

**Associated Students  
San Francisco State University**

**Executive Committee  
16th February, 2022  
Time - 12:00 PM  
Zoom call**

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

**Meeting ID: 916 6678 6157**

**Meeting Password: Exec**

**Agenda**

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes ~ **January 19, 2022 Page 2-5**
- V. Open Forum
- VI. Closed Session
- VII. Discussion Items

**a. Exec Roundtable - Joshua Rudy Ochoa ( President) ~ Page 7**

The Committee will be able to discuss updates, ask questions, and check-in with how we're doing.

VIII. Action Items

**None.**

IX. Announcements

X. Adjournment

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Posted Date:  
 Posted Time:  
 Signature: \_\_\_\_\_

**Associated Students  
 San Francisco State University**

**Executive Committee  
 19th January, 2022  
 Time - 12:00 PM  
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**Minutes**

**I. Call to order**

**The meeting was called to order at 12:12 PM.**

**II. Roll Call**

**III. Approval of Agenda**

**Motion to approve the agenda.**

**Moved by James Aguilar (Chief Justice), Seconded by Nia Hall (VP of Finance)**

**Yes: 7 No: None Abstain: None**

**Motion is Approved.**

**IV. Approval of Minutes**

**Motion to approve the minutes from October 27th, 2021.**

**Moved by Jennifer Valencia (VP of Academic Affairs), Seconded by Fatimah Ogunmowo (VP of Internal Affairs)**

**Yes: 6 No: None Abstain: 1**

**Motion is Approved.**

**V. Open Forum**

**Jennifer Valencia (VP of Academic Affairs)** , pointed out that she had a conversation with SF State faculty members during the first week of retreat. There exists a huge deficit with regards to career services that are being offered to students at their disposal. She also pointed out that during her conversations it became evident to her that the career services department at the present moment is understaffed and hence a lot of these resources are not being accessible by a huge number of student population. She urged the Exec. BOD to take a stance on this matter so that students could be helped

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better, so that they are prepared for their Professional careers.

**Nayeli Parra (Business Rep)**, also resonated with what **Jennifer Valencia (VP of Academic Affairs)** had to say. She also pointed out that this was also one of the conversations that came up in her meetings with the College of Business that there is not a solid platform or a support system that gives students the ability to transition from graduation towards a full-time position.

**Joshua Rudy Ochoa (President)**, pointed out that he had a meeting with SF founders board of directors, and during this meeting it was brought to his attention that they were planning on investing more than \$2 million in revamping the present career services offered for students at SF State.

- VI. Closed Session
- VII. Discussion Items

**a. Exec Roundtable - Joshua Rudy Ochoa ( President)**

The Committee will be able to discuss updates, ask questions, and check-in with how we're doing.

**Jennifer Valencia (VP of Academic Affairs)** , pointed out that last year she really focused on contributing and finding resources designed around supporting first generation students. She also pointed out that she's very excited to continue her advocacy work in this coming semester in the support of Latin American students.

**Fatimah Ogunmowo (VP of Internal Affairs)** , pointed out that the internal affairs committee has been working on creating an "AS Programs Fair". She also pointed out that this would be a sort of an event in which the different programs at AS would put out their best presentations in order to introduce themselves to the students. She also pointed out that ERC came to the internal affairs committee to share a resolution that they had been working on which basically entailed the use of reusable and recyclable materials applicable for all the vendors who are operating on campus.

**Joshua Rudy Ochoa (President)**, pointed out that the president of the university Dr. Lynn Mahoney, decided to delay in person instruction until February 14, 2022 to carve out enough time for the smoothening of omicron coronavirus variant cases on campus. He also pointed out that there now exists two vacancies on the present BOD which the committee needs to address and fill-in with appropriate candidates. He also added that today the committee would be nominating a candidate for the position of VP of External Affairs. He also pointed out that he and **Karina Zamora (Dir. Gov & Community Relations)** would be working with the marketing and communications team to roll out the gator pass program.

**Donyel Hill (AED of Programs)**, also pointed out that they were finally able to hire a candidate to fill in the position of senior manager of cultural and social justice.

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## VIII. Action Items

### a. **Nomination of VP External Affairs - Joshua Rudy Ochoa ( President)**

The Committee will discuss and vote to forward the nomination of the Vice President of External Affairs candidate to the BOD.

**Christine Amador (Leadership Development Coordinator)**, pointed out that the two candidates who applied for the position of the VP of external affairs were Breanna Torres and **Karina Zamora (Dir. Gov & Community Relations)**.

**Jennifer Valencia (VP of Academic Affairs)**, pointed out that she really loved the thoughts that Breanna Torres put in the application for the position of the VP of external affairs as the responses were really catered to the job description.

**Fatimah Ogunmowo (VP of Internal Affairs)**, also pointed out that she has had the chance to work very diligently with **Karina Zamora (Dir. Gov & Community Relations)**, and would be leaning towards her for the position of VP of external affairs. **Joshua Rudy Ochoa (President)**, also resonated with **Fatimah Ogunmowo (VP of Internal Affairs)**.

**Jennifer Valencia (VP of Academic Affairs)**, pointed out that she understands the point of perspective in which it would be safe to assume that the transition from the position of interim VP of external affairs to the position of VP of external affairs would be smooth if we hired **Karina Zamora (Dir. Gov & Community Relations)**, but also pointed out that it would be a bit unfair for other candidates as this would not be in favor of them as it doesn't provide them the opportunity to be as qualified as **Karina Zamora (Dir. Gov & Community Relations)** for the position.

**Chantel Bermudez (Chief Of Staff)**, pointed out that from her experience of being on the BOD it has come to a realization that a lot of what the position entails is how well the candidate understands the functioning of AS. And hence she would be leaning towards the appointment of **Karina Zamora (Dir. Gov & Community Relations)**, for the position of the VP of external affairs as they seem to demonstrate a very clear understanding of the functioning of the organization.

**Motion to nominate Karina Zamora (Dir. Gov & Community Relations) for the position of VP of External Affairs to the BOD.**

**Moved by Jennifer Valencia (VP of Academic Affairs), Seconded by Fatimah Ogunmowo (VP of Internal Affairs)**

**Yes: 7 No: None Abstain: None**

**Motion is Approved.**

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IX. Announcements

**Joshua Rudy Ochoa (President)**, pointed out that the application for the position of Graduate Rep. is open, and if any of the members have qualified candidates in their minds, it would be more than appreciated if they can encourage them to apply for the position.

**Jennifer Valencia (VP of Academic Affairs)**, pointed out that the HERF funding application was open in the winter vacation and is still open, so if any of the members of the BOD or the members of the public at large want to apply for this funding opportunity are more than welcome to do so.

X. Adjournment

**The meeting was adjourned at 12:59 PM.**

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# Executive Committee Agenda Item Request Form

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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 \*

jochoa@asi.sfsu.edu

Date of meeting \*

MM DD YYYY

02 / 02 / 2022

What kind of item is it? \*



Action



Discussion

7

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

Exec Roundtable Discussion

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 be able to discuss updates, ask questions, and check-in with how we're doing.

Sponsoring Committee/ Board member \*

Joshua Ochoa

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

none

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

none

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

none

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Christine Amador

christine@asi.sfsu.edu

Leadership Development Coordinator

Associated Students, Governance

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**Payment Events****Status****Timestamps****Electronic Record and Signature Disclosure**



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If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

### **All notices and disclosures will be sent to you electronically**

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

#### **How to contact Associated Students at San Francisco State University:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: [kfields@asi.sfsu.edu](mailto:kfields@asi.sfsu.edu)

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To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at [kfields@asi.sfsu.edu](mailto:kfields@asi.sfsu.edu) and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

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- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Associated Students at San Francisco State University as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Associated Students at San Francisco State University during the course of your relationship with Associated Students at San Francisco State University.