



Executive Committee

November 8th, 2023

2:00 pm - 4:00 pm

T-152

Zoom Call: <https://sfsu.zoom.us/j/91666786157?pwd=YIFGZHYzbGoySThwT25aU3dVay9VQT09>

Meeting ID: 916 6678 6157

Passcode: Exec

Minutes

I. Call to order

Meeting called to order at 2:04 pm.

II. Roll Call

Iese Esera, Chief of Staff (Chair) – Excused

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, Executive Director – Present

III. Approval of Agenda

Motion to approve the agenda for November 8th, 2023.

Moved by Shrey Patel, VP of Finance.

Seconded by Fayeeza Shaikh, VP of Academic Affairs.

Yes: 6 No: None Abstain: None

Motion is Approved.

IV. Approval of Minutes

Motion to approve the minutes from October 25th, 2023.

Moved by Yamini Jindal, VP of Internal Affairs.

Seconded by Rajdeep Walia, Chief Justice.

Yes: 6, No: None, Abstain: None.

Motion is Approved.

V. Open Forum

VI. Discussion Item

a. University Shuttle (Dr. Jamillah Moore - VP SAEM)

The Committee will discuss and learn more about the University Shuttle.

Dr. Jamillah Moore, VP SAEM, expressed gratitude for the opportunity to discuss the university shuttle's situation, seeking feedback on this matter. She informed that the shuttle, managed by student affairs, faces financial challenges in maintaining operations. **Dr. Moore's** presentation revealed a decline in ridership from 2021 to 2023, partly due to the pandemic and the reintroduction of Muni's Bus 28. She noted students' preference for whichever bus arrives first, either the Muni or the shuttle.

Dr. Moore stated the annual requirement of about \$600,000 to sustain the shuttle service, with current funds insufficient to meet this cost. She proposed seeking support from Associated Students to cover the shortfall, estimated between \$360,000 and \$400,000, with student affairs able to contribute \$250,000 annually.

Rajdeep Walia, Chief Justice, inquired about shuttle frequency, to which **Dr. Moore** responded with the schedule and mentioned reduced ridership due to Muni's frequent service. She suggested a survey to reassess the shuttle's operational days.

Alejandro Rios, Interim Executive Director, questioned the annual need of the proposed financial assistance and other departments' involvement in funding. **Dr. Moore** indicated this meeting as the start of outreach for support, having already consulted the Administration and Finance department, which advised seeking AS's help. She mentioned reaching out to various departments, including Academic Affairs, for broader support, as the shuttle serves both students and staff.

Fayeeza Shaikh, VP of Academic Affairs, and Thyra Beckley, VP of External Affairs, raised questions about the outreach's extent and access to the presentation slides. **Dr. Moore** agreed to share the slides and clarified the target departments for financial assistance.

Alejandro summarized that AS's decision on funding support, for the fiscal year 2024/2025, need not be immediate and will be based on its financial capacity. He also inquired about recognition for AS's potential contribution, to which **Dr. Moore** assured campus-wide acknowledgment of the partnership and welcomed suggestions for acknowledgment forms.

b. Tuition Hike Survey (Ersa - President)

The Committee will discuss the questions which are to be added in the survey.

During the meeting, **Ersa, President**, presented potential questions for the tuition hike survey covering various topics including student demographics, tuition impact, and more. **Yamini Jindal, VP of Internal Affairs**, suggested adding a question about the start date of student employment to assess the impact of the tuition hike.

Fayeeza Shaikh, VP of Academic Affairs, inquired about the survey's launch date. **Ersa** noted the launch would follow **Christine Amador's** return, provided the survey passed the current meeting. **Karina Zamora, Assistant Governance Specialist**, mentioned plans to launch the survey at a tabling event the next week, pending approval.

Fayeeza proposed including a question about the allocation of additional funds, which **Ersa** confirmed was already covered. **Thyra Beckley, VP of External Affairs**, suggested a question about the impact on families with members in other CSUs, which **Ersa** deemed irrelevant for this survey. **Fayeeza** recommended combining questions to maintain participant interest, a suggestion supported by **Yamini**, who also proposed asking if increased tuition might lead students to consider leaving SFSU or attending community college. **Karina** noted the growing awareness of SFSU's tuition nearing UC or private university levels. **Fayeeza** emphasized the need for a mix of multiple choice and open-ended questions and questioned the final number of questions. **Ersa** estimated around 15, but **Karina** argued this was too many for a tabling event. **Fayeeza** suggested reducing to one question per topic, based on the Academic Affairs Committee's approach. **Karina** mentioned that past surveys with open-ended questions received detailed responses.

Fayeeza added that the Academic Affairs Committee would conduct a related survey and proposed including a tuition hike impact question. The group discussed reducing the number of questions to eight. **Rajdeep Walia, Chief Justice**, suggested removing questions about student status, but **Karina** explained its importance due to differing graduate and undergraduate tuition rates. **Pragati Makani, Head VP Assistant**, displayed the potential questions, and **Karina** edited them in real-time based on the committee's feedback, including word choice alterations, determining question formats, and eliminating the academic impact section.

VII. Action Items

a. Tuition Hike Survey (Ersa - President)

The Committee will take action on approving the survey in regards to Tuition Hike.

Motion to approve discussed questions on the Tuition Hike Survey.

Moved by Yamini Jindal, VP Internal Affairs.

Seconded by Fayeeza Shaikh, VP Academic Affairs.

Yes: 6 No: None Abstain: None

Motion is Approved.

VIII. Announcements


Alejandro Rios, Executive Director, reminded committee members about the office closure on Friday, November 10th, due to Veteran's Day. He also announced a casino night event on campus on Thursday, November 9th, from 9 pm to 1 am, and encouraged members to participate.

Fayeeza Shaikh, VP of Academic Affairs, announced a Diwali event scheduled for Thursday, November 9th, from 4:30 pm to 8:30 pm. She recommended that students attend the Diwali event first, followed by the casino night.

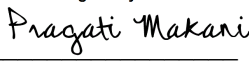
IX. Adjournment

Meeting adjourned at 3:12 pm.

Approved by: Ersal, President

DocuSigned by:

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Respectfully submitted submitted by: Pragati, Head VP Assistant

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