



Executive Committee

March 13th, 2024

2:00 pm - 4:00 pm

T-152

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

Meeting ID: 916 6678 6157

Passcode: Exec

Minutes

I. Call to order

Meeting called to order at 2:04pm.

II. Roll Call

**Ersa, President (Chair) – Excused
Iese Esera, Chief of Staff – Present (Chair)
Shrey Patel, VP of Finance – Present
Yamini Jindal, VP of Internal Affairs – Present
Thyra Beckley, VP of External Affairs – Present
Fayeeza Shaikh, VP of Academic Affairs – Excused
Rajdeep Walia, Chief Justice – Present
Dr. Jamillah Moore, VP SAEM – Excused
Alejandro Rios, Interim Executive Director – Present**

III. Approval of Agenda

Motion to approve the agenda for 03/13/2024.

Moved by Shrey Patel, VP of Finance.

Seconded by Rajdeep Walia, Chief Justice.

Motion to table Discussion Item b. and Action Item b.

Moved by Shrey Patel, VP of Finance.

Seconded by Thyra Beckley, VP of External Affairs.

Iese Esera, Chief of Staff explained that because there is more than one candidate, interviews will be held the following week.

Yes: 4, No: 0, Abstain: 0.

Motion passes.

Yes: 4, No: 0, Abstain: 0.

Motion passes.

IV. Approval of Minutes

Motion to approve the minutes from 02/14/2024.

Moved by Shrey Patel, VP of Finance.

Seconded by Rajdeep Walia, Chief Justice.

No discussion.

Yes: 4, No: 0, Abstain: 0.

Motion passes.

V. Open Forum

VI. Discussion Item

a. Appointment of Education Representative for AS BOD 23/24 (Iese Esera - Chief of Staff)

The Committee will discuss the appointment of an Education Representative.

Iese Esera, Chief of Staff, reminded the committee that the candidate's application and resume were circulated via email. He reviewed the candidate's application, noting their informed approach and significant campus engagement, including roles as a peer mentor and tour guide. **Thyra Beckley, VP of External Affairs**, praised the candidate's educational background as an asset. **Iese** suggested the candidate would provide valuable insight to the Academic Affairs committee, which currently lacks members. **Yamini Jindal, VP of Internal Affairs**, recognized the candidate's extensive work experience and potential campus connections, but expressed concerns about their commitment given their two on-campus and one off-campus jobs. **Iese** reassured the committee, explaining that students typically work only 20 hours per week on campus and supervisors are aware of their schedules. **Fayeeza Shaikh, VP Academic Affairs** noted the candidate's role as a peer mentor could facilitate direct contact with many students, beneficial for the position. **Rajdeep Walia, Chief Justice**, shared his personal experience as a peer mentor and a tour guide, underscoring the candidate's deep connection with the student body and knowledge of campus programs. **Thyra** added that the candidate's social skills would aid in engaging with the student community. **Christine Amador, Senior Manager, Administration & Governance**, voiced her approval of the candidate's capabilities and enthusiasm to collaborate if appointed. **Iese** concluded by stating that if the committee recommends this candidate, they could potentially be appointed the following week.

VII. Action Items

a. Appointment of Education Representative for AS BOD 23/24 (Iese Esera - Chief of Staff)

The Committee will take action on appointing the Education Representative.

Motion to recommend the appointment of Dylan James Beck Gillespie to Education Representative for the AS BOD.

Moved by Yamini Jindal, VP of Internal Affairs.

Seconded by Rajdeep Walia, Chief Justice.

No discussion.

Yes: 4, No: 0, Abstain: 0.
Motion passes.


VIII. Announcements

Iese Esera, Chief of Staff, emphasized the importance of full member attendance during the interviews for the LCA Representative. He clarified that discussions on a possible appointment would proceed in the committee meeting even if some members are absent. **Thyra Beckley, VP of External Affairs**, inquired about the format of the interviews, to which **Iese** responded that they would be conducted via Zoom. **Yamini Jindal, VP of Internal Affairs**, added that previously, interviews had been recorded and made available to members who could not attend.


IX. Adjournment

Meeting adjourned at 2:21 pm.

Approved by: Ersa, President/Chair

DocuSigned by:

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Respectfully submitted submitted by: Pragati Makani, Head VP Assistant

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