Chair, Nathan Jones, has called a meeting of the Board of Directors on Wednesday, October 31st, 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 2:14 pm.

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

III. Approval of Agenda
Motion to approve the agenda for October 31st, 2018.
Moved by VP of External Affairs, seconded by Chief Justice.
No opposed. No abstentions. Motion passed.

IV. Approval of Minutes
Motion to approve the Minutes for October 17th, 2018.
No opposed. No abstentions. Motion passed by consensus.

Motion to approve the Minutes for October 3rd, 2018.
No opposed. No abstentions. Motion passed by consensus.

V. Reports
President – Will send out report via email. Tuesday, November 6th, 2018, the Chancellor, the Chief of Staff, and two Board Trustees are doing a campus visit for one hour and are inviting President and all the VPs and plan to discuss the presidential search for SFSU.

VP of Internal Affairs – There will be another ED interview on campus on November 2nd, 2018 at 1:30 pm in T-160 in the Cesar Chavez Student Center. The next Internal Affairs Committee meeting will be November 6th, 2018. She requested the Board to finish the Doodle to see the dates for when to have the Winter Retreat. VP of Facilities & Services stated that they will leave right after the Hall of Fame dinner.

VP of External Affairs – At the last plenary in Fresno there was a presentation for Brown's Last Stand from the ERC. SFSU was 19th in voter turnout from CSUs with 60 total voter registrations. There were 29 elected candidates running for office and 100-150 students that came through and 4 ballot propositions in the student center.

VP of University Affairs – She invited the Board to complete the campus climate survey. She mentioned how there has not been much participation with the survey. She mentioned that there has been an article from Golden Gate Xpress that highlighted a white nationalist on campus. She encouraged the Board to analyze the article and note any signs of discrimination.

VP of Finance – No Report

VP of Facilities & Services – There was a Sustainability Assembly meeting on October 14th, 2018. They spoke on Brown's Last Chance and the possibility of eliminating all use of plastic utensils within AS. Ethnic Studies Rep asked if a price difference has been looked into comparing the use of plastic utensils and paper utensils. VP of Facilities & Services stated that the data has not been
looked over yet.

Corporate Secretary – Requested attendance from the VPs.

Chief Justice - Found students interested in the Student Council. He is working on the Elections Packet for next year but there are a lot of grey areas in the new bylaws. He will work on the election platforms for next year and will update the Board on the Judicial council soon. Interim Executive Director stated that he could help clear up any concerns with him.

VP for Student Affairs & Enrollment Management – from 4:30 pm - 6:00 pm there will be a meeting at Mary Ward in relation to healing from the national situation of the last seven days.

Student Trust Officer – No Report

Interim Executive Director – Hall of Fame Dinner is next Friday. Anyone who is going needs to inform the President. The food pantry is up to 300 students that have been served in the last two weeks. They are serving up to 200-250 students. The historical mural celebration is November 1st, 2018 from 6:00 pm - 9:00 pm. The programs meeting will occur November 1st, 2018 at 2:00 pm - 3:30 pm and they will be talking about the programs mixer. VP of Internal Affairs sent an email out to the Board for them to join a program.

BOD Admin Support – For new Board members, there are still passion planners available for them. If they want one they need to email Theresa Khong, Executive VP Assistant.

VI. Announcements (2 minutes each). Please submit literature to Chair when meeting begins. Sophomore Rep will have a ballot voting party with the ROMC. There is a date change for the Town Hall on Tuesday December 4th, 2018 from 3:00 pm - 4:00 pm.

VP of University Affairs stated that there have been goals set from the University Affairs committee relating to Title IX concerns as well as looking into counseling services for students. Her office hours are on Monday from 2:15 pm - 3:15 pm.

VII. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond. They are still looking for representation from new students for the campus climate survey. The whole entire process for the survey will be done by next June. November 9th in Burk Hall. Tomorrow, for the Student Committee, they are presenting a request for ethnic studies. If anyone wants to participate in that they should let him know.

Andrew Jacob Carrillo expressed his interest for taking the LCA Rep position for this term. He then explained how he feels he is best qualified for the position.

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. VoteTogether Grant (Action Item) - VP of External Affairs

The Board will consider recommendations by the External Affairs council to accept $1,000 grant to throw a party for voters on campus.
Motion to accept $1,000 towards a Voting Block Party.
Moved by VP of External Affairs, seconded by Chief Justice.

VP of External Affairs stated that CSSA talked about election date parties. It is currently more geared toward older people but the purpose for this is to have younger people vote. The check has been received on Monday. They are planning to spend $330 on outside activities and spending $720 on food. It will be held in the Village at Centennial Square. Science & Engineering Rep stated that the Election’s Party is happening on Tuesday, November 6th, 2018 from 5:00 pm - 8:00 pm in the Village. President stated that there is an invite on Google Calendar that was sent to the entire Board for them to accept.

No opposed. One abstentions (Student Trust Officer). Motion passed.

b. Recording Retention Policy (Action Item) - Business Administration & Finance
The Board will review the Record Retention Policy composed by Business Administration & Finance in accordance with CSU audit recommendations. It provides information necessary to comply with legal statutes regarding public document retention and destruction.

Motion to approve the Recording Retention Policy.
Moved by Science & Engineering Rep, seconded by Chief Justice.

Christine Amador, Compliance Coordinator, stated that they need to outline how long public records are kept within the association. In order to go with this mandate, this policy has been created.

No opposed. One abstention (Student Trust Officer). Motion passed.

c. Approval of Attendance Petitions (Action Item) - Corporate Secretary
The Board will discuss and take action on the attendance petition submitted by RHA Rep and SHAC Rep.

Motion to approve the Attendance Petitions submitted by RHA Rep.
Moved by Corporate Secretary, seconded by Science & Engineering Rep.

Corporate Secretary acknowledged her conversation with RHA Rep in that he cannot making meetings this semester but he will open up his schedule next semester to attend meetings. He will not be penalized for missing Board meetings and trainings this semester. Science & Engineering Rep added that he is already on two AS committees and is currently in the process of attending a university meeting.

No opposed. No abstentions. Motion passed.

d. New Department Budget for Gator Groceries (Discussion/Action Item) - President & VP of Finance
The Board will discuss repurposing an old department budget to the Gator Groceries program, $21,000 to be funded from the Board of Directors Operating Allowance Budget. This is a recommendation from the Finance Committee.

President stated that a budget of $21,000 had been approved to support Gator Groceries. It was to kickstart and test new initiatives for Gator Groceries. This would support office supply costs, food costs, printing, hospitality, and travel. In addition, UCorp gave $20,000 for student support staff. Science & Engineering Rep asked if the money from UCorp is a one-time offer. She also asked if retrofitting and construction for the space from iNoodle and she wanted to confirm if the budget
will go toward allocating this space. Ethnic Studies Rep stated there were concerns with the budget. He asked if the budget has been readjusted. Interim Executive Director stated that the notion of the store was to apply for the food bank but the food bank did not support AS so they had to switch plans. Once the permanent structure for the food pantry is built, they would keep the space in the Annex. Anything that is perishable has to be thrown away if it is not collected on that day. This is to augment the service that is happening in the Annex.

Motion to approve the Department Budget for Gator Groceries for $21,000 from the Operating Allowance Budget.
Moved by VP of Finance, seconded by Ethnic Studies Rep.
No opposed. No abstentions. Motion passed.

e. EduCorps AS Support (Action Item) - VP of Finance and VP of University Affairs
The Board will discuss how AS can potentially support and co-sponsor the EduCorps Event, $5,550 to be funded from the Board of Directors Operating Allowance Budget. This is a recommendation from the Finance Committee.

Motion to approve the EduCorps Budget for $5,500 from the AS Board of Directors Operation Allowance Budget Co-Sponsorship.
Moved by VP of University Affairs, seconded by Chief Justice.

VP of University Affairs stated that VP of Finance will be the MC for the event and President will be introducing himself to students participating in the event. Stevon Cook, President of SFUSD, will be in the event. The purpose is to have SFSU students be encouraged by teachers. VP of Finance stated that productions that collaborated with the Board to make a video about the event to show to other CSU campuses. November 2nd, 2018 from 4:00 pm - 7:00 pm in Jack Adams Hall is the event. President stated that there will be extra money going toward the operation allowance through the stipends increase. VP of University Affairs asked who on the Board wanted to go.

No opposed. No abstentions. Motion passed.

f. CSU Compensation Policy (Discussion Item) - Sophomore Rep
The Board will review an introduction to the CSSA Executive Competition Policy Resolution introduced in the University Affairs Committee at CSSA Fresno.

Sophomore Rep discussed the resolution for CSSA Fresno. It talks about having a task force to have more student input on the Compensation Policy. VP of External Affairs stated that the Board of Trustees to have changes to the policy for CSUs. They had commissioned a study that compared the salaries for those executives. The Board of Trustees will look into this further. A representative from CSU Channel Islands discussed performance studies. He asked the Board if there is any feedback to give back to CSU Channel Islands. Science & Engineering Rep read over the resolution and mentioned that 9 members involved where 5 are from the Board of Trustees and 4 were students. She stated the purpose is to obtain more student input so it doesn't make sense if there are only 4 students on the task force. She also expressed her concerns that it is a task force instead of a forum and believes that a task force is not the approach that should be taken. Sophomore Rep sent some policy notes and sent some links to the SF Chronicle. If anyone has any ideas, they can email her or VP of External Affairs. Chief Justice asked what the time frame was for the salary increase. VP of External Affairs stated that a timeline hasn't been fleshed out yet but it won't be passed without major revisions. It is estimated to have it passed either January or February, 2019. He will keep the Board updated.

g. Student Organization Funding Requests (Action Item) (5 mins) - VP of Finance
The Board will discuss and possibly take action on the Student Organization Funding requests -
recommendations from the Finance Committee or Student Org Funding Council.

Student Organization Funding Allowance:
1. International Education Exchange Council (IEEC) “Study Abroad Fair” - $3,988
2. Black Student Union: Operating Budget and Historical Event “Black Family Day/Black Men’s Women’s Appreciation Day Hip Hop Jam” - $4,500

Year-End Celebrations Allowance:
1. Jabulani: Graduation Celebration - $5,000

Motion to approve $3,988 to the IEEC.
No opposed. No abstentions. Motion passed.

Motion to table the Black Student Union Operating Budget and Historical Event Operating Budget to next board meeting.
Moved by VP of Finance, seconded by VP of University Affairs
No opposed. No abstentions. Motion passed.

Motion to approve $5,000 for the Jabulani Graduation Ceremony.
No opposed. No abstentions. Motion passed.

h. College of Ethnic Studies Upcoming Events (Discussion Item) - Ethnic Studies Rep
The Board will discuss both funding and procedures for the College of Ethnic Studies Commemorative Cookout and the College of Ethnic Studies BOGO Dinner.

Ethnic Studies Rep requested for the Board to approve the BOGO Dinner. They are still looking for an analyst. The Ethnic Studies Commemorative Cookout is just an idea for now. It would be located in the quad. The event would include a BBQ and memorabilia. Interim Executive Director asked if he is looking for funding from associated students. Ethnic Studies Rep stated that he will have to see from the Ethnic Studies department.

XI. Adjournment

Motion to adjourn meeting at 3:17 pm.
No opposed. No abstentions. Motion passed.
Meeting adjourned by consensus.

Respectfully submitted by: Johanan Supnet

Approved by: Zena Khesbak