


Posted Date: 09/8/21

Posted Time: 3:10 PM

Signature: 

**Associated Students  
San Francisco State University**

**Executive Committee  
15th September, 2021  
Time - 2:00 PM**

**Zoom call**

**URL: <https://sfsu.zoom.us/j/91666786157?pwd=YIFGZHYzbGoySThwT25aU3dVay9VQT09>**

**Meeting ID: 916 6678 6157**

**Meeting Password: Exec**

**Agenda**

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Forum
- VI. Closed Session
- VII. Discussion Items

**a. General Exec Updates - Joshua Rudy Ochoa ( President)**

The Committee will discuss general updates from executive officers.

**b. BOD Vacancy Search- Joshua Rudy Ochoa ( President)**

The Board will discuss how to move forward with nominations for vacant BOD positions (Education / HSS Rep) to the AS Board of Directors.

**VIII. Action Items**

**None.**

**IX. Announcements**

**X. Adjournment**

*This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

*To request accessibility accommodations, please email [christine@asi.sfsu.edu](mailto:christine@asi.sfsu.edu)*

# Executive Committee Agenda Item Request Form

**\*\*ITEMS RECEIVED AFTER THE DEADLINE INDICATED IN THE CALL FOR ITEMS WILL NOT BE CONSIDERED UNLESS IT IS AN EMERGENCY/TIME SENSITIVE ISSUE\*\***

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

09 / 15 / 2021

What kind of item is it? \*



Action



Discussion

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

General Updates

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 discuss general updates from executive officers.

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

Attachment(s). Please note that requested agenda items will not be added to the Board agenda unless copies of the supporting document(s) are submitted with this request.

# Executive Committee Agenda Item Request Form

**\*\*ITEMS RECEIVED AFTER THE DEADLINE INDICATED IN THE CALL FOR ITEMS WILL NOT BE CONSIDERED UNLESS IT IS AN EMERGENCY/TIME SENSITIVE ISSUE\*\***

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

09 / 15 / 2021

What kind of item is it? \*



Action



Discussion

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

BOD Vacancy Search

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 Board will discuss how to move forward with nominations for vacant BOD positions (Education / HSS Rep) to the AS Board of Directors.

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

Attachment(s). Please note that requested agenda items will not be added to the Board agenda unless copies of the supporting document(s) are submitted with this request.