Chair, Nathan Jones, has called a meeting of the Board of Directors on Wednesday, February 6th, 2019 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 2:08 pm.

II. Roll Call
Please refer to the roll call sheet

III. Approval of Agenda
Motion to approve agenda for February 6th, 2019 with tabling New Business Item h.

The following changes have been made to the agenda:
Motion to amend New Business Item e. to include Athletics Rep and Science & Engineering Rep.
No opposed. No abstentions. Motion passed.

No opposed. No abstentions. Motion passed

IV. Approval of Minutes
No minutes to approve

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

Representatives from the history association group discussed their conference on April 13th, 2019 in Rosa Parks A-C in the Cesar Chavez Student Center. It is to discuss history and historical processes. The conference’s theme relates to marginalized communities. They are reaching out to the College of Ethnic Studies but anyone is welcomed to attend. They have sent an abstract to the department chairs of Ethnic Studies. President stated that if they have any new information of flyers they can send it to him so he can distribute it to the Board.

Monica DiLullo, Director of ERC, stated that there are free internship positions in the ERC. They there also opening up a new position: the Soul Patch Coordinator.

Mia Hall, Elections Commissioner, introduced herself. Her cubicle is located in the business office in C-134.

VI. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of considering the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
No Closed Session

VII. Old Business
a. Corporate Secretary Appointment (Action Item) - President - 5 minutes
   The Board of Directors will discuss and approve the Grievance Policy, a recommendation from
the Compliance Coordinator and Elections Commissioner.

Motion to appoint Ivy Tran as Corporate Secretary.
Moved by Sophomore Rep, seconded by Senior Rep.

Science & Engineering Rep explained her motives to be the next Corporate Secretary. She stated that previous Boards had accountability issues and she would like to improve on this. She also stated that she would want to help Chief of Staff.

No opposed. One abstention (Science & Engineering Rep). Motion passed.

b. San Francisco State University Foundation Board Appointment (Action Item) - President - 5 minutes

The Board of Directors will discuss and approve appointing the President to the SFSU Foundation Board of Directors as a recommendation to the University President.

President stated that there is a new appointment from the University Foundation Board. He has been recommended to be on the Board. Their policy is that it goes through their Board which it will go to the University

Motion to approve Nathan Jones as SFSU Foundation Board.
No opposed. No abstentions. Motion passed

c. Associated Students Committee & Council Membership Selection (Action Item) - All VPs - 5 minutes

The Board of Directors will discuss and approve appointments to various AS Committees & Councils.

President will be chairing the Marketing & Communications Committee on select Fridays from 11:00 am - 12:00 pm.. It is based on the marketing staff schedule.

Motion to approve LCA Rep, Junior Rep, and RHA Rep on the Marketing & Communications Committee.
No opposed. No abstentions. Motion passed.

The Internal Affairs Council will be biweekly on Tuesdays from 12:30 pm - 1:30 pm and the next meeting is next Tuesday.

Moved by VP of Internal Affairs, seconded by LCA Rep.
No opposed. No abstentions. Motion passed

Personnel Committee meetings will be on Thursdays from 12:30 pm - 1:30 pm.

Motion to approve VP of External Affairs and Science & Engineering Rep on the Personnel Committee.
Moved by VP of Internal Affairs, seconded by VP of External Affairs.
No opposed. No abstentions. Motion passed.

External Affairs Committee meetings will be on Thursdays from 2:00 pm - 4:00 pm.
Motion to add RHA Rep and LCA Rep to the External Affairs Council. 
moved by VP of External Affairs, seconded by Sophomore Rep. 
No opposed. No abstentions. Motion passed.

University Affairs Committee meetings will be biweekly on Mondays from 2:15 pm - 3:15 pm.

Motion to approve Athletics Rep, Junior Rep, Education Rep, and Sophomore Rep to the University Affairs Committee. 
Moved by VP of University Affairs, seconded by Campus Rec Rep. 
No opposed. No abstentions. Motion passed.

Motion to approve Athletics Rep, Junior Rep, Education Rep, and Sophomore Rep to the University Affairs Committee. 
Moved by VP of University Affairs, seconded by Campus Rec Rep. 
No opposed. No abstentions. Motion passed.

Finance Committee meetings are weekly from 9:00 am - 11:00 am.

Motion to approve LCA Rep to the Finance Committee. 
No opposed. No abstentions. Motion passed.

Science & Engineering Rep stated that she will send out an email to the board in regards to the meeting times for Audit Committee.

Motion to approve Education Rep to the Facilities & Services Committee. 
Moved by VP of Facilities & Services, seconded by Sophomore Rep. 
No opposed. No abstentions. Motion passed.

Sustainability Assembly meetings are biweekly from 11:00 am - 12:00 pm on off weeks of board meetings.

Motion to add VP of Finance to the Sustainability Assembly. 
Moved by VP of Facilities & Services, seconded by Junior Rep. 
No opposed. No abstentions. Motion passed.

VIII. New Business

a. Grievance Policy (Action Item) - Christine Amador - Compliance Coordinator - 15 minutes

The Board of Directors will discuss and approve the Grievance Policy, a recommendation from the Compliance Coordinator and Elections Commissioner.

Compliance Coordinator stated that the updated judicial policy is taking place. It is also been put into the current elections packet and needs to be approved in order to pass the elections packet.

Motion to approve the Grievance Policy. 
Moved by VP of External Affairs, seconded by LCA Rep. 
No opposed. No abstentions. Motion passed.

b. Board Member Duties & Expectations Policy (Action Item) - President - 15 minutes

The Board of Directors will discuss and approve the Board Member Duties and Expectations Policy.

President indicated the different changes within the policy. There were minor edits to the policy. The first one is on page 3. The second email is on page 14 on item d 5. It now states that 60 days of the first day of the spring semester.

Motion to approve the Board Member Duties & Expectations. 
Moved by VP of External Affairs, seconded by RHA Rep.
President stated that all the changes are measurable.

No opposed. No abstentions. Motion passed.

c. 2019 Elections Packet (Action Item) - President & Chief Justice - 20 minutes

*The Board of Directors will discuss and approve the 2019 Elections Packet and code.*

Everything is still the same except for page 24. The campaign will be from April 2nd - 18th. April 10th is the withdrawal date. On April 17th, the preliminary results will be included. April 19th is when the unofficial election results will come in at 2:00 pm.

**Motion to approve the 2019 Elections Packet.**
No opposed. No abstentions. Motion passed.

d. SFSU & AS Operating Agreement (Action Item) - IED & AED BAF - 10 minutes

*The Board of Directors will discuss and approve the Operating Agreement between SFSU and AS.*

AED of Business Admin & Finance introduced the document to the Board. She stated that there is a current agreement that expires on June 2019. The current agreement has all of the items that explain all of the primary functions of AS. If the board approves of it, it will go to the campus where the University President will sign it and a file of the document will be sent to the chancellor.

**Motion to approve the SFSU & AS Operating Agreement.**
Moved by Science & Engineering Rep, seconded by VP of Facilities & Services.

President asked how long it will last. Edina Bajraktarevic, AED of Business Administration & Finance stated that it lasts for seven years.

No opposed. Two abstention (VPSAEM, Student Trust Officer). Motion passed.

e. Attendance Petition Submissions - LCA Rep, Sophomore Rep. (Action Item) - President & Corporate Secretary - 10 minutes

*The Board of Directors will discuss and approve the Attendance Policy petitions from various BOD Members.*

LCA Rep requested that on wednesdays he gets off at 12:00 pm. He asked for a 10 minute time frame to get from class to the meeting.

Athletics Rep stated that she has a class from 12:00 pm - 12:50 pm on Wednesdays.

Sophomore Rep has class at 12:15 pm on Mondays and Wednesdays.

Science & Engineering Rep has class at 10:00 pm - 12:15 pm on Wednesdays.

**Motion to approve Attendance Petition Submissions.**
Moved by VPSAEM, seconded by VP of External Affairs.

f. Investment Policy (Action Item) - Vice President of Finance - 15 minutes

*The Board of Directors will discuss and approve a new version of the Investment Policy, a recommendation from the Finance Committee.*
VP of Finance stated that the investment policy has been approved by the Finance Committee. There have been multiple changes. There is included text around not wanting to invest in companies with the prison industrial complex. President stated that there has been a timeline created for this. AED of Business Administration & Finance clarified that the policy accounts for the provide a minimum return and to check company performance.

Motion to approve the Investment Policy.
Moved by VP of Finance, seconded by VP of University Affairs.
No opposed. No abstentions. Motion passed.

g. AS Annual Budget Timeline and Process for FY 2019-2020 (Action Item) - Vice President of Finance - 10 minutes
The Board of Directors will discuss and approve the Associated Students Annual Budget Timeline and Process for fiscal year 2019-2020, a recommendation from the Finance Committee.

VP of Finance stated that the timeline of the process of how the budget is going to be created. It starts this week. It is basically a timeline to have checks and as a guide to make sure that things are being done on time. It also aligns with 369. It has to be approved by May 1st, 2019.

Motion to approve the AS Annual Budget Timeline.
Moved by VP of Finance, seconded by LCA Rep.
No opposed. No abstentions. Motion passed.

h. Resolution for Transparency and Shared Governance in the Selection of a New University President (Action Item) - Vice President of External Affairs - 10 minutes
The Board of Directors will discuss and approve the Resolution for Transparency and Shared Governance in the Selection of a New University President, a recommendation from the External Affairs Committee.

VP of External Affairs gave background of the presidential search. One problem is that there is only one student representative. The other problem is that since 2011, the chancellor moved away from the transparency by not releasing the candidates or election standings? The resolution is asking for two students to be added to the advisory committee and a student trustee or designee be on the selection committee and that finalists campus visits are scheduled. Multiple other organizations have been requesting the same. thanks.

Motion to approve the Resolution for Transparency and Shared Governance in the Selection of a New University President.

President stated that since the process has begun for the president search, it may not be realistic to have Board of trustees and students at large be added. Science & Engineering Rep stated that this is for all presidential searches in the future. This can also set a precedent for all CSUs. President stated that the open forum also included these issues and that some of the information is confidential. VP of External Affairs stated that the following resolution is going to the CSSA Plenary. VP of External Affairs stated that the following resolution is going to the CSSA Plenary. VPSAEM suggested that if the intent is there then it may need to be look over it. President stated that it could be amended to state “selection of university presidents both in policy and in practice”. Interim Executive Director stated that this could be revised in the External Affairs Committee. VPSAEM stated that it could state “changes to be enacted

Move to amend to the resolution to include “for this and all future president searches”
No opposed. No abstentions. Motion passed.

No opposed. No abstentions. Motion passed.

i. Resolution in Support of Students Identifying as Transgender and Other Gender and Sexual Identities (Action Item) - Vice President of External Affairs - 10 minutes
The Board of Directors will discuss and approve the Resolution in Support of Students Identifying as Transgender and Other Gender and Sexual Identities, a recommendation from the External Affairs Committee.

VP of External Affairs stated that this is part of a response for the students who came last semester. It asks for unwavering support for students' identities. It also recognizes to remove gender specific language in some policies. It asks for director of facilities to have all gender restrooms in the student center. It asks for Dr. Hong to claim SFSU as the first and only "queerencia" campus. It is a commitment of AS and to the students of SFSU to put meaning behind the word. They asked Dr. Hong to review all campus policies and include all complaints using the same Title 9 processes to resolve misgendered students. VPSAEM suggested to amend to have the same Title 9 review process to use the same applicable CSU executive orders for sex-based discrimination. She also suggested that the resolution have a timely warning/refrain from using gender. Interim Executive Director stated that the person who has filed to complaint cannot be quantified accurately. VP of External Affairs suggested to specify that except a physical description of the person. Physical descriptions can be used or it can be stated that it is allowed by law. VP of University Affairs asked for a list of proper wording and pronouns from VPSAEM. She stated that it is difficult to identify a person's gender identity. LCA Rep expressed his support for the resolution but he recommended that the committee look more into the issue of the wording of the resolution. HSS Rep asked if the Board could reach out to the LGBTQ+ community to discuss the proper wording and pronouns that they prefer. VPSAEM stated that the use of language wasn't the problem but rather the anger of even identifying the victim as trans. She mentioned that it will be impossible to be correct when identifying someone all the time. Interim Executive Director stated that it is by law to identify a person. VP of University Affairs stated that identifying someone as transgender is not required by law. He also stated that the resolution is not about a timely clearly warning but rather that students are not being identified correctly in SFSU. VPSAEM stated that identifying descriptors shouldn't be limited within the resolution.

Motion to amend the end of the next to last resolve to state "to the extent allowed by law" and to amend the last resolve to replace "Title 9 review process" to "CSU applicable executive orders as used for sex discrimination".
Moved by External Affairs, seconded by Science & Engineering Rep.

VP of Facilities & Services left 3:35 pm.

No opposed. No abstentions. Motion passed.

j. February CSSA Plenary (Action Item) - Vice President of External Affairs - 5 minutes
The Board of Directors will discuss and approve hosting the California State Student Association February Plenary meeting here at SF State in the Cesar Chavez Student Center on February 16th - 17th.

Motion to allow AS to use the facilities for the CSSA Plenary, Student Trustee interviews and focus groups from February 15th - 17th and incurred expenses to be offset by registration revenues.
Moved by VP of External Affairs, seconded by RHA Rep.
President explained the accommodations that are being spent for the event. VPSAEM asked if other campus partners are aware of the event.

No opposed. No abstentions. Motion passed.

VP of Facilities & Services entered 3:38 pm.

IX. Reports

President - He thanked the Board for joining the retreat. He described the top three goals. Increase voter turnout to 3,000 voters, create social interactions with students, and complete merger. Make a timeline. The second goal is the president search. Some information is confidential but he asked the board to give him feedback so he can relay it to the committee. On February 27th and March 15th in Cesar Chavez there will be additional forums. Members from the university are there to answer questions. It is from 12:00 pm - 2:00 pm. There is a college luncheon with the deans on February 27th, 2019. University Committees; he has a list of seats of University Committees for Board members to sit on. Training sessions are planned and can be located in the governance drive. If any Board members have ideas for trainings they can let him know. He also stated that there is a spreadsheet for all Board members to put in their committees.

VP of Internal Affairs - UCorp has advisory committees. There are multiple committee meetings. If anyone is interested they can ask her for more information.

VP of External Affairs - The NSLDC Conference is taking place this weekend. There are 95 students coming in from the western united states. There are also students at large they should be arriving form 5-6 pm on Friday and are there all saturday. There is a focus group coming for the student trustee interviews for CSSA. February 20th he will go to Sacramento with Sophomore Rep for a press conference in regards to financial aid funding. There will be social media campaigns and other events on campus.

Science & Engineering Rep left 3:48 pm.

VP of University Affairs - No Report

VP of Finance - No Report

VP of Facilities & Services - First meeting is next week on Wednesday.

Science & Engineering Rep entered 3:50 pm.

Corporate Secretary - There is a sign in sheet put in the office. It is for a written record to see if members are making their hours. She is sending out an email about her availability for the Audit Committee. She is available to have one-on-ones for help for attendance issues etc..

Chief Justice - Elections are coming up.

VP for Student Affairs & Enrollment Management - Reiterated that Dr. Danny Glassman has began monday. She asked for four student reps for the President’s Advisory Board for gender equity and Title 9.

Student Trust Officer - No Report

Interim Executive Director - He signed the financial charter for the permanent food pantry. It is expected for it to open on April 1st. The operating agreement has successfully been negotiated. He is planning to meet with programs and there are 70% of program assessments in.

BOD Admin Support - If anyone wants to retake their Board headshots to sign up. Theresa Khong,
Executive Assistant to the President, also asked for each Chairs to send their Committee & Council membership to her.

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

Sophomore Rep is lobbying SB24 the abortion promandate and encouraged Board members to join.

Athletics Rep stated that the Food Drive is happening next week. The Purple Out Basketball game is on March 1st, 2019 at 7:30 pm. They will be handing out basketball jerseys. The food drive will be on the same night. Interim Executive Director asked where the food is coming from. Red Cross will be providing the food for the food drive.

XI. Adjournment

Motion to adjourn meeting at 4:01 pm.  
Motion passed by consensus.  
Meeting adjourned.  
Respectfully submitted by: Johanan Supnet  

Approved by: Ivy Tran