



Executive Committee

October 25th, 2023

2:00 pm

T-152

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

Meeting ID: 916 6678 6157

Passcode: Exec

Minutes

I. Call to order

Meeting called to order at 2:14 pm.

II. Roll Call

Iese Esera, Chief of Staff (Chair) – Present

Ersa, President – Present

Yamini Jindal, VP of Internal Affairs – Present

Thyra Beckley, VP of External Affairs – Present

Shrey Patel, VP of Finance – Present

Fayeeza Shaikh, VP of Academic Affairs – Present

Rajdeep Walia, Chief Justice – Present

Dr. Jamillah Moore, VP SAEM – Present

Alejandro Rios, Interim Executive Director – Present

III. Approval of Agenda

Motion to approve the agenda for October 25th, 2023.

Moved by Fayeeza Shaikh, VP of Academic Affairs.

Seconded by Rajdeep Walia, Chief Justice.

Motion to amend the agenda to have discussion items come before closed session and add discussion item a. Student Org Space Allocation working group.

Moved by Iese Esera, Chief of Staff.

Seconded by Fayeeza Shaikh, VP of Academic Affairs.

Yes: 7 No: None Abstain: None

Motion is Approved.

Yes: 7 No: None Abstain: None

Motion is Approved.

IV. Approval of Minutes

Motion to approve the minutes from 9/27/2023 and 10/11/2023.

Moved by Fayeeza Shaikh, VP of Academic Affairs.

Seconded by Rajdeep Walia, Chief Justice.

Yes: 7, No: None, Abstain: None.

Motion is Approved.

V. Open Forum

Christine Amador, Sr. Manager Admin and Gov introduced the newest member of the governance team, **Karina Zamora, Assistant Governance Specialist**, who will assist with outreach, lobbying, advocacy, and other external activities. **Karina** introduced herself as a Public Administration Graduate student with a focus on public policy. She formerly served as **Director of Government and Community Relations, Vice President of External Affairs, and President of the AS Board of Directors**. She invited members to bring any complaints to her office, M-106, and highlighted that her email is karina@asi.sfsu.edu.

VI. Discussion Item

a. Student Org Space Allocation working group (Ersa - President)

The Committee will discuss the creation of a working group to allocate spaces for student orgs.

Lorena Mejia, Student Organization Representative, introduced the need for a new system for room assignments within the building. She proposed the formation of a working group or an AdHoc committee and has drafted deadlines to ensure a system or guidelines are in place by her term's end. **Fayeeza Shaikh, VP of Academic Affairs**, queried about empty building spaces, with **Lorena** confirming none exist. She added that group activity duration could determine space reevaluation. **Fayeeza** emphasized the challenge of reallocating offices from existing student orgs. **Lorena** mentioned researching other CSUs' practices and recognizing historical orgs. **Iese Esera, Chief of Staff**, questioned student org activity levels and room assignment history. **Alejandro Rios, Interim Executive Director**, highlighted a goal to occupy any available space and mentioned existing agreements with student orgs. He added that any future space allocation decisions remain under the Board of Directors. Discussing unregistered orgs, **Iese** voiced concerns about informing them to vacate, with **Alejandro** clarifying that the new group's role would focus on policy, not specific space decisions. Asked about the proposed group's members, **Lorena** suggested a list, including **Mark Jaramilla, Interim Assistant Executive Director of Facilities and Operations, Liberal & Creative Arts Rep, Chief Justice**, and representatives from student activities and orgs. **Iese** was concerned about potential biases and the representation of orgs without offices. **Fayeeza** noted some orgs might just need storage, not office space. **Iese** recommended examining room key checkout frequencies and asked about the distinction between ad hoc committees and working groups. **Christine Amador, Sr. Manager Admin and Gov**, clarified that ad hoc committees are specific task-focused and can only recommend to a voting body, whereas workgroups operate more informally. **Christine** recommended forming an ad hoc committee.

Motion to enter into closed session and invite Christine Amador, Sr. Manager Admin and Gov and exclude Alejandro Rios, Interim Executive Director.
Moved by Iese Esera, Chief of Staff.
Seconded by Fayeeza Shaikh, VP Academic Affairs.
Yes: 6 No: None. Abstain: None
Motion passes.

Reentering open session at 3:20 pm.

- VII. Action Items
- VIII. Announcements


Fayeeza Shaikh, VP of Academic Affairs, announced a meet and greet scheduled for Monday, Oct 30th, from 12:00 pm to 2:00 pm, for college representatives to ask questions and urged participation. She also reminded attendees about the approaching Friday deadline for submitting survey questions.

Christine Amador, Sr. Manager Admin and Gov, questioned why the questions weren't presented to the External Affairs Committee prior to the board meeting, noting that committee recommendations could facilitate board approval. **Iese Esera, Chief of Staff**, concurred with **Christine**, suggesting that, despite the impending deadline, the established protocol should be followed for best practice. **Christine** echoed the sentiment, stating that adherence to this process would not impact the timeline.

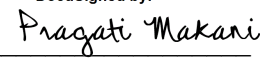
- IX. Adjournment

Meeting adjourned at 3:25 pm.

Approved by: Ersa, President

DocuSigned by:

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Respectfully Submitted by: Pragati, Head VP Assistant

DocuSigned by:

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