Associated Students San Francisco State University

Executive Committee
July 20th, 2022
Time - 2:00 PM
Zoom call

URL:https://sfsu.zoom.us/j/91666786157?pwd=YIFGZHYzbGoySThwT25aU3dVay9VQT09

Meeting ID: 916 6678 6157 Meeting Password: Exec Minutes

I. Call to order

The meeting was called to order at 2:8 PM.

II. Roll Call

Karina Zamora-Present
Harsh Patel- Present
Jeel Kankotiya- Present
Mariælená "Mea" Montañez -Present
Arojit Das- Present
Ersa Rao - Present
Mohit Malik - Present
Tonee Sherrill/Designee - Present
Dr. Jamillah Moore/Designee - Present

III. Approval of Agenda

Motion to approve the agenda for July 20th, 2022.

Moved by Mariælená "Mea" Montañez (VP of Finance), seconded by Harsh Patel (VP of Internal Affairs)

Yes: 7 No: None Abstain: None

Motion is Approved.

IV. Approval of Minutes

Motion to approve the minutes for February 16th, March 2nd and 9th Moved by Jeel Kankotiya (VP of External Affairs), seconded by Marìælená "Mea" Montañez (VP of Finance)

Yes: 7 No: None Abstain: None

Motion is Approved.

V. Open Forum

Iese Esera expressed his gratitude to the board for the interviews and their flexibility.

VI. Closed Session

None

VII. Discussion Items

a. Appointment of Chief of Staff - Karina Zamora (President)

The committee will discuss prospective candidates for the Chief of Staff and may choose a nominee to forward to the Board for appointment.

Karina Zamora(President) stated that for chief of staff they interviewed Nitish Kumar Advaryu and Iese Esera. For Nitish Kumar she stated that he is a nice candidate as he gets the gist of AS and has a good foundation of communication. Something that didn't stand out was his idea of rebranding AS. His answers were also not as thorough as she had hoped. For Iese Esera she thinks the candidate is incredibly strong given his previous leadership experience and involvement with Reslife. He also has experience with Robert's rules. He is big on accountability and empowerment. He has a great vision for AS to improve experience for students and he provided examples to support his points. He also had strong answers for scenario questions and feels comfortable and confident with Iese Esera serving as chief of staff.

b. Appointment of Chief Justice - Karina Zamora (President)

The committee will discuss prospective candidates for the Chief Justice and may choose a nominee to forward to the Board for appointment.

Karina Zamora (President) stated that for this position they only interviewed one candidate, Priyam Mavani. Her notes for this candidate were that he has student leadership experience from India, has some familiarity with Roberts rules and had good responses for the scenario questions. Based on the amount of information she felt she shouldn't make a decision or recommendation and asked others for the feedback. Harsh Patel (VP of Internal Affairs) stated that he asked the candidate questions and feels he is familiar with the job. Jeel Kankotiya (VP of External Affairs) added that Priyam knows much more about Robert's rules which he feels is essential for Chief Justice Role and finds him a good candidate for the position.

c. Appointment of Student Organization Representative - Karina Zamora (President)

The committee will discuss prospective candidates for Student Org Rep and may choose a nominee to forward to the Board for appointment.

Karina Zamora (President) stated that for Riken Kapadia she didn't feel his answers were complete and it seems that his overall understanding of the position is to represent cultural organization. He also didn't go into depth during the scenario questions. His answers were surface level and do not demonstrate a complete process of resolving. His focus was also connecting orgs with campus admins and not AS. Overall, his answers missed the mark on how AS can connect with the orgs. She also mentioned that they had one more candidate for the position but were not able to schedule an interview. **Christine Amador** suggested that if the members are not satisfied with the candidates they can reopen the application.

d. Appointment of Business Representative - Karina Zamora (President)

The committee will discuss prospective candidates for Business Rep and may choose a nominee to forward to the Board for appointment.

Karina Zamora (President) stated that for this position they had 3 interviewees. For Singh, she stated that though he had some good responses she doesn't see him fit for the position. His responses to the scenario question doesn't show him coming to a resolution. She mentioned that she has worked with him professionally and does not believe that his responses align with his actual work ethics. And because of this she doesn't feel like recommending him for the position. For Kimberly Hinojos she stated that Kimberley is an incredible candidate as she demonstrates the understanding of what business reps need to do to connect with students. She has leadership experience and wants to advocate for more involvement of commuter students. For scenario questions she even brought Title IX in her responses. Seeing that she is active in the college through discord and group chats, she feels recommending her for the position. Mohit Malik (VP of Academic Affairs) stated that he agrees with her feedback on Kimberley. For Aryan Balodia, Jeel Kankotiya (VP of External Affairs) stated that he has worked with him and doesn't find him fit for the position. During the interviews he was hesitating in answering and doesn't have proper communication skills. Compared to Aryan, Kimberley seems fit for the position. Karina Zamora (President) also echoed that his answers were not complete.

VIII. Action Items

a. Appointment of Chief of Staff - Karina Zamora (President)

The committee will take action on the appointment of the nominee for Chief of Staff.

Motion to recommend Iese Eserafor as chief of staff to the Board of Directors.

Moved by Jeel Kankotiya (VP of External Affairs), seconded by Mohit Malik (VP of Academic Affairs)

Discussion: Karina Zamora stated that he did an amazing job and is excited for him joining the team.

Yes: 6 No: None Abstain: 1

Motion is Approved

b. Appointment of Chief Justice - Karina Zamora (President)

The committee will take action on the appointment of the nominee for Chief Justice.

Motion to recommend Priyam Mavani to the BoD for appointment as Chief Justice.

Moved Jeel Kankotiya (VP of External Affairs), seconded by Ersa Rao (VP of Facilities & Operations)

Yes: 6 No: None Abstain: 1

Motion is Approved

c. Appointment of Student Organization Representative - Karina Zamora (President)

The committee will take action on the appointment of the nominee for Student Org Rep.

Motion to table action item c. Appointment of Student Organization Representative to open the application to gather more applicants.

Moved by Harsh Patel (VP of Internal Affairs), Mohit Malik (VP of Academic Affairs)

Yes: 3 No: None Abstain: 4

Jeel Kankotiya stated that if given an opportunity to Riken he can learn and grow in the position. **Christine Amador** stated that the motion was to reopen the application to get more applicants and Riken would be considered again.

Motion to table action item c to reopen applications for Student Organization Representative. Moved by Jeel Kankotiya (VP of External Affairs), Seconded by Arojit Das (VP of Social Justice & Equity)

Yes: 7 No: None Abstain: None

Motion is Approved

d. Appointment of Business Representative - Karina Zamora (President)

The committee will take action on the appointment of the nominee for Business Rep.

Motion to recommend Kimberley Hinojos to be appointed as Business Representative at next Bod Meeting.

Moved by Harsh Patel (VP of Internal Affairs), Seconded by Jeel Kankotiya (VP of External Affairs)

Yes: 7 No: None Abstain: None

Motion is Approved

IX. Announcements

Christine Amador stated that they received response from all the board members for the availability. The next steps will be to decide the committee times. Karina Zamora stated that Michael Goldman Chair of the Academic Senate has offered her to speak at the event. Lauren Hols will be tabling the first week of school. Christine Amador stated that next week is the board meeting and asked the members who will not be in person to send the address from where they will j oin.

X. Adjournment

The meeting was adjourned at 2:49 PM.

Approved by: Karina Zamora

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Respectfully submitted by: Niharika Rabadiya

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Mharika Rabadiya 5A4350198EA34A6...