Chair, Nathan Jones, has called a meeting of the Board of Directors on Wednesday, March 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 the agenda for March 6th, 2019.

IV. Approval of Minutes
Motion to approve the Minutes for February 20th, 2019, February 27th, 2019.

V. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
No Public Comment

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. Associated Students Committee & Council Membership Selection (Action Item) - All VPs - 10 Minutes
The Board of Directors will discuss and approve appointments to various AS Committees & Councils

Motion to approve SHAC Rep to Internal Affairs.
Moved Corporate Secretary, seconded VP of Facilities & Services. No opposed. No abstentions. Motion passed.

Motion to approve Business Rep to the Finance Committee.

Motion to approve Business Rep to the Facilities & Services Council.
Motion to approve SHAC Rep and Freshman to the Marketing Committee.
No opposed. No abstentions. Motion passed.

Motion to approve HSS Rep, Freshman Rep, and Grad Rep to the Audit Committee.

Science & Engineering Rep stated that there is quorum for the committee but anyone who wants to join they need to let her know. Sophomore Rep thought that there didn’t need to be a membership list for assemblies. Interim Executive Director stated that the assemblies are an open forum.

No opposed. No abstentions. Motion passed.

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

Move to approve Chief Justice, Grad Rep, Education Rep, and Business Rep to the Facilities & Services Council.
No opposed. No abstentions. Motion passed.

VIII. New Business

a. Associated Students Scholarships Review (Informational Item)

The Board of Directors will discuss and be informed of Associated Students Scholarships that Board members will be reviewing for the Spring Semester.

Adriana Gallardo, Director of Project Connect stated that scholarships open in September, 2019. There are fifteen categories. In February, 2019, the application closes. The application consists of a letter of rec and a personal statement. The scholarship is for $1,500. She invited the Board to partake in the scholarship. These scholarships are available to all students in SFSU. She will send a link to the Academic Works website to access the scholarships. After signing in as a reviewer. From there, the applications will be available to view. There are two candidates selected for each scholarship. Director of Project Connect stated that RHA Rep will serve as a point person and to give reminders for the scholarships. The deadline is on April 29th, 2019. If anyone is interested, they can visit her office in T-159 in the Cesar Chavez Student Center. VP of Finance emphasized the importance of reviewing the applications and the time that needs to be taken to review them all.

b. Ethnic Studies Representative Conference Sponsorship (Action Item) - VP Finance & Ethnic Studies Rep - 10 Minutes

The Board of Directors will discuss the potential sponsorship of the Ethnic Studies Representative to attend a research conference in New Orleans, Louisiana.

VP of Finance stated that Ethnic Studies Rep suggested going to New Orleans for an Ethnic Studies Conference and he asked AS to sponsor it. She also stated that the budget has not been approved. The estimated budget is $1,500. Because the process was rushed, there are many policies that need to be addressed in order to let this pass. Ethnic Studies stated that the budget will go towards food, registration, and hotel. All of the needed documentation has been sent to the Board. He plans to make a presentation for the Board if he goes. President stated that it will go out of state travel. Interim Executive Director mentioned that the travel policy would have to be
overlooked if the Board allows this. There can be another entity that could fund the trip that could work with the Board. Ethnic Studies Rep discussed the conference, being a historical event. It is also in correspondence to the 50th anniversary. In the conference, they will discuss research and findings within Ethnic Studies. VP of Internal Affairs asked if he would be able to pay for the trip on his own and he can be reimbursed by AS after. Ethnic Studies Rep stated that he is willing to go. VPSAEM is concerned about who should pay for it. She stated that there may be future requests similar to this one if this is approved. Interim Executive Director asked if IRA could fund this trip after it takes place. VPSAEM stated that IRA typically gives money after it has been awarded but it is still possible despite planning to pay for it afterwards. Science & Engineering Rep stated that it appears that Ethnic Studies Rep is representing AS. Because it is AS business then it is reasonable to approve of this. Her concern is that many doing so will break many AS policies. Ethnic Studies Rep reminded the Board that this decision has been brought to the Board since February, 2019. President highlighted that some of the policies that have been broken, such as the travel policy. Education Rep asked if there are parts of the trip that can be funded through AS. Interim Executive Director stated that if there were, there is not enough time to fund it. VPSAEM asked if there were any other entities that he had reached out to fund it. Ethnic Studies Rep stated that AS was the primary choice for funding.

Motion to approve the AS Sponsorship of Ethnic Studies Rep to NCBS in the amount of $1,500 for out of state for travel. Moved by LCA Rep, seconded by RHA Rep.

Athletics Rep stated that if this motion is approved, there can be future problems involved. Science & Engineering Rep reiterated that other students may come to AS to request funding for their travel. Interim Executive Director stated that Board members have certain rights that other students do not have. RHA Rep stated the importance of sending a message with approving this motion.

Amend the motion to waive the travel policy for the event Moved by LCA, seconded by Chief Justice. No opposed. Two abstentions (Ethnic Studies Rep, Student Trust Officer). Motion passed.


c. T3 Student Organization Funding Requests (Action Item) - VP Finance - 10 Minutes

The Board of Directors will discuss, review, and approve the TX Student Organization Funding requests as a recommendation from the Finance Committee.

1) Student Kouncil of Intertribal Nations: Historical Event “44th Annual SFSU Powwow” - $4000

2) La Raza: Historical Graduation “Noche de la Familia” - $5000

Motion to approve $4,000 to Student Kouncil of Intertribal Nation’s Historical Event: 44th Annual SFSU Powwow”.

Moved by Ethnic Studies Rep, seconded by LCA Rep.

VP of Finance stated that the powwow happens every single year. There was a presentation given in the Finance Committee meeting today and it had been approved by the Committee. The powwow is taking place in the quad at SFSU.
No opposed. One abstention. Motion passed.

Motion to approve $5,000 to the La Raza Historical Event: “Noche de la Familia”.
Moved by Sophomore Rep, seconded by RHA Rep

AS is covering for their catering but their full budget is $14,000. Sophomore Rep stated that this is one of the more intimate graduations so it is important to approve it. SHAC Rep asked why AS is only funding the catering. VP of Finance stated that the maximum amount of funding for historical orgs is $5,000. Interim Executive Director stated that La Raza decided to make it for funding.

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

IX. Reports
President – He sent out an updates email to the Board. He included that SAEM is making a committee. If anyone is interested, they need to let her know, it is for the for AVP for Equity and Inclusion.

Ethnic Studies Rep entered 3:15 pm.

LCA Rep, Education Rep, and Ethnic Studies Rep volunteered to join. VPSAEM suggested making one of them an alternate since only two can join. The next presidential search is happening next Wednesday from 12:00 pm - 2:00 pm. Attendance is going to be counted. There is an online survey for students to participate in. For the ED search, they had voted to fail the search and have appointed a new search committee. The Executive Committee is planning to hire a search firm. Once the search firm is selected, the committee will decide what the firm is to do. He reminded the board to look over their charters to accommodate for the changes from the new bylaws. There is another AS mixer being planned. In marketing, they are setting strategic goals for the committee. Ethnic Studies Rep is proposing to create a temporary art piece to commemorate the 50th anniversary of the strike of 1968. They will plan to go to the Dean of Ethnic Studies to create permanent artwork.

VP of Internal Affairs – The next meeting for personnel is 12:30 on Thursday. She will email some of the AEDs and the Interim Executive Director about the AS Mixer. She is planning to have a survey to test their knowledge of AS as well as a food vendor. The mixer will occur on April 24th.

VP of External Affairs – No Report

VP of University Affairs – No Report

VP of Finance – The list of RSVPs for the end of the year celebration had been sent to Theresa Khong, Executive Assistant. She encouraged the Board to reach out to her about what they would like to see in the future in terms of budgeting for AS.

VP of Facilities & Services – Earth week is coming up from April 2nd - 6th. The ERC is asking board members of what to do at a table for the event. Ethnic Studies Rep asked if there can be a resolution made to make compostable. Campus Rec Rep recommended AS having UCorp sponsor them for compostable utensils. He asked if AS social media can promote the Earth Week Event. President stated that marketing is making a social media plan as one of their long-term goals. He also suggested that reports to be placed in the beginning of the meetings so public comment can listen.

Corporate Secretary – She requested everyone to update their office hours. They need to email Executive Assistant for that. She reminded the Board needs to be on two AS committees and three university committees. She also mentioned that if they cannot make their office hours, they can make a public
announcement and then make up the hours at another time. She will be taking attendance for Board trainings.

**Chief Justice** - Chief Justice stated that on Monday student affairs was supposed to send out an email to address all qualified candidates. **Interim Executive Director** stated that the meeting will be moved to next Wednesday. Everything should be pushed back. **RHA Rep** asked if the meeting with the elections commissioner and the campaign will be pushed back. **Interim Executive Director** stated that the meeting will still take place on time.

*Ethnic Studies Rep left 3:12 pm.*

**Elections Commissioner** stated that the candidates must have a 2.5 GPA from last semester, not cumulative. Next week in March there will be a meeting in the ROMC.

**VP for Student Affairs & Enrollment Management** – There is an update on the eligibility checks. She clarified that the dean of students office is apologizing. They thought that they were supposed to produce letters on March 8th. They sent an update to the AS staff of February 27th. There are multiple searches going on and many slots need to be filled. If anyone is interested then they can let her know.

**Student Trust Officer** – No Report

**Interim Executive Director** – Elections are coming up. On Monday, gator groceries served 350 students. The next food pantry will occur on Thursday. The Rhythms Festival has been announced and they are looking for MCs. A representative from the Women’s center stated that they had solidified two of their speakers as well as the speakers and they had reached up to 150 people joining. People who have not registered can still participate in the event.

**BOD Admin Support** – Executive Assistant, stated that there is a brown bag meeting on April 10th from 12-2. She asked which one of the Board who can make it. She asked to have the new Board members email them their sizes for shirts and polos. She also asked the new Board members to update their office hours.

*Campus Rec Rep left 3:46 pm.*

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

**Sophomore Rep** stated that CHESS is happening this weekend and will continue on Monday.

**VP of Finance** stated that the Board is invited to the Last Day of Winter Ball event. The event is taking place on March 16th, 2019 from 9:00 pm - 1:00 am.

**Athletics Rep** stated that the AS was able to fund the basketball game and give the first 100 tickets for free.

*Campus Rec Rep entered 3:48 pm.*

She also mentions the incident that occurred with SFSU’s women’s track coach. **VP SAEM** reminded the Board that the SAFE Place, a confidential site for support of sexual violence and harassment, is available for anyone that needs it. If it is taken to the Title IX office, then they can file reports. **Athletics Rep** also mentioned that there could be a sentencing for him. There is psychological training being provided.

**SHAC Rep** recommended going to SF War in Women’s Building in the Mission District for further help. She discussed an event taking place on March 7th, 2019 from 5:00 pm - 9:00 pm which where there will be a speaker on sexual assault from Cal State LA will hold a panel. They will also be showing *The Hunting Ground.* The event will take place in Rosa Parks A-C in the Cesar Chavez Student Center.
Science & Engineering Rep stated that the headliner for Rhythms is being released on March 8th, 2019.

RHA Rep discussed the town hall meeting that occurred on Tuesday, March 5th, 2019 where they talked about what they were able to do to improve the residential halls. He addressed students' displeasure of the lack of announcement regarding the shooting that occurred in Park Merced on February 25th, 2019.

Science & Engineering Rep left 3:58 pm.

Chief Justice reminded the Board that President has 48 hours to veto whatever the board has passed. If the Board vetoes, the Board needs to have a 2/3 vote to overrule the veto. Interim Executive Director stated that the 48 hour veto is not going to be very effective because the event is happening the following day.

XI. Adjournment

Motion to adjourn meeting at 4:00 pm
No opposed. No abstentions. Motion passed.
Meeting adjourned by consensus.

Respectfully submitted by: Johanan Supnet

Approved by: Ivy Tran