## Associated Students San Francisco State University

Executive Committee March 9th, 2022 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

The meeting was called to order at 12:07 PM.

II. Roll Call

III. Approval of Agenda

Motion to approve the agenda.

Moved by Karina Zamora(VP of External AFfairs), Seconded by Jennifer Valencia (VP of Academic Affairs)

Motion to table discussion item c and action item b.

Moved by Karina Zamora(VP of External AFfairs), Seconded by Jennifer Valencia (VP of Academic Affairs)

Motion to add discussion item c graduation speakers.

Moved by Chantel Bermudez (Chief of Staff), Seconded by Jennifer Valencia (VP of Academic Affairs)

Yes: 7 No: None Abstain: None

Motion is Approved.

IV. Approval of Minutes

None

V. Open Forum

No Comment

VI. Closed Session

None

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) asked Nia Hall to set up a meeting as she needs help organizing tabling events. Fatimah Ogunmowo (VP of Internal Affairs) stated that Internal is meeting tomorrow and will discuss the tik tok posts. Chantel Bermudez (Chief of Staff) stated that this is the third week when they are meeting for survivor support. Last week they met with students at large to talk about training and hiring. They will have a town hall meeting in about 4 weeks.

# b. Nomination of Director of Government & Community Relations - Joshua Rudy Ochoa (President)

The Committee will discuss and vote to forward the nomination of Director of Government & Community Relations candidate to the BOD.

**Joshua Ochoa (President)** stated that there were 4 applicants but two idint reply for interviews. He asked the members for their feedback and choices on the candidates. **Jennifer Valencia (VP of Academic Affairs)** stated that she looked at their applications and their introductions and was impressed by both. For her Alfonso stood out more because of his lobbying experience and his internship experience. **Karina Zamora(VP of External Affairs)** stated that Alfonos has knowledge on how AS functions and he stands out because of his history and current advocacies.

#### c. Graduation Speakers - Joshua Rudy Ochoa (President)

The Committee will discuss speaking on the Graduation.

Chantel Bermudez (Chief of Staff) stated that from her experience board members who are graduating have the opportunity to speak at the graduation ceremony. This year as Joshua Ochoa is not graduating he will not be speaking and wanted to know if there is anyone who wants to speak.

Fatimah Ogunmowo (VP of Internal Affairs) and Jennifer Valencia (VP of Academic Affairs) both expressed the opportunity to speak at the graduation. Jennifer Valencia (VP of Academic Affairs) stated that coming out of the pandemic many students want to share their experience and would like to see if they can make space for multiple students to speak instead of one.

### VIII. Action Items

a. Nomination of Director of Government & Community Relations - Joshua Rudy Ochoa (President)

The Committee will vote to nominate the Director of Government & Community Relations candidate to the BOD.

Motion to nominate Alfonso Hinojosa-Chavarria as Director of Government & Community Relations

Moved By Karina Zamora(VP of External Affairs), Seconded by Jennifer Valencia (VP of Academic Affairs)

Yes: 7 No: None Abstain: None

#### IX. Announcements

**Jennifer Valencia (VP of Academic Affairs)** wished everyone good luck in the midterms. **Joshua Ochoa (President)**, stated that they have a meeting with the provost candidate today.

#### X. Adjournment

The meeting was adjourned at 12:50 PM.

Approved Bigned Wintel Bermudez (Chief of Staff)
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Respectfully submitted by: Niharika Rabadiya
DocuSigned by:
- Mharika Kabadiya

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