VP of Internal Affairs said the meetings are every other Tuesday 12:30pm-1:30pm, and asked who wants to be on the council. Corporate Secretary and President are assigned to be on it. Campus Rec Rep said they want to join.  
BOD admin support reminded chairs of Committees and Councils to email the proposed meeting times to Admin Support so they can be updated in the drive and online.

Motion to add President, Corporate Secretary and Campus Rec Rep to VP  
Moved by VP of Internal Affairs, seconded VP F&S  
no opposed. One abstention Corporate Secretary. Motion passed.

Motion to approve Jayden Dalton as Athletics Rep  
Moved by Science & Engineering Rep, Seconded by Corporate Secretary  
No opposed. No abstentions. Motion passed.

Motion to confirm appointment from Executive Committee to approve Elizabeth Gandara as VP of Finance.  
Moved LCA Rep, seconded by Corporate Secretary.  
Discussion:  
VP of University Affairs said they want to elect Gandara as VP of Finance because she has been attending all the meetings and helping them meet quorum.  
Corporate Secretary said that the committee nominated Gandara because she has been showing initiative in shadowing the previous VP of Finance. She said that they have had conversations with her, reminding her that it's a lot of work, and Gandara has been able to reassure them that it is something that she is willing to commit to.  
VP Interna Affairs agreed that Gandara has shown initiative, and said that it was a hard decision between two candidates as both would do an amazing job as the VP of Finance.  
President said that he intentionally left the decision on the new VP of Finance to the Executive Committee because he was also torn between the two candidates. He wanted to make sure all Executives were included in the decision, because both candidates would be amazing in the role.  
RHA Rep asked Gandara what her priorities would be as the new VP of Finance  
Elizabeth Gandara said that she has been on the Finance Committee since the summer, and she thinks that supporting student orgs to better help the university is what's more important to her at the moment. Taking the time to learn and share knowledge with everyone else is important to her as well.  

b. Policy Agenda Approval (Action Item) - Sophomore Rep  
The board will endorse the policy agenda approved by the External Affairs Council after a public comment period. It represents the official position of Associated Students on ballot measures in the November election.
Sophomore Rep gave a presentation about the policy agenda on behalf of VP of External Affairs. She explained the propositions and the board’s positions on each proposition. Further details can be found in her presentation which are attached below. Sophomore Rep expressed her thanks to VP of External Affairs for the detailed information he has provided.

Campus Rec Rep said that they support Prop 12, but asked why AS supports proposition even though it doesn’t relate to the school. Sophomore Rep explained that this issue fits under the Sustainability Assembly. RHA Rep added that Prop 12 addresses the sale of poultry and different meats. If meat products are sold in California, they can’t have a history of cruel treatments. Since the university does sell meat products, this issue does cater to students.

VP of University Affairs said she wants to support Prop A because the seawall could help protect the SFSU campus during a potential tsunami or earthquake. Sophomore Rep said the board can make an amendment to support instead of holding no position. This requires more discussion with other members, as they have to establish how to support Prop A. RHA Rep said that the seawall is only intended to protect the northeastern part of San Francisco, which includes the Embarcadero and Fisherman’s Wharf; it wouldn’t protect the west side. Science & Engineering Rep clarified that these positions are just suggestions from the External Affairs Council and can be amended. Once approved, the policy agenda still stands as just a suggestion from the board to the students when they vote. Ethnic Studies Rep said that people will be too lazy to read all this information. Science & Engineering Rep said that they are hosting a Res Life event on voting day where people can come and ask about these propositions. VP of External Affairs is trying to provide more information on how to vote. Ignite is also having a ballot party on Nov 5, reiterating knowledge about the propositions.

Motion to approve policy agenda for 2018 election positions.

Discussion: Science & Engineering Rep asked what the board want to do about Prop A. VP of University Affairs said that with the clarification, she would like to keep it as it is. RHA Rep said safety of the city of San Francisco is still in interest of the students, so he wants to support Prop A.

Motion to change position on Proposition A to support.
Moved by RHA Rep, seconded by Sophomore Rep.

No opposed. No abstentions. Motion passed.

c. Approval of Attendance Petition (Action item) - Corporate Secretary
The BOD will discuss and take action on the attendance petition submitted by Science Rep.

Science & Engineering Rep said that all board members have to adhere to the attendance policy, but if they need to be excused for class, to fill out an attendance petition. She stated that she had sent in an attendance petition because she can’t make it to BOD trainings.

Motion to approve Attendance Petition.
Moved by Science & Engineering Rep, seconded by Corporate Secretary

d. Appointment of Vice President Of Facilities and Services (Action Item) - President
The Board will discuss and vote to appoint Stephen Kenyon Ragler as the new VP of Facilities and Services for the 18-19’ year.

President mentioned that two weeks ago at the Appointments Assembly, Ragler was approved to be recommended for VP of F&S.

Motion to approve Stephen Kenyon Ragler as new VP of Facilities & Services
Moved by Science & Engineering Rep, seconded VP of University Affairs
No opposed. One abstention: LCA Rep. Motion passed.

e. College of Ethnic Studies Commemorative Cookout (Discussion Item) - Ethnic Studies Rep

The Board will discuss the College of Ethnic Studies Commemorative Cookout

Ethnic Studies Rep said that there are more pressing issues he wants to put on the board’s radar. He announced the buy one get one dinner which is coming up in December. He will talk about that at the meeting held on Halloween.

Motion to table New Business Item e. to the next board meeting.
Moved by Ethnic Studies Rep, seconded by Science & Engineering Rep
No opposed. No abstentions. Motion carries.

f. Travel for Environmental Resource to CSSA (Discussion/ Action Item)- VP of External Affairs

The board will approve travel for ERC staff to present on Brown’s Last Chance initiative at CSSA plenary in Fresno.

President said that he doesn’t know why this business item is on the agenda as the Director of ERC and another member of the ERC is having their travel paid for by another org on campus.

Motion to table New Business Item f. indefinitely
Moved by Chief Justice, seconded by VP of University Affairs.

Discussion: Science & Engineering Rep said that the department is the Department of Environmental Studies from College of Science & Engineering; they have been given a grant that covers travel funds for such conferences for students to go to, to talk about sustainability and environmental issues. President said that there is no need to table this item, therefore no need to vote on it.

Motion failed.

Motion to go back into orders of the day to New Business Item a.
No opposed. No abstentions. Motion passed.

President reminded the board to see the photographer after the meeting.
Ethnic Studies Rep asked to have headshots sent separately to each person.
Corporate Secretary asked the board to send their agenda items to her before 12pm on Friday.

XI. Adjournment

Motion to adjourn meeting at 3:17pm
Moved by VP of University Affairs, seconded by Corporate Secretary.
No opposed. No abstentions. Motion passed.
Meeting adjourned.

Respectfully submitted by: Natalie Ngu

[Signature]

Approved by: Zena Khesbaa