


Posted Date: 3/15/21

Posted Time: 3:29pm

Signature: 

**Associated Students
San Francisco State University**

Executive Committee

17th March, 2021

Time - 2:00 PM

Zoom call

URL: <https://sfsu.zoom.us/j/91666786157?pwd=YlFGZHYzbGoySThwT25aU3dVay9VQT09>

Meeting ID: 916 6678 6157

Meeting Password: Exec

Special Agenda

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Forum
- VI. Closed Session
- VII. Discussion Items
 - a. **Executive Updates - President (Andrew Carrillo)**
The Committee will provide updates to fellow committee members.
 - b. **Gator Pass - President (Andrew Carrillo)**
The Committee will discuss a potential partnership with SAMTRANS and be provided historical context to how referendums are operated.
 - c. **CFA Referendum - VP of Facilities & Services (Alondra Esquivel Garcia)**
The committee will have a thoughtful conversation regarding the SFSU CFA Referendum.
 - d. **Expanding Student Voices Across Campus - VP of Facilities & Services (Alondra Esquivel Garcia)**
The committee will have a discussion regarding student members in committees and expanding the various voices students hold.
 - e. **Student Survey - President (Andrew Carrillo)**
Discussion about the student survey that took place and sharing updates in regards to the student survey.
 - f. **Discussion on LCA Representative - Lee Lockhart (VP of Internal Affairs)**
Discussion on the appointment of the new LCA Representative.
- VIII. Action Items
None
- IX. Announcements
- X. Adjournment

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

To request accessibility accommodations, please email christine@asi.sfsu.edu

Executive Committee Agenda Item Request Form

****ITEMS RECEIVED AFTER THE DEADLINE INDICATED IN THE CALL FOR ITEMS WILL NOT BE CONSIDERED UNLESS IT IS AN EMERGENCY/TIME SENSITIVE ISSUE****

In an effort to streamline how agenda items are received, please utilize the following form to submit any and all agenda item requests for the upcoming Board of Directors Executive meeting.

Email address *

acarrillo@asi.sfsu.edu

11/4/2020 *

MM DD YYYY

03 / 17 / 2021

What kind of item is it? *

☐ Action

☒ Discussion

What is the item called? (Example: Resolution in Opposition of the City and County of San Francisco's Parking Tax) *

Executive Updates

Please provide a brief description of the item (example: The Board will discuss and take action on the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

The Committee will provide updates to fellow committee members

Sponsoring Committee/ Board member *

President

Recommended Motion (example: Move to approve the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

n/a

What fiscal impact does this item have? Please provide a projected cost, where the money will come from, how this expense is beneficial, etc. *

n/a

Please provide some background on this agenda item to help contextualize it for fellow Board members. *

n/a

Attachment(s). Please note that requested agenda items will not be added to the Board agenda unless copies of the supporting document(s) are submitted with this request.

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Gatorpass

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The Committee will discuss a potential partnership with SAMTRANS and be provided historical context to how referendums are operated

Sponsoring Committee/ Board member *

President

Recommended Motion (example: Move to approve the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

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aegarcia@asi.sfsu.edu

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What kind of item is it? *

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CFA Referendum

Please provide a brief description of the item (example: The Board will discuss and take action on the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

The committee will have a thoughtful conversation regarding the SFSU CFA Referendum.

Sponsoring Committee/ Board member *

VPFS

Recommended Motion (example: Move to approve the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

n/a

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CFA Referendum ...

Google Forms



REFERENDUM ON THE PROVOST DIRECTIVE MEMO THE WEEK OF MARCH 8TH OPEN TO ALL SFSU FACULTY.



WHO

Our union, SFSU-CFA, is organizing a Referendum on the Provost "Directive Memo on Academic Affairs Budget Realignment," (1/28/2021) to allow ALL faculty members (lecturer faculty, tenure-track faculty, librarian, coach and counselor faculty) to have a say in our future work and that of our students and campus.

OUR POSITION: TO REJECT THE PROVOST'S DIRECTIVE MEMO, AND CALL FOR A STUDENT, STAFF, AND FACULTY CENTERED ALTERNATIVE. YOU CAN FIND MORE INFO HERE.

The memo proposes significant changes to instruction at SFSU - including increasing course sizes and faculty workload, cutting programs, opening the door toward a harsher 4/4 workload for T-T/T faculty, and the elimination of lecturer faculty jobs. It will also have an impact on our labor contract, and the CFA was not consulted. More information about the memo is here.

WHAT IS IN THE MEMO:

WHY

ARE WE HOLDING THIS VOTE TO REJECT THE MEMO:

- * It is our democratic right -- Faculty members are entitled to and deserve to have a say in the issues raised in the memo.
- * It is our responsibility toward our students and the future of public education.
- * **The Provost Memo** takes away our right to shared governance and decision-making and hands it over to deans and upper administrators. We want to re-assert faculty shared governance, the university's commitment to academic freedom, faculty primacy on all academic and curricular matters and the process of collective bargaining.
- * The **Memo** redefines the mission for SFSU to serve 'regional workforce needs, determined by...market analyses', positioning us as a vocational institution and sidelining our mission to foster intellectual development and social justice.
- * The SFSU's administration still has to prove the origin and nature of a pre-Covid 19 "structural deficit", whether the measures laid out in the memo would solve that deficit, and the claim that there is no alternative.

the vote will be held: **THE WEEK OF MARCH 8TH** CFA will be sending a link to all faculty to an online ballot.

WHEN

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The committee will have a discussion regarding student member in committees and expanding the various voices students hold.

Sponsoring Committee/ Board member *

VPFS

Recommended Motion (example: Move to approve the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

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