

Executive Committee

**March 8th, 2023
2:00 pm - 4:00 pm
T-152**

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

Meeting ID: 916 6678 6157

Passcode: Exec

Agenda

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Forum
- VI. Discussion Item

a. Prayer Space Discussion - Follow up (Karina Zamora - President)

The Committee will discuss the future of the Prayer Space, considering information presented at our Food for Thought meeting with President Mahoney.

- VII. Action Items
- VIII. Announcements
- IX. Adjournment

*Members shall be teleconferencing in from the following locations: 207 Harvard Ave, N. Claremont, CA 91711;
1600 Holloway Ave., San Francisco, CA 94132*

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 *

kzamora@asi.sfsu.edu

Date of meeting *

March 8, 2023 ▼

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) *

Prayer Space Discussion- Follow Up

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 Exec Committee will continue discussions on the future of the Prayer Space, considering information presented at our Food for Thought meeting with President Mahoney.

Sponsoring Committee/ Board member *

Karina Zamora

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. *

Now that the university has provided us updates, we will discuss how we'd like to move forward with the prayer space, whether thats to wait on organizations or host a campus survey.