Chair, Nathan Jones, has called a meeting of the Board of Directors on Wednesday, April 10th, 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 2:14 pm.

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

III. Approval of Agenda
Motion to approve the agenda for April 10th, 2019.
Moved by Ethnic Studies Rep, seconded by RHA Rep.

*The following changes have been made to the agenda:*
Motion to remove New Business Item f.
Moved by Chief Justice, seconded by RHA Rep.

Chief Justice stated that the reason the item is being removed is because the grievance being discussed did not meet the requirement from the Election’s Policy to be approved 24 hours before being discussed.

No opposed. 3 abstentions (Senior Rep, Campus Rec Rep, VP of Finance). Motion passed.

No opposed. No abstentions. Motion passed.

IV. Approval of Minutes
Motion to approve the Minutes for March 20th, 2019.
Moved by Grad Rep, seconded by Ethnic Studies Rep.
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.
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. Risk Management Policy Updates (Discussion Item) - Compliance Coordinator - 10 minutes

The Board of Directors will discuss changes that need to be made to the AS Risk Management Policy.

Christine Amador, Compliance Coordinator, introduced the risk management policy updates. This policy is planned to be in use for now on to reduce liability for AS. It outlines her job in her position and the feedback system after she completes the assessment that goes to the AEDs, followed by the ED, and then the Board.
Motion to out of the orders of the day to New Business Item e.
No opposed. No abstentions. Motion passed.

b. 2nd Reading of the 2019-2020 Proposed AS Annual Budget (Action Item) - VP of Finance & AED of BAF - 20 minutes
The Board of Directors will do a second reading of and approve the proposed Associated Students annual budget for the 2019-2020 fiscal year:

Edina Bajraktarevic, AED of Business Administration & Finance, showed the new proposed budget. The ten year projection is had been shown. It is essential for planning future events for SFSU. With all the money that is being brought into AS, there is a similar amount being spent in AS. To have a healthy ten year balance, fee increases need to be taken into account. It is essential to approve the budget that states that AS has a plan when they out of money. Approving this includes approving the Cesar Chavez fees and the AS fees. Ethnic Studies Rep asked when the fee increase will take place. AED of Business Administration & Finance clarified that the earliest one of the two is the AS budget which is projected increase in 2023.

Motion to approve the Budget for 2019-2020 with a positive 10-year projection.
Moved by VP of Finance, seconded by VP of External Affairs.

Sophomore Rep asked if the AS programs are going to be acknowledged in the budget. AED of Business Administration & Finance clarified that this is the budget for the entire organization and that the major priorities within the entire organization has been looked over. The only thing mentioned as far as initiatives will be Project Rebound which will have an increase on a one-time basis. There was also a $49,000 on HR to do a split with ECEC and HR. For BAF, there was $55,000 for extra offices. Marketing asked for $22,000 for the 75th anniversary celebration. RHA Rep asked for clarification of approving the budget and not the ten year projection plan. Interim Executive Director stated that there are five members on the Board that are on the Student Fee Advisory Committee so they can answer any further questions.

No opposed. No abstentions. Motion passed.

Motion to go out of the orders of the day to New Business Item a.
No opposed. No abstentions. Motion passed.

c. Marketing & Communications Committee Charter Changes (Action Item) - 10 minutes
The Board of Directors will discuss, review, and approve changes made to the Marketing & Communications Committee Charter, a recommendation from the Marketing & Communications Committee.

RHA Rep discussed the following changes. This includes updated wording and the goals of what the marketing should do like social media outreach and meeting student needs regarding merchandise.

Motion to approve the Marketing & Communications Charter changes.
No opposed. No abstentions. Motion passed.

d. CSU Interim Guidance on Title IX Changes (Discussion Item)
The Board of Directors will discuss the CSU mandated Title IX changes and interim guidance and how the SF State Title IX office is addressing the changes as well as issues students are having
with such changes.

SHAC Rep told the Board to be aware of the Title IX changes. VP of University Affairs has asked VPSAEM to enlarge the Title IX documentation and post them around campus. SHAC Rep also stated that SF War has also been added.

VIII. New Business

a. Free Speech Guidelines Discussion (Discussion Item) - Mia Reisweber - 10 minutes

The Board of Directors will have a discussion about free speech guidelines and time, place, and manner and how as student leaders on this campus, we can be of assistance to students in regards to free speech.

Mia Reisweber, Associate Interim Director of Student Activities & Events stated that the Center for Bioethical Reform is presenting a “Genocide Awareness” demonstration on April 15th, April 16th, and possible April 17th if they feel that it is necessary. Each day, the display will be up from 7:00 am - 6:00 pm. The demonstration will show sensitive anti abortion images. She stated to support students, they made a flyer that states what free speech is and why it is allowed. She is asking where to implement AS resources. President mentioned how the SAEM office is asking AS to be partners with this and be a resource to students and he recommended any Board members to be present on campus during the events. If they do not feel that they need more time, they can reserve the Wednesday after. SHAC Rep asked if AS can send a message to the school in preparation for the event. It had been confirmed that there will be messaging coming out to the students. SHAC Rep stated that the flyer seems to defend triggering free speech. She recommended having some sort of language that can help comfort students and appeal to students' emotions. This could be done by creating a separate flyer. Associate Interim Director of Student Activities & Events stated that the current flyer’s purpose it to be broad because it is not just for the upcoming event but for general information of free speech. VP of University Affairs recommended to make lawn signs that can be put across campus. SHAC Rep asked if AS is allowed to reach out to Planned Parenthood. It had been confirmed that this is possible. SHAC Rep volunteered to collaborate with Associate Interim Director of Student Activities & Events to create a flyer. Athletics Rep asked how freshman orientation will be affected by this. Multiple programs have been told about what is going on as a heads up. VP of External Affairs expressed his concern about cautioning people of how to approach those with opposing ideas. Ethnic Studies Rep recommended to have an alternative than to contact SFPD. He also asked where the SFSU values came from. Associate Interim Director of Student Activities & Events stated that the values came straight from the SFSU website. VP of Internal Affairs suggested emphasizing the concept of triggering and possibly making another flyer that is solely about abortion.

VPSAEM Designee, stated that they need to be mindful of not creating precedent on future events. Interim Executive Director brought up time place and manner and the university being challenged on what free speech is. He stated that the person in charge of time place and manner should be for student and university affairs. The point of this item is to remind students of how to properly deal with these images and free speech. Science & Engineering Rep recommended that collaborating with HPW and Safe Zone Allies. She also wanted to state that hate speech is not free speech. She also volunteered on helping create another flyer. RHA Rep recommended if there are any events happening on campus that there could be a table for HPW and have signs to defer students away from the anti abortion event. Associate Interim Director of Student Activities & Events expressed her concern with putting up signs because it can be interpreted as bias from SFSU and it may create a precedent. Making this student initiated can avoid any precedent or bias. UPD will be present during the event.

Campus Rec Rep left 3:21 pm.

VPSAEM Designee recommended to have the Board reach out to other AS’s on different campus. Ethnic Studies Rep stated that there is a pattern of how this works and that AS should be
prepared for the aftermath of what is going to happen from the event. Compliance Coordinator stated that if AS wants to get their logo on the flyer, the Marketing & Communications department needs to get involved. One of the graphic designers in the department has already confirmed to take the charge in this. Grad Rep recommended to state that cameras will be displayed and UPD will be present with regular clothing.

Motion to partner with the Free Speech and use the AS logo.
Moved by VP of External Affairs, seconded by SHAC Rep.
No opposed. One abstention (Ethnic Studies Rep). Motion passed.

b. 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 from the Finance Committee.

United Greek Council: Special Event “Greek Week” - $5,000

VP of Finance stated that the United Greek Council had last minute changes. Because they did not approve the budget prior, it will be against the AS student org funding policy. They will be doing $3,500 for inflatables and $164 for food and $600 for decorations. In the Finance Committee meeting, they have agreed to reallocate the funds for those specific line items. The decorations and the food has already been used for the banquet but the inflatables are still not used yet. Compliance Coordinator explained that it is a reallocation from the previous proposed expenses.

Motion to reallocate $5,000 to the previously approved United Greek Council: Special Event “Greek Week” to be reflected as $3,500 towards inflatables, $1,336 for food and $164 for decorations for the United Greek Banquet.
Moved by VP of Finance, seconded by RHA Rep
No opposed. No abstentions. Motion passed.

c. Approval of the Grant Thornton 2017-2018 ECECAudit (Action Item) - Corporate Secretary - 5 minutes
The Board of Directors will discuss and approve the Grant Thornton audit report for the Early Childhood Education Center for fiscal year 2017-2018.

Science & Engineering Rep stated that the audit has been approved. She also stated that she had the powerpoint from the presentation if anyone wants to see it. This is similar to the AS audit.

Motion to go back into the orders of the day
No opposed. No abstentions. Motion passed.

d. Approval of the Grand Thornton 2017-2018 Associated Students, Inc. Audit (Action Item) - Corporate Secretary - 5 minutes
The Board of Directors will discuss and approve the Grant Thornton audit report for Associated Students Inc. for fiscal year 2017-2018.

Science & Engineering Rep reiterated her points from New Business Item c. as they relate to this item as well.

e. Green New Deal (Action Item) - VP of Facilities & Services & ERC - 10 minutes
The Board of Directors will discuss and approve the Green New Deal Resolution, a recommendation from the Sustainability Assembly.

Monica DiLullo, Director of ERC, introduced the Green New Deal. It is a deal that has come
from the house and the senate. It addresses economic issues that can be instigated. It is to address climate change on a federal scale. It is still in the House of Representatives and there is a possibility of creating a committee. She emphasized the importance of passing this deal and spreading this information to different campuses. RHA Rep asked if there is any direct action followed by it. Director of ERC stated that there is no direct action with the resolution but they are sending out a climate action plan for CSSA. VP of Facilities & Services asked what steps the ERC is willing to take once this action is passed. Director of ERC clarified that most of the action will be towards outreach. California State Student Sustainability Coalition will also be incorporated in the action plan.

Motion to approve the Green New Deal Resolution.
Moved by VP of Facilities & Services, seconded by Grad Rep.
No opposed. No abstentions. Motion passed.

Motion to go back into the orders of the day to Old Business Item b.
Moved by VP of External Affairs, seconded by VP of Facilities & Services.
No opposed. No abstentions. Motion passed.

f. Grievance of Martinez v Hall (Action Item) - Chief Justice - 15 minutes
The Board of Directors will discuss and approve the recommendation from the Judicial Council of the Martinez v Hall elections grievance.

-Item removed-

IX. Reports
President – He asked to connect with the person taking over positions after elections take place in order for Board transitions and training. He reminded the Board that terms end on June 30th. There is an important item that will be discussed in June about the ED search. He asked the board to continue to promote elections.

VP of Internal Affairs – The Internal Affairs and Personnel Committees meetings next week. She is still looking for another MC for Rhythms but she may have another one.

VP of External Affairs – Yesterday, he testified on a bill that improved attendance numbers. He is working on other bills as well. Next week, if anyone is interested in meeting the legislatures from San Mateo County, they can visit them this week.

VP of University Affairs – In the University Affairs Council they had met with the Lieutenant Governor, President Wong, and London Breed about student safety. They are doing a big recruit to bring African students to come to state in 2020. This is in relation to the 2025 graduation initiative. They had went over time place and manner and they will let other student orgs know about it.

VP of Finance – No Report

VP of Facilities & Services – He reminded the Board that there will be a new Board by June 30th.

Corporate Secretary – She reminded the Board to sign in during their office hours. If anyone is missing any portion of the meeting, they need to email her 24 hours before the meeting takes place.

VP for Student Affairs & Enrollment Management – No Report

Student Trust Officer – No Report

Interim Executive Director – The permanent pantry will be open on the second week of July. Rhythms is
taking place next week.

**Chief Justice** – He reminded the Board that grievances need to be filed 24 hours before being discussed.

**BOD Admin Support** – Theresa Khong, Executive Assistant, informed the Board Rhythms t-shirts are available in her office. She recommended making a document for anything that can be expanded for people getting their new positions.

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

Athletics Rep stated there is a men’s track team on campus. Their first meet is today.

**XI. Adjournment**

Motion to adjourn meeting at 3:57 pm.
No opposed. No abstentions. Motion passed.
Meeting adjourned by consensus.

Respectfully submitted by: Johanan Supnet

Approved by: Ivy Tran