



The University Corporation
San Francisco State
Room ADM 361
1600 Holloway Ave.
San Francisco, CA 94132
ucorp.sfsu.edu

BOD Resolution: Approval of Request to Support Student Basic Needs Initiatives

WHEREAS, the board of directors of The University Corporation, San Francisco State, a California non-profit public benefit corporation (hereinafter, "UCorp"), at its November 20, 2014 meeting voted to support student basic needs initiatives through a one-time allocation of \$100,000 to establish a student emergency fund endowment; and

WHEREAS, UCorp personnel developed a student emergency fund program with the following criteria:

- Funding awards are designed to be short-term and for emergencies only.
- Funding awards are available to students only and are to assist with unanticipated and educationally related expenses. They will be given in increments of \$50, with a maximum of \$1,000. The awards should be critical to helping the student remain on path to educational goal.
- Funding awards will require review and approval by the Vice President for Student Affairs & Enrollment Management or designee.
- Whenever possible, the student recipient should make reasonable attempts to repay the funding award in order to sustain the program over time.
- Funding awards are to be repaid within 120 days, and no interest will accrue if repaid in full. Thereafter interest may accrue at a rate to be determined by the VPSAEM Office.
- Repayments will replenish the emergency fund program, so that the fund continues its ability to provide future funding assistance.

; and

WHEREAS, the California State University Office of the Chancellor has directed campuses to work toward alleviating student food and housing insecurity through the establishment of the Basic Needs Initiatives; and

WHEREAS, the Associated Students of San Francisco State University, Inc. (hereinafter, "Associated Students"), in partnership with the San Francisco Food Bank, established the Associated Students Pop Up Food Pantry in February 2017, a weekly opportunity for food insecure students to pick up healthy fresh food; and

WHEREAS, Associated Students is partnering with the campus to establish a permanent food pantry in the Cesar Chavez Student Center to augment the food distribution at the Pop Up Food Pantry given that the student demand for food is greater than what is provided at the weekly distribution; and

WHEREAS, the campus has approached UCorp with a request to further support basic needs initiatives, specifically the student emergency fund program and Associated Students food distribution activities;

NOW, THEREFORE BE IT RESOLVED that the board hereby allocates \$10,000 to provide current use funds to the student emergency fund program. **AND**

THEREFORE BE IT FURTHER RESOLVED that the board hereby allocates \$20,000 to provide current use funds to the Associated Students in support of wages for student assistants who are coordinating the distribution of food to food insecure students.

BE IT FURTHER RESOLVED, that the UCorp Board of Directors has met on this 15 day of October with a properly noticed meeting of the Board of Directors.



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Passed and adopted on this 15 day of October 2018, by the following vote:

Aye: 12

No: 0

Abstain: 0

Absent: 3

Secretary Certification

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on October 15, 2018, at a duly called meeting of the Board of Directors' of the University Corporation, San Francisco State at which a quorum was present and acting throughout, the foregoing resolution was adopted by the votes indicated above.

Wherefore, the undersigned has executed this Certification this 15 day of October, 2018, at San Francisco State University, 1600 Holloway Ave. ADM 153L San Francisco, California.

Action Item No: 20181015-02

Bonnie Li Victorino, Secretary