

Executive Committee

May 3rd, 2023
2:00 pm - 4:00 pm
T-152

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

Meeting ID: 916 6678 6157

Passcode: Exec

Agenda

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Forum
- VI. Discussion Item

a. Discussion on Candidates for VP of Academic Affairs (Karina Zamora - President)

The Committee will discuss the interviews for VP of Academic Affairs.

b. Discussion on Candidates for VP of External Affairs (Karina Zamora - President)

The Committee will discuss the interviews for VP of External Affairs.

VII. Action Items

a. Nomination of Candidate for VP of Academic Affairs (Karina Zamora - President)

The Committee will take action on nominating a candidate for VP of Academic Affairs to be recommended to the BOD.

b. Nomination of Candidate for VP of External Affairs (Karina Zamora - President)

The Committee will take action on nominating a candidate for VP of External Affairs to be recommended to the BOD.

VIII. Announcements

IX. Adjournment

*Members shall be teleconferencing in from the following locations: 207 Harvard Ave, N. Claremont, CA 91711;
1600 Holloway Ave., San Francisco, CA 94132*

To request accessibility accommodations, please email 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 *

kzamora@asi.sfsu.edu

Date of meeting *

May 3, 2023



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) *

Discussion on Candidates for VP of Academic Affairs

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 Exec committee will be discussing the interviews for VP of Academic Affairs

Sponsoring Committee/ Board member *

Karina Zamora

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

N/A

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

N/A

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

Now that interviews have been conducted and recorded, the exec committee needs to review and select a candidate to nominate for the Board's approval

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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) *

Discussion on Candidates for VP of External Affairs

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 Exec committee will be discussing the interviews for VP of External Affairs

Sponsoring Committee/ Board member *

Karina Zamora

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

N/A

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

N/A

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

Now that interviews have been conducted and recorded, the exec committee needs to review and select a candidate for VP of External, to nominate for the Board's approval

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kzamora@asi.sfsu.edu

Date of meeting *

May 3, 2023



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) *

Nomination of Candidate for VP of Academic Affairs

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 Executive committee will be nominating a candidate for VP of Academic Affairs to be recommended to the BOD.

Sponsoring Committee/ Board member *

Karina Zamora

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

Move to nominate a candidate for VP of Academic Affairs

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

N/A

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

N/A