

Posted Date:
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Signature: _____

**Associated Students
San Francisco State University**

**Executive Committee
30th June, 2021
Time - 12:00 PM
Zoom call**

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

Meeting ID: 916 6678 6157

**Meeting Password: Exec
Minutes**

- I. Call to order
- II. Roll Call
- III. Approval of Agenda

Motion to approve the agenda for the Exec meeting scheduled on 30th June, 2021.

Moved by Tyler Lewis (VP of Social Justice & Equity), Seconded by Ja'Corey Bowens (VP of External Affairs)

Yes: 7 No: None

Motion is Approved.

- IV. Approval of Minutes

Motion to approve the minutes for the Exec meeting that was scheduled for March 17th, 2021.

Moved by Fatimah Ogunmowo (VP of Internal Affairs), Seconded by Ja'Corey Bowens (VP of External Affairs)

Yes: 7 No: None

Motion is Approved.

- V. Open Forum

None.

- VI. Closed Session

None.

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VII. Discussion Items

a. **Board Appointments - Joshua Ochoa (President)**

The Exec Committee will discuss applicants for Chief Justice, Chief of Staff, and Student Org. Representative and come to a consensus on which students they would like to forward for consideration to the full Board.

Joshua Rudy Ochoa (President), pointed out that every candidate who applied for the positions had the chance to be interviewed, and also added that following those interviews today the committee would decide which of those members would follow along and be nominated for their respective positions on the BOD.

Christine Amador (Leadership Development Coordinator), pointed out that the executive committee is in charge of reviewing all the applicants, their applications, their the letter of intent, etc. and then after a thorough review, they can be brought up in the BOD action item agenda for their official nomination. **Vanessa Torres (Health & Social Science Representative)**, I asked the question to **Christine Amador (Leadership Development Coordinator)** if she would have the voting power when deciding on the candidates final approval for their nomination. To which **Christine Amador (Leadership Development Coordinator)** replied by saying that as she is not an Exec member, she will not have the voting power in this meeting to vote on candidate's nominations, but in the BOD meeting she would have the ability to vote on them. **Jennifer Valencia (VP of Academic Affairs)**, asked the question if the candidates who have applied for these positions are made public or not. To which **Christine Amador (Leadership Development Coordinator)**, replied by saying that their names are made public.

Ja'Corey Bowens (VP of External Affairs), pointed out that for the nomination for James Aguilar for the position of Chief Justice, he highlighted that they seem to have extensive knowledge about the position as being a part of the rules committee, CSSA, robert's rules, etc. **Ja'Corey Bowens (VP of External Affairs)**, also pointed out that in the case of Michelle, her application was also solid, but her understanding regarding the position could have been a bit more better.

Fatimah Ogunmowo (VP of Internal Affairs), also pointed out that as she was present for the interview of Michelle, for the position, she discovered that she really had experience with roberts rules, etc. But, when it came to the experience side of things she really thinks that James Aguilar would be a good candidate for the position.

Jennifer Valencia (VP of Academic Affairs), also echoed what everyone else had to say about James Aguilar, and said that as he has experience with parliamentary procedures, and so he would be a great fit for the position.

Nia Hall (VP of Finance), said for the position of Student Org. Rep. Ariana Khateeb is much better for the position as she demonstrated in her application the know-how of the position and what it really entails to be a Student Org. Rep.

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Jennifer Valencia (VP of Academic Affairs), also echoed what everyone else had to say about both the candidates, and said that as both the members have been actively involved in the organization, and have had the chance to take up leadership roles in the past makes them optimal for the post. She also pointed out that in the interview of Ariana Khateeb she really valued her experience with the administration and how that would play around in the role itself, as it requires to be a liaison in between both sides. And in the case of Mica's interview, she really appreciated her push for better transparency in the organization. But she also pointed out that she has personal inclination towards Ariana Khateeb, as her being a liaison will play a huge role for the peasant position.

Fatimah Ogunmowo (VP of Internal Affairs), also added that Ariana Khateeb's answers were really thoughtful and thorough, which made her inclined towards her application for the present position.

Joshua Rudy Ochoa (President), also agreed with what everyone else had to say about Ariana Khateeb's application for the position added that she would be an amazing fit for the post. **Tyler Lewis (VP of Social Justice & Equity)**, also added the committee should keep Mica in the loop as she said that her specific experiences could be used by AS.

Ja'Corey Bowens (VP of External Affairs), pointed out for the position of Chief of Staff, Chantel Bermudez stood out as the most strong candidate, because she demonstrates her skills with being able to fully understand the position, relevant experience to the position, parliamentary procedures, etc. And that really made a difference in her application as compared to other candidates.

Jennifer Valencia (VP of Academic Affairs), pointed out that she really appreciated the response that were given to question by Chantel Bermudez, as she seemed to very in dept emphasis on bringing people together and unifying student bodies to draft policies to make change and that really makes her in her view an ideal candidate for the position of Chief of Staff.

Nia Hall (VP of Finance), also reiterated what others had to say about Chantel Bermudez, and how she would be a great fit for the position of Chief of Staff. She also pointed out that Chantel Bermudez has also experience with roberts rule and plalimanrty procedures, which other candidates do not, and that alone is a good enough reason to choose her as if it was not for her and some other member was to be chosen for the position of chief of staff then the full time staff would have to invest more and more time in actually finding the right way to train the candidate reagarudaing these procedures which would hinder AS's functioning.

Vanessa Torres (Health & Social Science Representative), also pointed out that the idea of giving training to the candidates who were not selected for the Job might be a very good idea as they then can be if they choose to do so, reapply for other positions in AS committees itself and that way get ahead of the curve as they now will have some experience with parliamentary procedures and roberts rules.

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VIII. Action Items

a. Appointment of Chief of Staff - Joshua Ochoa (President)

The Exec Committee shall formally nominate a student for the Chief of Staff to be brought to the Board for appointment.

Motion to nominate Chantel Bermudez, to serve as the Chief of Staff for academic year 2021-22 on the AS Board of Directors.

Moved by Ja'Corey Bowens (VP of External Affairs), Seconded by Jennifer Valencia (VP of Academic Affairs).

Yes: 7 No: None

Motion was approved.

b. Appointment of Chief Justice - Joshua Ochoa (President)

The Exec Committee shall formally nominate a student for the Chief Justice position to be brought to the Board for appointment.

Motion to nominate James Aguilar, to serve as the Chief Justice for academic year 2021-22 on the AS Board of Directors.

Moved by Nia Hall (VP of Finance), Seconded by Tyler Lewis (VP of Social Justice and Equity).

Yes: 7 No: None

Motion was approved.

c. Appointment of Student Org. Representative - Joshua Ochoa (President)

The Exec Committee shall formally nominate a student for the Student Org Rep position to be brought to the Board for appointment.

Motion to nominate Ariana Kateeb, to serve as the Student Org. Representative for academic year 2021-22 on the AS Board of Directors.

Moved by Jennifer Valencia (VP of Academic Affairs), Seconded by Tyler Lewis (VP of Social Justice and Equity).

Yes: 7 No: None

Motion was approved.

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IX. Announcements

Tyler Lewis (VP of Social Justice and Equity), pointed out that she would be opening the membership for the social justice and Equity committee, and so she encouraged all the BOD member that if they know any individual who might be interested in taking part in the committee, please feel free to reach out to her about the information regarding the prospective candidates.

Jennifer Valencia (VP of Academic Affairs), pointed out that the academic affairs committee would start very soon and memberships to this committee will also follow. She also said that for further communications regarding the academic affairs committee, email communications would follow.

X. Adjournment

The Meeting was adjourned at 12:54 PM.

Respectfully submitted by:

Samarth Annigeri (Head VP Assistant)

Approved by :



Chantel Bermudez (Chief of Staff)

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