



ASSOCIATED
STUDENTS
INC, SFSU

BOARD OF DIRECTORS

Posted Date: 3-16-13

Posted Time: 2:00pm

Signature: _____

**Associated Students, Inc.
San Francisco State University
Board of Directors
Minutes
March 20th, 2013**

Chair, Adenike Hamilton, has called a meeting of the Board of Directors on Wednesday, March 20th, 2013 at 2:00pm in Rosa Parks A-C of the Cesar Chavez Student Center.

I. Call to order

Meeting was called to order at 2:05PM

II. Roll Call

Please refer to the roll call sheet.

III. Approval of Agenda

Motion to approve the agenda for March 20, 2013

Moved by Ethnic Studies Rep, seconded by VP of Finance

Motion passed.

The following changes have been made to the agenda:

Motion to add item d to New Business: Elections (*The board will be clarified on elections*)

Motion to amend the agenda to adjourn at regular time

Motion to change the date listed on the agenda to March 20th, 2013

Motion to add item e to New Business: Approval for Freshman Representative to SHAC Committee

Motion to approve the changes made to the agenda by consensus.

IV. Approval of Minutes

Motion to approve the minutes from March 13, 2013

Moved by Ethnic Studies Rep, seconded by VP of External Affairs

Motion passed.

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

Ms. Hamilton reminded the board that the scholarships are due today at 4PM. Good luck to everyone running for elections.

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

Chris, an ASI intern, invited the board to the ASI internship meetings. The internship is going very well.

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.

VIII. New Business

a. Policy Approval, Logo Policy (*The Board will vote on the Logo Policy.*)

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Mr. Collins stated that the policy is very straightforward. He read the policy aloud to the board stating that student organizations are required to include the ASI logo to the publicity or event materials. Mr. Koo stated that this is already a requirement, but it is not enforced. Ms. Hamilton would like the policy to be worked on to include some sort of penalty if the policy isn't practiced by student organizations. Mr. Rios commented that this is something that is stated on the funding packet and online. Mr. Collins commented that changing the policy would take about 3 weeks, so the changes should be made now at the board level. Mr. Rios stated that a review of the student organization's event was required after the event. Perhaps this is something that should be reconsidered to include a flyer that would include the ASI logo. Ms. Soltani suggested a spelling change to article d of this policy.

Motion to approve the Logo Policy as is, and to be included to the funding packet, and change the "flier" spelling in article d

Moved by Ethnic Studies Rep, seconded by VP of Finance

Motion passed.

- b. Policy Approval: Stipend Compensation Policy (*The Board will vote on the stipend policy.*)
Mr. Collins stated that this is the policy stating how much board members get paid. Ms. Chandiwalla suggested a change be made to the spelling in one portion of this policy. Mr. Collins stated that deductions of pay are brought to the board, then the judicial committee. The judicial committee then would make a decision that would have to then be approved by the board. Mr. Neylon suggested that a deduction of pay be looked over by the corporate secretary, in the event that the deduction is regarding poor meeting attendance. Mr. Koo stated that section 5 guidelines should be edited to "the Board of Directors shall review and approve on an annual basis the stipends as follows:"

Motion to amend the Stipend Compensation Policy to remove sections d and e from five guidelines and President pay at \$925, Executive BOD pay at \$800, College Reps and Class Reps pay at \$500, and the changing of paragraph A to "the Board of Directors shall review and approve on an annual basis the stipends as follows:"

Moved by Ethnic Studies Rep, seconded by VP of Internal Affairs

Motion passed.

- c. CHESS XVIII Policy Agenda Recommendations (*The Board will vote on recommendations presented by the VP of External.*)
Ms. Soltani announced that CHESS is a series of lobbying visits. She is in support of these four items: Support for access, Debt Service and Retirement Costs, Opposing the cap proposal of units for CSU students, and Support for SB240 and SB267. Ms. Hamilton stated that she is undecided on fully opposing the unit cap due to various reasons. Mr. Collins stated that he is in support of the unit cap. Ms. Hamilton stated that the unit cap bill is flawed for not providing an alternative to marginalized students. Ms. Brown commented that students that come into SF State having to take remedial classes are not considered since the remedial classes units are still taken into account. Ms. Yurman stated that she is opposed the unit cap bill and it should be up to each university to have its own policy regarding this initiative. Ms. Hamilton and Mr. Fuentes stated that they are opposed to this bill. Ms. Soltani stated that she is in support of SB 240 and SB 267 stating that a polling place would be accessible to college campuses.

Motion to divide the question

Moved by Ethnic Studies Rep, seconded by VP of Finance

Motion passed.

Motion to support CSU Access and Enrollment Demand
Moved by VP of External, seconded by Ethnic Studies Rep
Motion passed.

Motion to oppose Debt Service and Retirement Costs
Moved by VP of External Affairs, seconded by Ethnic Studies Affairs
Motion passed.

Motion to approve the opposition of the 180-unit cap proposal
Moved by, VP of External Affairs, seconded by Rep at Large, Mr. Fuentes
1 Nay, Mr. Bargemann

Move to support SB240 and SB267: Polling places on CSU and Community College campuses
Moved by VP of External, seconded by VP of Finance
Motion passed.

- d. Elections: *(The board will be clarified on elections)*
Ms. Yurman asked why the SCGB elections are taking place now with the ASI elections. Ms. Brown commented that the SCGB elections were complicated and a revote was necessary. Ms. Hamilton stated that the SCGB elections needed to be approved because elections began on Monday and it would have been approved on Wednesday at the board meeting. Mr. Koo apologized for not notifying the board of this decision.
- e. Approval for Freshman Representative to SHAC Committee *(The board will approve the Freshman Rep for the SHAC Committee)*

Moved by VP of University Affairs, seconded by Ethnic Studies Rep
1 abstention, Ms. Dye
Motion passed.

IX. Old Business

- a. HR Department Collaboration *(The Board will be vote on the ASI/SCGB collaboration of the HR Department.)*
Ms. Hamilton stated that this item should be brought to a vote today since the board is now better informed on the collaboration of ASI and the SCGB. Mr. Koo stated that this is something that needs to be approved by the board because ASI and SCGB are still legally two separate entities.

Motion to approve the ASI/ SCGB collaboration of the HR Department by consensus.
2 Abstentions
Motion passed.

- b. Finance Student Organization Funding Requests *(The Board will review and consider funding student organizations budget request found on attachment.)*
Ms. Yurman announced that she emailed the item report to the board last night.

Motion to approve the Funding recommendations made by the Finance Committee
Moved by VP of Finance, seconded by Ethnic Studies Rep
Jabulani: Black African Graduation 2013
Approved Amount: \$5,000
Word Play: Operating Funding
Approved Amount: \$300
Graduate Student Social: Proposed 4 events (Grad Social, COE Social, Talk with Author Dr. Dan Brower, Talk with Professor Kathy Kim)
Approved Amount: \$1,175

1 abstention, Ms. Trowbridge
Motion passed.

X. Reports

(Limited to 2 minutes, administration exempt)

President

Ms. Hamilton announced that investiture week is over. This week is the interview phase for VP of Administration and Finance. IRA will have finalized its preliminary approval of all IRA funding requests. Meetings for the ASI/SCGB synergies meetings will still take place. Ms. Yurman asked whether the synergy has been brought to a vote for SCGB or the ASI board. The synergies should be voted on to avoid wasted efforts by both boards. Ms. Hamilton stated that a consultant is first being hired so that both boards could be presented with specifics to later be voted on. Mr. Koo stated that the collaboration of the two entities is an effort to create one strong, efficient entity. Mr. Koo encourages the board to give their input and questions. Ms. Hamilton announced that the HR collaboration is a different matter from the synergy of ASI and SCGB. Ms. Hamilton stated that she is not sure who initiated the synergy of ASI and SCGB, but there have been various conversations within each group. Mr. Koo stated that it has to be on record that ASI is approving to change its bylaws to include SCGB. Ms. Yurman commented that since the next board will be approving this, it is very important to educate the next board on what is going on now. Ms. Hamilton stated that it is important to take advantage of the retreat to educate the new board.

VP of Internal
VP of External Affairs
VP of University Affairs
VP of Finance
Parliamentarian
Corporate Secretary

Administration

a. Dean of Students
Joseph Greenwell
-None.

b. Trust Officer Kit Bomar
-None.

c. Peter Koo
-None.

Adjournments

Motion to adjourn the meeting at 4:02PM due to lack of quorum.

Respectfully submitted by:



Berenice Cabrera

Corporate secretary approval:



Sara Lord