

**Associated Students
San Francisco State University**

Executive Committee

July 8th, 2020

11:00am- Zoom call

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

Meeting ID: 916 6678 6157

Meeting Password: Exec

Minutes

I. Call to order 11:01 am

II. Roll Call

President Andrew Carrillo- present

Chief of Staff Tyler Lewis- present

VP of Finance Rashid Abdul Rahiman- present

VP of Internal Affairs Zoram Thomas Ruiz-Mercado- present

VP of External Affairs Joshua Ochoa- present

VP of Facilities and Services Alondra Esquivel Garcia- present

VP of Social Justice and Equity Chantel Bermudez- present

III. Approval of Agenda

Motion to approve the agenda for July 8th, 2020.

Changes to the Agenda are as follows:

Motion to amend Action Item b. to reflect that the Executive Committee, rather than the Board of Directors, will discuss the item.

Moved by VP of Internal Affairs Zoram Ruiz-Mercado, seconded by Chief of Staff Tyler Lewis.

Moved by Joshua Ochoa, seconded by Rashid Rahiman.

No opposed. No abstentions. Motion passed.

IV. Approval of Minutes

Motion to approve the Minutes for April 27th, 2020.

Moved by Rashid Rahiman, seconded by Joshua Ochoa.

No opposed. No abstentions. Motion passed.

V. Open Forum

VI. Action Items

a. Appointment of Chief Justice.

The Executive Committee will discuss the appointment of Chief Justice.

Andrew Carrillo discusses the candidates for the position. **Joshua Ochoa** states that **Krystle P.** is his choice. **Zoram Ruiz-Mercado** discusses her involvement on campus and supports her for this role.

Motion for Approval of Krystle P. to Chief Justice position.

Moved by Tyler Lewis, seconded by Joshua Ochoa.
No opposed. No abstentions. Motion passed.

b. Appointment of Director of Health, Recreation, and Wellness

The Executive Committee will discuss appointing an individual to the Director of Health, Recreation, and Wellness position.

Andrew Carrillo announces the candidates and opens discussion. **Joshua Ochoa** supports **Anyce** due to her perspective on mental health, and values this during this time. **Tyler Lewis** agrees with **Joshua Ochoa's** perspective on mental health, and states that she is confident in her ability to hold this role.

Motion to approve the appointment of Anyce Godoy to the position of Director of Health, Recreation, and Wellness.

Moved by Rashid Rahiman, seconded by Alondra Esquivel Garcia.
No opposed. No abstentions. Motion passed.

c. Appointment of Director of Director of Sustainability & Basic Needs

The Executive Committee will discuss appointing an individual to the Director of Sustainability & Basic Needs position.

Andrew Carrillo announces the candidates for this position and asks for discussion. **Chantel Bermudez** states that **Heather Samuel's** interview was impressive due to her broad interests of issues presented. **Joshua Ochoa** states that **Heather Samuels** covered both sustainability and basic needs in the interview. **Rashid Rahiman** reiterates the previous sentiments, and states that her interests were commendable. **Andrew Carillo** states that his support for **Wencie Hoang** is due to her detailed interest in sustainability and feels that she is a strong candidate. **Zoram Ruiz-Mercado** speaks to her position on environmental racism and commends her efforts to changing these issues.

Motion for approval of appointment of Heather Samuels to Director of Sustainability and Basic Needs.

Moved by Joshua Ochoa, seconded by Rashid Rahiman.

Discussion: Joshua Ochoa will be reaching out to all applicants so that they may be involved in committees as students at large.

One opposed. One abstention: Zoram Ruiz-Mercado. Motion passed.

d. Appointment of Director of Retention & Graduation Initiatives

The Executive Committee will discuss the appointment of the Director of Retention & Graduation Initiatives.

Andrew Carrillo opens discussion for **Jennifer Valencia**. **Chantel Bermudez** supports this candidate, as she has experience with events, and thinks that this would be beneficial in this role. **Alondra Esquivel Garcia** supports **Jennifer Valencia** as she has qualifications in this role. **Rashid Rahiman** speaks to the success of her interview. **Joshua Ochoa** supports **Jennifer Valencia** because her experience shaped her passion for this position, and he thinks this is a beneficial asset for someone on the board.

Joshua Ochoa speaks to **Penny Davis's** experience with AS, but prefers the other candidate. **Tyler Lewis** speaks to her experience with project connect and supports her in this position.

Motion to appoint Jennifer Valencia to the Director of Retention and Graduation Initiatives.

Moved by Zoram Ruiz-Mercado, seconded by Rashid Rahiman.

No opposed. One abstention: Tyler Lewis. Motion passed.

e. Appointment of Director of Government & Community Relations

The Executive Committee will discuss the appointment of the Director of Government & Community Relations.

Andrew Carrillo. opens discussion for **James A. Joshua Ochoa** states that he is the most qualified for the position and trusts his ability to perform in the role. **Zoram Ruiz-Mercado** speaks to his connectedness and experience; he states that while the interview wasn't the strongest, he believes he is qualified. **Andrew Carrillo** opens discussion for **Lee Lockhart.** **Rashid Rahiman** commends his goals and passion. **Chantel Bermudez** speaks to **Lee Lockhart's** representation with CSSA.

Motion for the appointment of James Aguilar to the Director of Government and Community Relations.

Moved by Joshua Ochoa, seconded by Tyler Lewis.

No opposed. Two abstentions: Chantel Bermudez, and Rashid Rahiman. Motion passed.

f. Appointment of Student Organization Representative

The Executive Committee will discuss appointing an individual to the Student Org Representative position.

Motion to appoint Carter Pauline Roa to the position of Student Organization Representative.

Moved by Rashid Rahiman, seconded by Zoram Ruiz-Mercado.

No opposed. No abstentions. Motion passed.

g. Appointment of Liberal and Creative Arts Representative

The Executive Committee will discuss approving the appointment of Liberal and Creative Arts Rep.

Andrew Carrillo opens the floor to discussion on **Lee Lockhart.** **Chantel Bermudez** comments on his student leadership and recommends that his addition to the board would be advantageous.

Motion to approve Lee Lockhart for the position of LCA Representative.

Moved by Chantel Bermudez, seconded by Alondra Esquivel Garcia.

No opposed. No abstentions. Motion passed.


VII. Announcements

Andrew Carrillo announces that **VP SAEM Beth Hellwig** and President Mahoney and Provost Summit are available to meet tomorrow at 3:30 pm to discuss the international student issue put forth by ICE.

VIII. Adjournment

Meeting adjourned by consensus at 11:45 am
No opposed. No abstentions. Motion passed.
Meeting adjourned.

Respectfully submitted by: Damanique Mott



Approved by: Tyler Lewis

