

Executive Committee

February 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

Agenda

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes (9/28/22 and 10/12/22)
- V. Open Forum
- VI. Discussion Item
 - a. **Discussion on Candidate Interviews for Student Org Representative (Karina Zamora - President)**
The Committee will discuss the candidate interviews for the position of Student Org Representative.
 - b. **Discussion on Candidate Interviews for Education Representative (Karina Zamora - President)**
The Committee will discuss the candidate interviews for the position of Education Representative.
- VII. Action Items
 - a. **Select a Student Org Rep candidate for recommendation to the board (Karina Zamora)**
The Committee will take action after reviewing candidate qualifications and interviews, the execs will move to nominate a candidate for recommendation to the board.
 - b. **Select a Education Rep candidate for recommendation to the board (Karina Zamora)**
The Committee will take action after reviewing candidate qualifications and interviews, the execs will move to nominate a candidate for recommendation to the board.
- 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

September 28th, 2022

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

Minute

I. Call to order

Meeting was called to order at 2:03 pm.

II. Roll Call

**Karina Zamora, President – Excused
Iese Esera, Chief of Staff (Chair) – Present
Harsh Patel, VP of Internal Affairs – Present
Jeel Kankotiya, VP of External Affairs – Present
Mea Montanez, VP of Finance – Present
Arojit Das, VP of Social Justice & Equity – Present
Ersa Rao, VP of Facilities & Operations – Present
Mohit Malik, VP of Academic Affairs – Present
Priyam Mavani, Chief Justice – Present
Jamillah Moore, VP SAEM – Excused
Tonee Sherill, Executive Director – Present**

III. Approval of Agenda

Motion to approve the agenda for September 28th, 2022

Moved by Jeel Kankotiya (VP of External Affairs), Seconded by Priyam Mavani (Chief Justice)

Yes: 8 No: None Abstain: None

Motion is Approved.

IV. Approval of Minutes (09/14/22 and 09/28/22)

Motion to approve the minutes for 08/31/22

Moved by Arojit Das (VP of Social Justice & Equity), Seconded by Jeel Kankotiya (VP of External Affairs)

Yes: 8 No: None Abstain: None

Motion is Approved.

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V. Open Forum

None.

VI. Discussion Item

a. Designation of iNoodle Vendor Space for Gator Groceries (Iese Esera - Chief of Staff)

The Committee will discuss the designation of the iNoodle space in the CCSC to the Gator Groceries.

Iese Esera, Chief of Staff said that AS staff got in touch with him regarding the iNoodle space being empty currently. He wanted this committee to be aware of the need to look into the potential usage by Gator Groceries as well as the financial situation of the space. **Tonee Sherill, Executive Director** stated that before the pandemic, AS was in very excellent financial shape, but that after the epidemic, due to decline in enrollment, AS costs far outweighed revenue. Prior to the pandemic, iNoodle Space was paying AS the rent to keep the space, he continued. When the pandemic struck, it was decided that the vendors would no longer be required to pay AS, he added. Now AS has two seats on the UCorp Board in order to have a voice at the table about how those vendor spaces will benefit AS. He continued by saying that several others have offered proposals for using the iNoodle space in their own unique ways. According to him, AS is now operating without a deficit and according to plan, which makes it difficult to give up a revenue generating space and take on a cost event space. After much conversation, he claimed, iNoodle notified them that they needed the space, and AS only had to figure out how to fund it. They have also previously bargained for the bookstore and kitchen area in order to expand AS inside the student center. In the epidemic, he asserted that his methods were different from those of his coworkers since he intended to pay specialists to do the task, but there are currently certain problems that he is experiencing that his coworkers aren't. He stated that Jason is considering restoring the Student Center to student responsibility. As he is unsure of what the student wants, he doesn't want AS to fall deeper into the pit without the knowledge. He claims that once AS commits to a place, AS is then obligated to pay for that space. According to **Veronica Castillo, AED of Finance**, AS charges students a \$54 membership fee to be a part of this organization. She further mentioned that AS charges \$82 to join the Student Union. However, she pointed out that the \$82 charge is merely a percentage that is only collected in a fiscal year, depending on the costs, as there is a bond or build to pay for the building's terrace level. She also claimed that AS must pay for the space they use from the percentage collected, which is approximately 54% of space, with the remaining 76% is paid by UCorp. The 77% that AS anticipates collecting this year must go to the designated 54% space that they occupy.

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However, if AS decides to raise the square footage, they will need to think about how those \$82 will be spent even more thinly. The remaining \$82 of the charge is used to cover the cost of the assets that AS inherited when AS and Student Union merged a few years ago. So her question is how AS will pay for the square footage with their charge being so low. She stated that everyone is invited to attend the upcoming finance committee meeting where she would be discussing AS's budget in order to understand more about the costs and how they are allocated. According to **Jamillah Moore, VP SAEM**, many of the decisions that the BOD makes in this room will affect the incoming students in the same way that decisions made three to four years ago are affecting current students. She believes that in order to ensure that the board and students understand that it is not just the space that is an issue, but also how much money they currently have and what they are currently paying for? How AS will go over the next five to six months or year is the question on her mind since that will offer the board a greater understanding to inquire about this space that they are currently paying for. **Tonee Sherill, Executive Director** said that some current programs receive a lot of funding. Some early projects have had the same funding since they began, while others that began before that have risen over time, he explained. He proceeded by saying that when the pandemic struck, the budgets for all the programs were cut in order to survive and maintain the workforce. Now that they are open, they want funds to carry out their goal. **Christine Amador, LDC** emphasized that it's important to look beyond the box if the board wants to occupy that area. For instance, there can be inventive methods for the AS to collaborate with the university, which might result in funding at some time, she added. Gator Groceries just satisfies a very unique need on this campus, and AS has the data to back it up, she claimed. There are several methods to approach this problem, it simply has to be a matter of investigating them, making sure they fit the organization needs and the financial situation. **Alejandro Rios** continued, saying he didn't want the board to leave here feeling helpless and dejected. Start this subject under Facilities & Operations or Internal Affairs and explore your choices inside AS, he advised.

Motion to table action a. Designation of iNoodle Vendor Space for Gator Groceries and refer the Gator Groceries issue to Internal Affairs Committee also refer the space allocation issue to Facilities & Operations Committee Moved by Jeel Kankotiya (VP of External Affairs), Seconded by Harsh Patel (VP of Internal Affairs)

Yes: 8 No: None Abstain: None

Motion is Approved.

VII. Action Items.

a. AS Committee Assignments (Christine Amador - Leadership Development Coordinator)

The Committee will take action on AS committee assignments.

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Motion to approve Steven Lee for Social Justice & Equity Committee for AS and Strategic Issues Committee for University

Motion to approve Pari Masarani for Academic Affairs Committee, Finance Committee for AS and Basic Needs Committee for University

Moved by Priyam Mavani (Chief Justice), Seconded by Mohit Malik (VP of Academic Affairs)

Yes: 8 No: None Abstain: None

Motion is Approved.

VIII. Announcements

Christine Amador, LDC announces about the upcoming meeting with Dr. Cornel West and asked the board for mandatory RSVP in order to enter the room.

Jamillah Moore, VP SAEM makes an announcement about the Gator Mascot Committee and desires to remain on AS's radar. With the joint efforts of Alumni Relations, On Campus Recreation, Athletics, and New Student & Family Programs, the Gator Mascot Committee was established in 2019 and has been customizing a brand-new mascot. They would soon be bringing the information forward, but she wanted to make sure that they were keeping AS informed and that they would eventually have some information to give on how the Committee could participate in helping to rebrand the new Alli—the Gator Mascot.

IX. Adjournment

Meeting was adjourned at 3:06 pm.

Respectfully submitted by: Pragati Makani

Approved by: Karina Zamora, President

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Executive Committee

October 12th, 2022

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

Minute

I. Call to order

Meeting was called to order at 2:07 pm.

II. Roll Call

Karina Zamora, President (Chair) – Present
Iese Esera, Chief of Staff – Present
Harsh Patel, VP of Internal Affairs – Present
Jeel Kankotiya, VP of External Affairs – Present
Mea Montanez, VP of Finance – Present
Arojit Das, VP of Social Justice & Equity – Present
Ersa Rao, VP of Facilities & Operations – Present
Mohit Malik, VP of Academic Affairs – Present
Priyam Mavani, Chief Justice – Present
Jamila Moore, VP SAEM – Excused
Tonee Sherill, Executive Director – Present

III. Approval of Agenda

Motion to approve the agenda for October 12th, 2022
Moved by VP of Academic Affairs, Seconded by VP of Finance

Motion to table discussion item a. and add another discussion item a. Marketing BOD outreach proposal to the agenda instead
Moved by Chief of Staff, Seconded by VP of Academic Affairs
Yes: 7 No: None Abstain: None
Motion is Approved.

Motion to approve the amended agenda for October 12th, 2022

Yes: 7 No: None Abstain: None

Motion is Approved.

IV. Approval of Minutes (09/14/22 and 09/28/22)

Motion to approve the minutes for 09/14/22 and 09/28/22

Moved by Chief of Staff, Seconded by VP of Finance

Yes: 7 No: None Abstain: None

Motion is Approved.

V. Open Forum

Motion to amend the agenda and add discussion item b. Parking Tax

Moved by VP of External Affairs, Seconded by Chief of Staff

Yes: 7 No: None Abstain: None

Motion is Approved.

Christine Amador, Leadership Development Coordinator reminded the committee about the “Food for Thought with President Mahoney” as well as the outreach event in collaboration with Marketing Team, “Pumpkin Pizza with the BOD” which is scheduled on October 26th (1-3pm). Since the event's planning cost up to \$2000, she made it clear that the full BOD must be present.

Motion to amend the agenda and add discussion item c. Adding International Student Representative position to the AS BOD

Moved by VP of External Affairs, Seconded by VP of Academic Affairs

Yes: 7 No: None Abstain: None

Motion is Approved.

VI. Discussion Item

a. Marketing BOD outreach proposal (Karina Zamora - President)

The Committee will hear from the Marketing team regarding the BOD outreach proposal.

Shirley Wong, gave a description of the activities in which the BOD would take part once every month. Her goal of these activities is to develop relationships with the other students outside of the room. She proposed the November event before the Fall break, which is called “Gratitude and Hot Cocoa Bar with AS BOD.” She requested that the BOD choose a date between November 7th and November 11th from 1pm to 3pm as there is a lot of student traffic during those times.

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The "Finals Brew with AS BOD" event is held in December and gives students the chance to grab a beverage with the BOD as they prepare for their final exams. The event concludes with a survey. Depending on the BOD, she said that the drink may be either tea or coffee. She requested that the BOD use caution while selecting the time as it takes 6–8 weeks to produce something.

b. Parking Tax (Jeel Kankotiya - VP of External Affairs)

The Committee will discuss how to reduce the parking tax charged by the government, and also to decrease the parking fees charged to students.

Jeel Kankotiya, VP of External Affairs said that in order to get the government to reduce the tax fee, the BOD will have to compromise by reducing the parking fee that is being charged to the students as the government can use that as a counter argument. He stated our campus being the only one in the radius to charge 25% parking tax to the students as it is located in San Francisco.

Horace Montgomery commented in the chat about passing this discussion onto the Student Fee Advisory Committee.

Christine Amador, LDC reminded that the BOD can only argue for the change; it cannot really carry it out. She subsequently requested the declaration of support to promote the reform. She clarified that AS is a privately financed organization that is supported by the fees it charges students. She mentioned that the rise in parking rates was brought on by the department's financial difficulties in the past because they are funded only by the money they collect. She added that earlier attempts to cut taxes in the city rather than the parking fee were made. She explained that the University Government and Community Relations office are also working together on this issue with AS. She also mentioned passing two unamended resolutions to the mayor's office related to the parking issue. She recommended reaching out one more time with the help of our **former President Joshua Ochoa** and other additional connections at City Hall using the same resolution packet as it was updated last year. **Karina Zamora, President**, mentioned having several discussions with Jason Porth and Zaey from Government and Community Relations in the past over parking. She will come back to them to extend an invitation to the following External Affairs meeting. President sent a whole packet of resolutions to the mayor but she never heard back. She mentioned **Supervisor Melgar** having a new legislative aid, who is very known to the President, additionally found to be good friends with **Zaey** as well. **Tonee Sherill, Executive Director** advised the committee to be sure of what they are asking. He reflected on the very first resolution sent out asking the government to remove the tax, whereas the second one was very confronting.

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Christine suggested speaking with the parking department about how much they would be affected if the BOD opted to cut the parking cost by a particular percentage. She believes that if the BOD receives backing from the whole student body, AS administration, and City Hall ties, it is feasible to succeed.

Motion to amend the agenda and add discussion item d. Possible Ad Hoc Committee for iNoodle Space

Moved by VP of Finance, Seconded by Chief Justice

Yes: 7 No: None Abstain: None

Motion is Approved.

c. Adding International Student Representative position to the AS BOD (Jeel Kankotiya - VP of External Affairs)

The Committee will discuss adding a new member position to the BOD as many international students lack an academic navigator, and they do have an OIP who can assist with legal documentation.

Jeel Kankotiya, VP of External Affairs stated the problems international students are facing while transferring their credits from a different university. He mentioned that he learned about the position when it was announced during the convocation. **Christine Amador, LDC** corrected that the position name was Transfer Student Representative and not International Student Representative. She stated that in order to add the position to the bylaws, legislation must have at least 2/3rd of the majority vote. In any case, the position is added, the changes will take effect for the next BOD and it would cost up to \$10,000 for the additional position for changing stipend. **Jeel** responded that, aside from monetary concerns, he believes this job is essential because the campus has more than 50% Graduate international students and over 1800 students enrolled in the undergraduate program each year. He also claimed that before arriving at San Francisco State University, many overseas students discover that they have no one to contact about accommodation, academics, or anybody who could be asked to look up information on behalf of them as OIP (Office of International Programs) solely offers legal materials for assistance to international students. Lastly, he highlighted the racial prejudice experienced by international students. **Christine** remarked that a lack of support for international students on campus is an issue on the University side, as she is unsure how a student representative who would be part of the BOD will advocate on this issue without a constituency. She asked “Who the International Students Representative would be advocating to? to President Mahoney or to OIP?” She is attempting to imagine what this member's job description would be as it is a University issue to have a coordinator for international students to offer this service. According to **Karina Zamora, the President**, the Social Justice & Equity Committee should address the problem of racial discrimination.

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She also suggested getting in touch with OIP and finding out if they are seeking to recruit someone with a track record of delivering resources to foreign students. She said that discussing this matter with the BOD would influence students to see them as counselors. Students will start asking questions for which the BOD won't have an answer, she continued. If this position were to be added to the BOD, she said, it would allow students on the opposing side to request the addition of more representatives, such as Undocumented Students Representative or Hispanic Students Representative which would result in cost increase. **Iese Esera, Chief of Staff** proposed that the Academic Affairs Committee handle concerns about academic resources, and that Social Justice & Equity handle concerns about racial discrimination in regards declaring oneself to be an international student. According to him, there are more transfer students than international students so in any event, any advocacy efforts should begin immediately rather than waiting until the incoming BOD has been elected. **Tonee Sherill, Executive Director** spoke about a similar advocacy experience he had with President Mahoney in the past. He had witnessed prior advocacy efforts to visit Vice President Moore to ensure that the advocacy was there. He added that each time something like this occurs, the board becomes larger, diluting the progression. He suggested that the committee choose the appropriate course of action to ensure that there is an international voice at the table at all times. **Christine** responded that over the past five years, AS had added three director positions, one VP position, and eliminated class representatives (freshmen, sophomores, and seniors), additionally changed the University Affairs to Social Justice and Equity, and added a Chief of Staff position as well. As this is vital, she thanked Jeel for bringing it up because the BOD members and some of her administrative staff are from other countries. She suggested that the VP of Social Justice & Equality's job description be amended to include this advocacy role. **Karina** suggested scheduling a meeting with the Office of Diversity and Equity Inclusion as well as meeting with OIP to determine the source of the problem, seeing as international students do not feel supported by this office, whose sole purpose is to support them. The main question she pointed is whether they are understaffed or whether their staff is unaware of the experience with international students or should the office employ a qualified professional to comprehend and meet these demands as a remedy?

d. Possible Ad Hoc Committee for iNoodle space (Mea Montanez - VP of Finance)

The Committee will discuss the possible Ad Hoc Committee to assign to the iNoodle Space for Gator Groceries.

Mea Montanez, VP of Finance asked the members of Internal Affairs as well as Facilities & Operations for the updates in regards to this item.

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Iese Esera, Chief of Staff said that as a Chair of BOD, he finds it difficult to support the Ad Hoc Committee with a chair, as it was a big struggle already while assigning committee chairs. The committees already have a few members, and forming a new committee would not be supportive with combating schedules of the designated members. **Karina Zamora, President** recommended adding someone from the F&O Committee as point person for iNoodle space. **Christine Amador, LDC** replied that **Ersa Rao, VP of Facilities & Operations** sits on the UCorp's board with **Iese Esera, Chief of Staff** and **Mohit Malik, VP of Academic Affairs**, so whatever to the iNoodle space is determined by the UCorp. **Iese** stated that the UCorp members are prepared to explain their thinking on this matter to the BOD. He advised the committee to postpone taking any action until after they have discussed this with the BOD. **Tonee Sherill, Executive Director** acknowledged the BOD being busy with their academics. He added that he and **Horace Montgomery** had a conversation about iNoodle space and that he can designate an exploratory team of professionals to help figure out the course of directions. He asked the committee to let him handle this with **Alejandro** and **Horace** as they have a scenario in their mind on how to move forward with it. **Horace** has some ideas about what he wants to do with the space and take into account both the interests of students and AS, he said, but the next step will be to figure out the finances and do some exploration around space. It will come down to the BOD anyway in the conclusion. Horace discussed the concept at both the Facilities & Operations and Internal Affairs meetings. He said that someone had decided to end a 8-year lease on the space and requested us to take ownership of it going forward. He will support Gator Groceries moving forward because it has always been in the best interest of our school. **Horace Montgomery** told the BOD that he had secured this and that any BOD members interested in participating might do so. After yesterday's discussion with the EAD, he recognized that the AdHoc committee won't be required to address this problem any more. With his direction now clear, he said he will seek the BOD for what he needs. **Mea Montanez, VP of Finance**, addressed why she wanted to bring this up, citing Steven Lee's continuous updates on who is working on what. After attending weekly meetings with Veronica Castillo to update her on the committee's and BOD's financial viability, she decided to add it as a discussion item.

- VII. Action Items
- VIII. Announcements

Tonee Sherill, Executive Director asked that the board of directors submit their ideas using Google Forms sent via email each week by Christine's staff and distribute the items in accordance with the committees that ought to be debating them.

Christine Amador, LDC said that she had received the BOD's office hours and is currently organizing them into a single file so that the Marketing Team may proceed and post it on Instagram. To raise awareness of them among the campus's students, she requested that the board make introduction videos in a group of 5.

Harsh Patel, VP of Internal Affairs announced that he will be joining an advocacy workshop for Survivals Report on Nov. 7th.

Arojit Das, VP of Social Justice & Equity announced that Steven Lee has been working on the Support Statement and will be ready to present in the next BOD meeting.

Priyam Mavani, Chief Justice asked the BOD for any feedback in regards to editing the Elections Code furthermore.

IX. Adjournment

Meeting was adjourned at 3:32 pm.

Respectfully submitted by: Pragati Makani

Approved by: Karina Zamora, President

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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 *

February 8, 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 Candidate Interviews- Student Org Rep.

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 execs will discuss the candidate interviews for the position of Student Org Representative.

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 select a candidate for recommendation to the board.

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. *

Over the break, interviews were conducted to appoint a Student Org Rep.

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Email *

kzamora@asi.sfsu.edu

Date of meeting *

February 8, 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 Candidate Interviews- Education Rep

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 execs will discuss the candidate interviews for the position of Education Rep

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 select a candidate for recommendation to the board.

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. *

Over the break, interviews were conducted to appoint an Education Rep.

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****

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Email *

kzamora@asi.sfsu.edu

Date of meeting *

February 8, 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) *

Select a Student Org Rep candidate for recommendation to the board.
.....

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) *

After reviewing candidate qualifications and interviews, the execs will move to nominate a candidate for recommendation to the board.
.....

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 approve the recommendation of ____ for appointment as Student Org Rep, at the next board meeting.
.....

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. *

After discussing qualifications, the board will nominate a Student Org Rep. candidate for appointment at the next board meeting.
.....

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 *

February 8, 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) *

Select an Education Rep. candidate for recommendation to the board.
.....

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) *

After reviewing candidate qualifications and interviews, the execs will move to nominate a candidate for recommendation to the board.
.....

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 approve the recommendation of ____ for appointment as Education Rep, at the next board meeting.
.....

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. *

After discussing qualifications, the board will nominate an Education Rep. candidate for appointment at the next board meeting.
.....