Chair, Mia Veal, has called a meeting of the Board of Directors on Wednesday, February 20th, 2019 at 2:00pm - 4:00pm in Jack Adams Hall in the Cesar Chavez Student Center.

I. Call to Order
Meeting called to order at 2:11pm.

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

III. Approval of Agenda
Motion to approve the agenda for February 20th, 2019.
Moved by Ethnic Studies Rep, seconded by LCA Rep.

*The following changes have been made to the agenda:
Appointment on Four Students President's Advisory Board on Gender Equity and Title IX.
Moved VPSEEM, seconded by Science & Engineering Rep

Ethnic Studies Rep asked if anyone can join the President's Advisory Board. VPSEEM clarified that it is not exclusive to students within AS but they are welcomed to join.

No opposed. No abstentions. Motion passed.

No opposed. No abstentions. Motion passed.

IV. Approval of Minutes
Motion to approve the Minutes for February 6th, 2019
Moved by LCA Rep, seconded by Facilities & Services.
No opposed. No abstentions. Motion passed.

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

Jenna Klaskin, a freshman student, mentioned how she applied for the Freshman Rep position and discussed what she will do as a freshman representative.

Monica DiLullo, Director of ERC, stated that the ERC is planning to have a week long celebration for Earth Week. The board is able to get involved in the event. The deadline to volunteer is on March 4th, 2019. She asked for anyone who is interested to contact the ERC email.

Science & Engineering Rep entered 2:16 pm.

A representative from the Women's Center stated that they are having their conference on March 9th, 2019 and she asked for the Board to inform others about it. More information about it can be found in the Women's Center and on the website. They are also in need of a workshop facilitator and another speaker. Their event can be found on their social media pages. The theme for the conference is body positivity and worthiness. Science & Engineering Rep asked to have an email about the event sent out to President or VP of Internal Affairs so they can send it out to the entire Board.
Mia Hall, Election Commissioner, stated that the filing period deadline for elections is this Friday. They are working with the residence halls. She also stated that they need help with their social media for elections. She also requested having a mass email sent out to the entire school about elections as well as having Board members posting about the event on their social media.

Chief Justice entered 2:20 pm.

Antonio Reyes, a business student, came to state why he is suitable for the Business Rep position on the Board.

Anya Rossa-Quade, a graduate student, came to state why she is suitable for the Grad Rep position on the Board.

Chantel Bermudez, SHAC Rep candidate, stated her background and why she is a good candidate for the SHAC Rep position on the Board.

VI. 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

VII. Old Business
a. San Francisco State University Foundation Board Appointment (Action Item) - President - 5 minutes
The Board of Directors will discuss and approve appointing the President Nathan Jones and Vice President of Internal Affairs Mia Veal to the SFSU Foundation Board of Directors as a recommendation to the University President.

Motion to approve Nathan Jones and Mia Veal to the SFSU Foundation Board.

VP of Internal Affairs stated that this has happened before but there needs to be two people appointed. VPSAEM stated that AS needs to provide two nominees to be sent to the University president where they will choose only one of them.

No opposed. No abstentions. Motion passed.

Move out of the orders of the day to New Business Item e.
Moved by Science & Engineering Rep, seconded by VP of Facilities & Services
No opposed. No abstentions. Motion passed.

b. 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.

Motion to approve Athletics Rep to the Finance Committee.
Moved by VP of Finance, seconded by LCA Rep
No opposed. No abstentions. Motion passed.

Science & Engineering Rep reiterated that people on finance cannot be on the Audit Committee.
as well. She stated that if she cannot have two people today then they will hold off on the membership. The Audit Committee will meet twice this semester but the times and dates are still to be announced. VP of Internal Affairs suggested to hold off on Audit Committee membership until next Board meeting.

Motion to approve RHA Rep to the Marketing & Communications Committee.
No opposed. No abstentions. Motion passed.

VIII. New Business

a. Appointment of Business Representative (Action Item) - President
The Board of Directors will discuss and approve a recommendation from the President as the New Business Representative.

Motion to approve Antonio Reyes as Business Rep.
Moved by Science & Engineering Rep, seconded by VP of Finance.

VP of Internal Affairs stated the process of choosing him as the proper candidate. Science & Engineering Rep expressed her opinion on choosing him in that he is an accurate representative for the College of Business.

No opposed. No abstentions. Motion passed.

b. Appointment of Student Health Advisory Committee Representative (Action Item) - President
The Board of Directors will discuss and approve a recommendation from the President as the new Student Health Advisory Committee (SHAC) Representative.

Motion to approve Chantel Bermudez as SHAC Rep

VP of Internal Affairs stated her decision of choosing her. Science & Engineering Rep emphasized the responsibilities that SHAC students have which supports her decision of choosing her. She stated that there are students that are not aware of the resources that SHAC has so choosing Chantel would help inform students. She also mentioned that she would be missing from 12:00 pm - 12:45 pm for Board trainings.

No opposed. No abstentions. Motion passed.

c. Appointment of Graduate Representative (Action Item) - President
The Board of Directors will discuss and approve a recommendation from the President as the new Graduate Representative

Motion to appoint Anya Rossa-Quade as Grad Rep.

Science & Engineering Rep mentioned all of the grass root efforts that Rossa-Quade has been involved in as well as the different initiatives and organizations she’s involved in.

No opposed. No abstentions. Motion passed.

d. Appointment of Freshman Representative (Action Item) - President
The Board of Directors will discuss and approve a recommendation form the President as the new
Motion to approve Lee Lockhart as Freshman Rep. Moved by Science & Engineering Rep, seconded by VPSAEM.

Science & Engineering Rep stated the student leadership positions that have been done. Lockhart stated that his reasoning for applying for the position. He wants to make sure that all the AS events will be suitable for the Freshman class. Education Rep asked if the other candidate, Klaskin, can defend her position. Science & Engineering Rep stated that the agenda states that this position is a recommendation from the President. Klaskin stated her reason of why she is good for being a the Freshman Rep. Campus Rec Rep asked how long she has been attending Board meetings in the public. She stated that she has been going to Board meetings since October of last year. Ethnic Studies Rep suggested for her to apply for other positions in the next term.

Vote to call to question.

LCA Rep thanked the two candidates for coming to the meeting and reiterated that there are positions to be opened for the next election. VPSAEM asked what they would advocate if they were on the Board. Lockhart stated he would advocate for student programs and facilities that can support students with disabilities. He also would like to advocate for more programs and events for students of color. Klaskin stated that there are many students that do not want to get involved and she would like to have these students get out of their comfort zones and become more involved in school. She suggested having a time where all freshman students can meet for community building. She also stated that the dining halls be expanded in order to make more social connections.

No opposed. No abstentions. Motion passed.

No opposed. Three abstentions. (Faculty Rep, Student Trust Officer, Campus Rec Rep). Motion passed.

Jamila Ali, AED of Human Resources, stated that they need to have grade checks first before they can official be on the Board. Science & Engineering Rep encouraged all other candidates to apply to run for other positions on the Board for next term.

Chief Justice left 3:23 pm.

e. Sexual Violence Collective (Discussion Item) - Science & Engineering Rep/Denmark Diaz

Denmark Diaz, HPW Men’s Health Educator, will do a presentation for the Board of Directors about the new Sexual Violence Prevention Collaborative that aims to change the culture on campus to prevent sexual violence at its roots. The new collaborative is looking for and is devoted to engaging students to actively participate in this great leadership opportunity.

Denmark Diaz, HPW Men’s Health Educator, introduced the HPW’s new collaborative on campus as their way to promote sexual violence prevention.

VP of University Affairs exited 2:29 pm.

He displayed a presentation of the collaborative to the Board and emphasized the importance of awareness, prevention, and responsiveness to help prevent sexual violence. He also stated that not every student community is having their voices heard and he plans to try to work with every entity on campus including students and staff.
VP of University Affairs entered 2:32 pm.

Their overall goal is to foster a culture within SFSU that does not tolerate sexual violence. Their short term goal is to build foundation for programming and their long term goals is to spur cultural change. He then introduced the CORE blueprint that systematically assess what is being done on campus as well as what can be improved to prevent sexual violence. There also student leaders that have shown interest for joining the initiative. He presented the timeline to achieve their long term goals by using the CORE Evaluation. They are planning to begin by this summer and finish by Fall 2020. They are looking for students and student leaders that are available every 4th friday of the month form 2:00 pm - 4:00 pm. They need to be able to commit 3-5 hours a month and available to serve until Fall 2020. VP of Facilities & Services asked why they had handpicked the residential housing students. Diaz stated that they want to be able to work on this collaboratively with different people on campus. Also, there has been history of sexual assault on these key communities. VPSAEM mentioned the many policies and procedures that are correlated to the CORE Evaluation that is being used for their initiative. Science & Engineering Rep clarified that the purpose of this presentation is to find more students to join the collaborative. It is open to all students but it is suggested to be in the mentioned communities in the presentation. Ethnic Studies Rep stated that he knows graphic designers that can make graphics for the collaborative. Diaz stated that they are looking for alumni as well to join. Chief Justice asked if sexual assault on campus has gone down since the implementation of Title IX. VPSAEM stated that there is no trend of sexual assault right now because the reports only address sexual assault that has occurred on campus. However, there are reports stating that sexual assault has increased but it is possible that these statistics are going up because more people are reporting about it. It does not necessarily mean that the amount of incidents have gone up. Diaz mentioned that the work being done on the collaborative is to analyze what can be improved on SFSU. They are looking at the campus holistically. He also mentioned that there are going to be info sessions in April, 2019. HPW will be sending out emails for these events and the entire collaborative. Science & Engineering Rep asked if he can send the slideshow to her so that she can send it to the Board.

Motion to go back into Old Business Item a.
Moved by Science & Engineering Rep, seconded by VPSAEM.
No opposed. No abstentions. Motion passed.

Executive Director Search Committee (Action Item) - President - 10 minutes
The Board of Directors will discuss and take action on approving membership to an Executive Director Search Committee to be convened, per the Recruitment, Evaluation, and Reporting Structure of the Executive Director Policy.

Motion to approve the Executive Director Search Committee membership: Nathan Jones, Mia Veal, Andrew Carrillo, Dionate Burden, Edina Bajraktarevic, Monica DiLullo, Tammy Ridgell, Brian Stuart, and Lucia Volk to the Executive Director Search Committee.

VP of University Affairs introduced the Board to a petition that states that Horace Montgomery, the current Interim Executive Director, is a proper candidate. She questioned why they are not choosing it. AED of Human Resources stated that this should be a in closed session. Science & Engineering Rep stated that there is a policy that is made up of the AS President, one executive member, one non-executive member, one student-at-large, one AS student employee, one university cabinet member, and one faculty rep. The Board can add more members.

Campus Rec Rep left 3:13 pm.
VP of University Affairs stated there is a petition that states that Interim Executive Director is a proper candidate. She questioned why they are not choosing it. AED of Human Resources stated that this should be a in closed session. Science & Engineering Rep stated that there is a policy that is made up of the AS president, one exec, one non exec, student at large, one as student employee, university cabinet member, faculty rep. The board can add more members. Education stated taht she does not want another committee but rather have it on the executive board.

Campus Rec Rep entered 3:16 pm.

Chef Justice entered 3:17 pm.

President recognized at 3:20 pm.

Science & Engineering Rep yielded time to Autumn Johnson, Culture & Arts Program Director

Culture and Arts Program Director mentioned that the student employee has only joined a shortly and that other students that have worked longer can have opportunities. VPSAEM stated that if they want to discuss who should be on the membership then they would have to go into an executive session. Culture and Arts Program Director stated that she is aware of nine students that would like to be on the membership. She recommended to have some sort of email to join the membership to be sent out to the entire organization. Alejandro Rios, AED of Facilities & Operations stated that there is a rush to approve the committee and the process of choosing the candidates. He wanted to clarify if there are any students that want to be in the committee. Chief Justice suggested tabling the item and then making it closed session for next meeting. Ethnic Studies Rep stated that the Board needs to consider the other students that are not getting opportunities to be more involved on the Board. Also, the Board is not supporting the organization to their fullest extent.

Move to amend the motion to exclude the AS student employee from the membership.

President suggested to restate the motion and to be careful wording the amendment because it sounds like we cannot specifically approve the ERC Director.

All opposed. One abstention (Faculty Rep). Motion failed.

Move to amend the motion to defer the AS student employee until further notice.
No opposed. Two abstentions (Student Trust Officer, Faculty Rep). Motion passed.

Move to table item until next Board meeting.
Moved by Chief Justice, seconded by VP of Finance.

Motion to approve two minute recess.
No opposed. No abstentions. Motion passed by consensus.
Recess until 3:37pm.

Motion to go out of the orders of the day to New Business Item h.
No opposed. No abstentions. Motion passed.
g. Judicial Council Membership Approval (Action Item) - Chief Justice - 5 minutes
The Board of Directors will discuss and approve the following students-at-large as justices to the Judicial Council:
1. Biviana Ochoa
2. Eric Burke
3. Nathaniel Burke
4. Annie An

Move to amend the item to approve Jenna Klaskin, Biviana Ochoa, Eric Burke, Nathaniel Burke, and Annie An.
Moved by Chief Justice, seconded by LCA Rep.

Chief Justice stated that these are students at large. Eric Burke works part time at the LRC. He recommended that they make recommendations about grievances but they are approved from the board. VPSAEM asked if the two Burkes are related. They are not. She also recommended to not approve Eric Burke if there is a conflict of interest.

Science & Engineering Rep entered 3:43 pm.

All opposed. One abstention (Faculty). Motion failed.

Move to approve Biviana Ochoa to the Judicial Council.
Moved by Chief Justice, seconded by VP of Finance.
No opposed. Two abstentions (Student Trust Officer, President). Motion passed.

Move to approve Jenna Klaskin to the Judicial Council.
Moved by Chief Justice, seconded by VP of Finance.
No opposed. Four abstentions (President, Faculty Rep, Student Trust Officer, Science & Engineering Rep). Motion passed.

Move to approve Nathaniel Burke to the Judicial Council.
Moved Chief Justice, seconded by VP of Finance.
No opposed. Three abstentions (Faculty Rep, President, Student Trust Officer). Motion passed.

Move to approve Annie An to the Judicial Council.
Moved by Chief Justice, seconded by VP of Finance.
No opposed. Three abstentions (Faculty Rep, President, Student Trust Officer). Motion passed.

Move to approve Eric Burke to the Judicial Council.
Moved by Chief Justice, seconded Ethnic Studies Rep.
2 in favor (Ethnic Studies Rep, Campus Rec Rep). 7 opposed. (Education Rep, VP of Facilities & Services, Senior Rep, VP of Finance, LCA Rep. VPSAEM, Student Trust Officer). Two abstentions (Faculty Rep, President). Motion failed

h. Attendance Petition Submissions - Campus Rec Rep & Ethnic Studies Rep (Action Item) - Corporate Secretary - 5 minutes
The Board of Directors will discuss and approve Attendance Policy petitions from various Board members.
Motion to approve the Attendance Petition for Campus Rec Rep.  
Moved by Science & Engineering Rep, seconded by VP of Finance.

Science & Engineering Rep stated that Campus Rec Rep has class until 12:15 pm on Wednesdays and will partially miss Board trainings.

VP of University Affairs left 3:38 pm.

No opposed. One abstention (Campus Rec Rep). Motion passed.

Motion to approve the Attendance Petition for Ethnic Studies Rep.  
Moved by Science & Engineering Rep, seconded by VP of Facilities & Services.

Science & Engineering Rep stated he will be late until 12:15 pm for board training.

No opposed. One abstention (Ethnic Studies Rep). Motion passed.

Motion to go back into the orders of the day to New Business Item g.  
Moved by Science & Engineering Rep, seconded by VP of Facilities & Services.  
No opposed. No abstentions. Motion passed.

i. T3 Student Organization Funding Requests (Action Item) - VP of Finance - 10 minutes
The Board of Directors will discuss, review, and approve the T3 Student Organization Funding requests as a recommendation form the Finance Committee.

1. Alpha Psi Omega: Historical Event "Multicultural AIDS Awareness Day" - $4,000
2. Pilipino American Collegiate Endeavor (PACE): Historical Event "Pilipino Cultural Night" - $5,000
3. Pilipino American Collegiate Endeavor: Historical Graduation Filipino Graduation" - $5,000

Alpha Psi Omega included a parking permit but it is for decoration allocations instead.

Move to approve $4,000 for the Alpha Psi Omega Historical Event "Multicultural AIDS Awareness Day"  
Moved by VP of Finance, seconded by LCA Rep.  
No opposed. One abstention (Student Trust Officer). Motion passed.

VP of Finance stated that the PACE event is occurring at Mercy High School. They are asking for funds for Mercy High School and their staff. Their budget is $15,000.

Ethnic Studies Rep left 3:50 pm.

Motion to approve $5,000 for the PACE Historical Event "Pilipino Cultural Night"  
No opposed. One abstention (Student Trust Officer). Motion passed.

VP of Finance stated their graduation ceremony for PACE is for $5,000. It will go to tarp, the gym facility, and a supervisor.

Motion to approve $5,000 for PACE Graduation Event.  
Moved by VP of Finance, seconded by LCA Rep.  
No opposed. One abstention (Student Trust Officer). Motion passed.
J. Appointment on Four Students President's Advisory Board on Gender Equity and Title IX.

VPSAEM discussed the committee where they focus on the campus climate geared toward Title IX and to be consistent with the new policy. They are looking for four students, they can be in AS or to be a student-at-large.

LCA Rep left 3:55 pm.

Campus Rec Rep left 3:55 pm.

IX. Reports

Board of Directors Reports were shared via email.

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

XI. Adjournment

Motion to adjourn meeting at 3:56 pm due to lack of quorum.

Meeting adjourned.

Respectfully submitted by: Johanan Supnet

[Signature]

Approved by: [Signature]

[Signature]