

**Associated Students  
San Francisco State University**

**Executive Committee  
April 27th, 2020  
12:00 PM- Zoom call**

**URL: <https://sfsu.zoom.us/j/99125669177?pwd=U1RxVEN4bDkxa1RybkhZHU3Z0c0Zz09>**

**Meeting ID: 991 2566 9177**

**Meeting Password: 204199**

**Minutes**

- I. Call to order 2:08 PM
- II. Roll Call

**President PK- Present  
Chief of Staff Aakash Thesiya- Unexcused  
Chief Justice Garrick Wilhelm- Unexcused  
VP of Internal Affairs Jennifer Beltran Ramirez- Unexcused  
VP of External Affairs Alondra Esquivel Garcia- Present  
VP of Finance Andrew Carrillo- Present  
VP of Facilities and Services Michaela Byrd- Present  
VP of Social Justice and Equity Zemaye Jacobs- Present  
Interim VP of SAEM Beth Hellwig- Excused  
Executive Director Tonee Sherrill- Present**

- III. Approval of Agenda

**Motion to approve the Agenda for April 27th, 2020  
Moved by VP of Finance, seconded by VP of Facilities and Services.**

*Changes to the Agenda are as follows:*

**Motion to change Action Item a to be Discussion Item d.  
Moved by VP of External Affairs, seconded by VP of Finance.  
No opposed. No abstentions. Motion passed.**

**Motion to add Discussion Item e: Letter of Support for CAPS  
Moved by VP of Finance, seconded by VP of Facilities and Services.  
No opposed. No abstentions. Motion passed.**

- IV. Approval of Minutes

**Motion to approve the Minutes for December 11th, 2019 and April 3rd, 2020.  
Moved by VP of Finance, seconded by VP of Facilities and Services.  
No opposed. No abstentions. Motion passed.**

- V. Open Forum  
No commentary

- VI. Discussion Items

**a. Update on Committees**

*The Executive Committee will give updates on what is happening in their committees.*

**VP of Finance** provides an update that today's meeting of the Finance Committee will discuss the possible budget drop due to decline in student enrollment. He emphasises that Finance will be looking into how to maximize the budget, as well as how to support undocumented students.

**VP of External Affairs** states that AS policy will be looked at, as well as AB 1930 resolution, which is going through language changes.

**VP of Facilities and Services** updates the committee on the future of the committee's projects amidst the COVID-19 pandemic intervening in the semester. She states that most of them will be referred to the next VP of Facilities and Services. They are drafting a letter to thank the university vendors for their contributions this year.

**VP of Social Justice and Equity** updates the committee on her committee meeting last week; she strives to set a better foundation for the next VP of Social Justice and Equity.

**b. AS 2020 Policy Agenda**

*The Executive Committee will have a discussion on the AS 2020 Policy and how they can be involved in the creation.*

**VP of External Affairs** overviews the working doc for the AS Policy Agenda, which overviews the mission statement and priorities, which aims to examine housing needs of students, parking tax, public transportation for commuter students, or students not living on campus, and ensuring students' accessibility to resources during crises, such as COVID-19. As AS Board is moving toward being more policy-oriented, this document serves to guide this reform of purpose. **VP of Social Justice and Equity** suggests adding a clause requiring equitable resources for students and staff, such as safety masks. **Executive Director** asks the timeline for implementation. **VP of External Affairs** advises having the next VP of External Affairs carry it over, perhaps to have a template to work from, but have it be changed as needed. **Executive Director** inquires about the scope of the taxes and fees priority; **VP of External Affairs** discusses that the intention was to eliminate the tax as a whole, but especially during the current crisis, that the grace period be extended for exemption. **LCA Rep** discusses the implementation of these policies, and clarifies that it's intended for the entire school to be exempt from the parking tax.

**c. Category 4 Fees**

*The Executive Committee will discuss oversight on Category 4 Fees and SFAC.*

**VP of External Affairs** announces that Category 4 fees have not previously been authorized to be influenced by the student body; she states that it is planned for the next Food for Thought with President Mahoney to address these concerns, as there's currently no oversight from students, or checks and balances as far as what these fees include and permit. **VP of External Affairs** discusses perhaps a precedent to be set for other universities, regarding transparency of Category 4 fees, should SFSU students become involved. **Executive Director** advises having a collective view, from the Board, on this going forward, as far as what they intend for their involvement to be.

**d. Student Support on COVID-19**

*The Executive Committee will discuss ways Associated Students can support students and the surrounding community during COVID-19.*

**VP of External Affairs** breeches the topic of how AS can contribute to financially supporting

students. **Executive Director** responds that Finance Committee is looking into this, and ways in which AS can support undocumented students. **President** inquires about layoffs for AS employees as a result of COVID pandemic. **Executive Director** responds that it is not currently being looked at, or a necessity.

e. **CAPS Letter of Support**

*The Executive Committee will discuss publishing a letter of support for Counseling and Psychological Services at SFSU during COVID-19 pandemic.*

**VP of Finance** addresses the letter of support written by **President** on the importance of mental health services on campus. He emphasizes the desire for AS to endorse a letter of support, and asks if there are any language changes or any recommended amendments to the letter before pushing it forward.

IX. Announcements


President announces Instagram Live interview with President Mahoney on Thursday. **Executive Director** corrects that the meeting will be held via Zoom, instead, so that people have more access to it.

X. Adjournment

**Meeting adjourned by consensus at 12:57 PM**

Approved by: Aakash Thesiya

Respectfully submitted by: Damanique Mott

A handwritten signature in black ink, appearing to read "Damanique Mott", written over a horizontal line.

Approved by: Chief of Staff Tyler Lewis

A handwritten signature in black ink, appearing to read "Tyler", written over a horizontal line.