Chair, Nathan Jones, has called a meeting of the Executive Committee on Wednesday, October 31st, 2018 at
11:00 am - 12:00 pm in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.

I. Call to Order
Meeting called to order at 2:08 pm.

II. Roll Call
President - present
VP of Internal Affairs - Excused
VP of External Affairs - Present
VP of University Affairs - Present
VP of Facilities & Services - Present
VP of Finance - Present
Corporate Secretary - Present
Chief Justice - Excused
VP for Student Affairs & Enrollment Management - Designee Present
Student Trust Officer - Unexcused
BOD Admin Support - Present

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

IV. Approval of Minutes
Motion to approve the Minutes for October 17th, 2018.
Moved by VP External, seconded by Facilities & Services.
No opposed. No abstentions. Motion passed.

V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
VP of University Affairs brought up that The Gate Xpress would like to speak to the Board about their stance on the
50th Anniversary celebration for the College of Ethnic Studies. The University Affairs Committee would like to speak to
them to receive an apology to a student on campus and retract an article written about them. She stated that the student is a white supremacist who had an article written about them in a discriminatory manner. She also talked about having a meeting with him to discuss the topic. Corporate Secretary mentioned to be wary of how to talk to Golden Gate Xpress. VP of University Affairs requested a list of questions that Golden Gate Xpress wanted to discuss with the Board which she will present to the Board so they could discuss their answers together.

President discussed that the Freshman Rep position had ended on October 1st, 2018. Corporate Secretary asked if he will still be paid for all of the meetings that he attended for the month of October. President iterated that this will have to be decided later on. Science & Engineering Rep talked to Freshman Rep about it to see if he was okay with it and he stated that he is looking to extend his term to December 31st, 2018. He also expressed that he will apply for the LCA Rep position as well.

VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The
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. ECEC Head Teacher Contracts (Discussion) - President

The Executive Committee will be informed about the process of how the Board will move forward with the ECEC Head Teacher contracts, and recap the meeting with ECEC Head Teachers and AS Leadership.

President, VP of Internal Affairs, Interim Executive Director, AED of Facilities & Operations and AED of Human Resources met with the head teachers from ECEC and talked about the 10-11 month contracts. The Board would handle the 10-11 month contract. Other HR related issues will be handled by staff. Interim Executive Director mentioned that the meeting was this past Monday and that the Head Teachers went straight to the board instead of discussing it with their supervisors which is a issue of leadership. He stated that the concerns that were discussed were much less serious. The coordinators that the teachers talk to will meet with the Board and the Board will then meet with the director. The Board has to figure out what they want to do for their summer enrollment. This could be done through the creation of an ad hoc. There is an issue that AS is not providing a service what we had advertised. He has already met with Erica Almaguer, Director of ECEC, to make sure that everyone’s voice has been heard. He also wants to enlighten them on how to make a complaint instead of going straight to President. VP SAEM Designee asked why there is a discrepancy with who students are enrolled in the summer which would lead them to have a 20 hour limit of working. Interim Executive Director stated that the university allowed students to only work 20 hours a week but they are now requiring CAD students to work 30 hours instead.

VP of Internal Affairs entered 12:22 pm.

VP of External Affairs asked for clarification if the student is enrolled for in the CAD program for summer could work up to 30 hours. VPSAEM Designee stated that it is a discrepancy on the department side and not the university so that is why they are allowed to work an extra 10 hours. Interim Executive Director stated that there isn’t a pipeline of CAD students because of the 20 hour limit. President stated that an ad hoc could be made but it doesn’t have to be made soon. It could be held off until the end of the year. Interim Executive Director clarified that the proposed notion does not have to be taken until June 2019. Corporate Secretary recommended to have this task to the Personnel committee instead of creating an ad hoc. VP of University Affairs suggested to have this task to the Executive Committee instead. Corporate Secretary stated that VP of University Affairs could sit in on Personnel Committees or meet with VP of Internal Affairs rather than tasking it to the Executive Committee.

b. AS Board Vacant Position Update (Informational) - President

The Executive Committee will discuss the process and any updates on the four vacant Board positions: Junior Rep, LCA Rep, Education Rep and Graduate Rep.

President sent a timeline to the committee of the position appointments. The applications would be closed by November 3rd, 2018. He requested to have the Committee send recommendations to him by November 7th, 2018 where they will vote on the positions at the Appointments Committee. At the next Executive Committee meeting, they will discuss the candidates so they could bring it up to the Board meeting. Their grade checks will have to be done as well. At the following Wednesday at the Board meeting, they will approve the positions with the Board.

Motion to go into a 30 minute recess.
Moved by VP of External Affairs, seconded by VP of Facilities & Services.
No opposed. No abstentions. Motion passed.
Motion to go back into the order of business at 1:20 pm. 
Moved by VP of External Affairs, seconded by VP of Facilities & Services. 
No opposed. No abstentions. Motion passed.

IX. New Business

a. AS Board Leadership and Cohesiveness (Discussion Item) - VP of External Affairs

The Executive Committee will discuss taking a leadership role in building a cohesive relationship within the Board.

VP of External Affairs discussed that he wanted to build more Board cohesiveness. Corporate Secretary stated the reason why the Board seems so distant from each other is because of all of the conflict that occurred in the beginning of the current term. President stated that there used to be a concept called “Board Buddies” where an old Board member would be paired up with a new Board member as a mentor. VP of External Affairs stated that Board members that are more active could be paired up with those that aren’t as active. President also mentioned that there could be a gift exchange party in December, 2018. VPSAEM Designee suggested having a group healing meeting. President stated that it doesn’t have to be a formal training because the Executives can exemplify the atmosphere that they want to have for the entire Board.

b. Safety of Students on Campus and Climate Survey Review (Discussion Item) - VP of University Affairs

The Executive Committee will discuss the safety of students on campus relating to the campus climate survey.

VP of University Affairs discussed that this item relates to same article about the white supremacist on campus that was posted by Golden Gate Xpress. She stated that the article calls him out which could be dangerous for their image and could lead to violence towards them. As for the survey, she expressed how it does not seem to have questions that relate to student needs. VP of External Affairs stated that the Board should be more active with students about the survey and promote it inside classes as well as have students give suggestions on how to improve the survey overall. The marketing for the survey should be improved as well. VPSAEM Designee stated that there is a history of extremists for past surveys. Also, the staff survey results are higher than student ones. VP of External Affairs stated that the survey ends on November 2nd, 2018. President asked if there could be a way that there would be more time to have the survey up. VP of External Affairs stated that he could talk to his colleagues in order to make see if the time could be extended. VP of External Affairs stated that the surveys are anonymous so they will not be personally targeted for their results. VP of Finance recommended to have professors advertise the survey to their students and possibly have the take the survey in class. If professors allow their students to do the surveys then the results could increase dramatically. Interim Executive Director stated that it would be wise to invest in an auxiliary.

c. Gator Pass (Discussion Item) - All

The Executive Committee will discuss information, data, statistics, and potential solutions to extending the benefits of the Gator Pass, brought up in the Student Fee Advisory Committee.

President mentioned that he met with Jason Porth who gave a presentation on Gator Passes. There is a $1.8 million surplus in the fee. They talked about extending the gator pass to summer and winter. VP of External Affairs stated that they are already in the process to make Bart up to 50% of the cost. He also stated that there is an equity issue of being able to get services cheaper. By extending the time, it comes at equity where that it becomes more convenient for something that they would have to pay for. It had also been suggested that SamTrans be included in the Gator Pass. Interim Executive Director asked if there is an escalator cost. VP of University Affairs stated that the escalator cost would only go up 2.5%. VP of External Affairs stated to have a low income fare. This will have to be revisited in the future if bart does have a low income fair. This may have to happen by referendum. He suggested to have a bike share or
shuttle programs. VP of External Affairs brought up how 54% of people activated their pass. 67% of those people use Muni and 47% use Bart. Interim Executive Director stated that the fee will stay the same until 2023. President stated that he will reach out to Jason Porth.

d. Executive Director Hiring Update (Discussion Item) - President & VP of Internal Affairs
The Executive Committee will discuss information, data, statistics, and potential solutions to extending the benefits of the Gator Pass, brought up in the Student Fee Advisory Committee.

President stated that everyone should have gotten emails about the forums that are happening. The next interview is at November 16th, 2018 following another interview on November 30th. It is expected to hire a candidate by January, 2019.

X. Adjournment

Motion to adjourn meeting at 1:50 pm.
No opposed. No abstentions. Motion passed.
Meeting adjourned by consensus.

Approved by: Nathan Jones

Respectfully submitted by: Johanan Supnet