



ASSOCIATED
STUDENTS
INC., SFSU

BOARD OF DIRECTORS

Posted Date: _____

Poster Time: _____

Signature: _____

**Associated Students Inc.
San Francisco State University
External Affairs Committee
Minutes
March 20th 2013**

Chair, Sonya Soltani, has called a special meeting of the External Affairs Committee on Wednesday, March 20, 2013 at 4:30pm in Delmy Rodriguez of the Cesar Chavez Student Center.

I. Call to order

Meeting was called to order at 4:42pm

II. Roll Call

VP External (present)

Rep at Large Abel Gomez (present)

Freshman Rep. Phoebe Dye (present)

III. Approval of Agenda

Motion to approve agenda for February 12, 2013

Moved by Rep at large AG, seconded by Freshman Rep

Motion Passed.

IV. Approval of Minutes

There are no minutes to approve.

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

VI. 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.

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

None

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IX. New Business

a. CHESS XVIII Policy Agenda (Informational/discussion): The conference for CHESS is taking place April 6-8th. Every one is allowed and encouraged to attend if their schedule permits. Ms. Soltani and others will be meeting seven different legislators from our county and Sonoma county, which is happening on Monday. Ms. Soltani has room for one person to car pool with her to the CHESS conference.

SB 240 bill requires that any city or country exceeds a certain population require a polling place to be located on their CSU and UC campuses. SB 267 would require that the campus itself have at least 1,000 students living on campus. Ms. Soltani is advocating for SB 240 and SB 267. The Board of Directors has taken a position of support on SB 240 and SB 267.

Governor Jerry Brown's proposed budget for 2013-14 year has been created. It is up to each board at each school to support the recommendation of CSSA or to oppose them. The Board of Directors is opposing The Debt Service and Retirement Cost.

There is 180 unit cap proposal. CSSA does not think the Legislature should be making pedagogical decisions on behalf of the students and their education. CSSA believes that this discussion should be left to each individual campus. Ms. Soltani's recommendation is to oppose this unit cap. The Board of Directors also opposed this unit cap. Mr. Gomez mentioned that this does seem counterintuitive to the goals and mission statement of the campus.

X. Adjournment

Motion to adjourn meeting at 5:07 pm.

Moved by Rep at Large AG

Seconded by Freshman Rep

Approved by Sonya Soltani



Respectfully Submitted By:


