Chair, Elizabeth Gandara, has called a meeting of the Executive Committee on Wednesday, November 14th, 2018 at 9:00 am - 11:00 am in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.

I. Call to Order
Meeting called to order at 09:11 am

II. Roll Call
VP of Finance - Present
Senior Rep - Present
VP of Facilities & Services - Excused
VP of University Affairs - Present
Ethnic Studies Rep - Present

III. Approval of Agenda
Motion to approve the agenda for November 14, 2018.
Moved by Senior Rep, seconded by VP of University Affairs.
No opposed. No abstentions. Motion passed.

Motion to table Old Business Item a.
Moved by Interim Executive Director
No opposed. One abstention (Ethnic Studies Rep). Motion passed.

Motion to approve adding Kwanzaa event from College of Ethnic Studies
Moved by Ethnic Studies Rep, seconded by Senior Rep.
Discussion: Ethnic Studies Rep explained that he would like to host an event for the Ethnic Studies Department in December. The budget is approximately $1500 plus the cost of Jack Adams Hall.
No opposed. No abstentions. Motion passed.

Motion to go back into orders of the day to Old Business Item c.
Moved by Senior Rep, seconded by Ethnic Studies Rep.
No opposed. No abstentions. Motion passed.

The following changes have been made to the agenda:

No opposed. No abstentions. Motion passed.

IV. Approval of Minutes

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

VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
Director of ERC checked in with the investment policy, saying that they do not know their portion of it yet and wanted to know if there is a deadline. Horace Montgomery, Interim Executive Director, said that AS has never had as detailed a policy as they do now, so there is no set deadline. He said that he will reach out with the final process before it goes to the board.
VII. 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

VIII. Old Business

a. Investment Policy (Discussion Item)

The Committee will discuss and review the new investment policy, presented by the AED of Business Administration & Finance.

Tabled.

Motion to move into old business item B

Moved by Senior Rep, seconded by VP of University Affairs.

b. SOL Patch Community Garden (Discussion Item)

The Committee will hear Jack Steinmann, Director of the Environmental Resource Center (ERC) talk about the SOL Patch Community Garden.

Jack Steinmann, Director of the Environmental Resource Center provided the committee with information on the SOL patch project. The Eco students partnered with the grounds department in 2012, and have expanded to 8 beds and is certified by the city as a registered community garden. It is a student-run garden. Director of ERC played a video from the SOL Patch website that gave a brief introduction to the organizations stands for and what they provide. The ERC has been working with the grounds department to ensure that the community garden stays a student community garden. SOL Patch has adopted out the beds to other student groups to make it more accessible to other students. They have a gardening intern Gabriel, who is spearheading workshops in partnership with HPW to help people learn about gardening. The greenhouse is a possible place to utilize and grow more plants. However, the SOL patch is a strain on the ERC budget. He wanted to inform the community on what SOL Patch is, and what options they could seek for more funding and even perhaps making the internship a paid position. Interim Executive Director stated that this was one of the obstacles in the merger. He suggested going to the VP of Internal Affairs’ Personnel Committee meeting and starting the discussion on finding what they need, what the future of the program needs. VP of Finance offered to touch base with VP of Internal Affairs to discuss what she’s learned.

Motion to go out of the orders of day back to the approval of agenda

Moved by Senior rep, seconded by Ethnic Studies Rep

No opposed. No abstentions. Motion passed.

d. T3 Student Organization Funding Requests (Action Item)

The committee will discuss, review, and approve the T3 student Organization. Funding requests presented by a representative from the organization

(i) Black Student Union: Operating Budget and Historical event "Black family Day/ Black Men's/Women's Appreciation Day/ Hip Hop Jam" $4,500

Representative of the BSU said that they are trying to figure out the dates to bring back historical events that they haven't had in a while. VP of Finance mentioned that since they combined their events, their budget is a tricky one to look at. She recommended involving Veronica Castillo, Interim Sr Director of Finance, to get a proper, more specific budget. Interim Executive Director suggested to table the request since the events will not be until next year, and come back to it to break down the budget of the events
individually to make it less clustered, as there is currently not enough information for the board. He said that he will set up a meeting after this to help to get the events funded. VP of Finance said that she can approve their operating budget.

Motion to approve $500 for the BSU operating budget and table this item to next meeting
Moved by Ethnic Studies Rep, seconded by Senior Rep.
No opposed. No abstentions. Motion passed.

IX. New Business
a. TI Student Organization Funding Requests (Action Item)
The committee will discuss, review, and approve the TI Student Organization Funding requests presented by the chair with a recommendation to approve or deny the funding request.

Motion to go out of the orders of the day to New Business Item b.
Moved by Senior Rep, seconded by Ethnic Studies Rep
No opposed. No abstentions. Motion passed.

Didn’t have their operating budget at previous meeting. Horace asked about prizes. Veronica perhaps refrain from that terminology. Perhaps use “giveaway” instead.

1. Experimental College: Operating Budget $369
3. Project SHINE: Special Event “Spring Semester: Orientation, Discussion Groups 1&2, and Final Reflection” $500
4. Queer Alliance: Operating Budget $500
5. Cinema Collective: Special Event "Collective at the Coppola" $469
6. MA TESOL: Special Event “SFSU MA TESOL Student Association Bi-Annual Conference” $500
7. Public Health Organization of Graduate Students (PHOGS): Operating Budget $500

approve all TI Student Organization Funding
esr rep, senior rep

b. T2 Student Organization Funding Requests
The committee will discuss, review, and approve the T2 Student Organization Funding requests presented by a representative from the organization.

(i) Black Business Student Association: Operating Budget $700 budget.

VP of Finance expressed her concern with this budget as the amount requested was for food. She told the representative that she cannot approve the $375 for food since this is a request for the operating budget, but she can give approval for the supplies at this time. Interim Executive Director agreed that they should approve the operating budget but hold off on the $375 requested for food and water.

Motion to approve $325 for Black Business Student Association Operating Budget
Moved by Senior Rep, seconded by Ethnic Studies Rep.
No opposed. No abstentions. Motion passed.

Senior Rep left the room at 9:53am

Motion to go back into the orders of the day to New Business Item a.
Moved by Ethnic Studies Rep, seconded by VP of University Affairs
No opposed. No abstentions. Motion passed.

Senior Rep entered the room at 9:57am

(ii) VETS: Special Event “End of the Year Celebration and Banquet” $1,500

Motion to table VETS: Special Event “End of the Year Celebration and Banquet” $1,500
Moved by Senior Rep, seconded by Ethnic Studies Rep
No opposed. No abstentions. Motion passed.

c. College of Ethnic Studies Upcoming Events (Discussion Item)

The Committee 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 stated that the BOGO dinner should happen on the first weekend of December, and they just need to get information about the food. There is a panel of students double majoring in the college of Ethnic Studies to help dispel the theory that the college is just for electives. Everything except food is set for the event. VP of University Affairs asked why the organization representatives are not present for the funding, as funding requests must go through the student organization. She offered to help Ethnic Studies Rep. Interim Executive Director told Ethnic Studies Rep that he cannot come to AS with unclear information—he needs to prepare a budget, state how many people he plans on feeding, and needs to work on presenting to the board with the proper information on the event to get support. Interim Sr Director of Finance offered to help.

President entered the room at 10:08

Motion to table New Business Item c. to next meeting
esr,

d. Kwanzaa event from College of Ethnic Studies (Discussion Item)

Ethnic Studies Rep explained that he is planning to host a Black holiday informational event on Kwanzaa to
spread awareness. They will have public speakers, and the dress code will ideally be African attire. They want to have soul food available. He said that they want to replicate the previous Kwanzaa event, but have it earlier in the semester so that more students can attend. Hence, this should be presented as an AS event to help Ethnic Studies Rep secure funding and space in Jack Adams Hall. He projects that the event should be held December 11th, and they are requesting $1500 for food.

Motion to approve $1500 for the Kwanza event
Moved by VP of University Affairs, seconded by Senior Rep
No opposed. No abstentions. Motion passed.

X. Adjournment

Motion to adjourn meeting at 10:34am
Moved by Senior Rep, seconded by Ethnic Studies Rep.
No opposed. No abstentions. Motion passed.

Approved by: Elizabeth Candara

Respectfully submitted by: Natalie Ngu

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