


Posted Time:
Signature: 

**Associated Students
San Francisco State University**

**Executive Committee
10th November, 2021
Time - 2:00 PM
Zoom call**

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

Meeting ID: 916 6678 6157

Meeting Password: Exec

Agenda

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes (Page 2-6)
- V. Open Forum
- VI. Closed Session
- VII. Discussion Items

a. Exec Roundtable Discussion - Joshua Rudy Ochoa (President) Page (7-9)

The Committee will be able to discuss updates, ask questions, and check-in with how we're doing.

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.

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Posted Date:
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Signature: _____

**Associated Students
San Francisco State University**

**Executive Committee
13th October, 2021
Time - 2:00 PM
Zoom call**

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

Meeting ID: 916 6678 6157

Meeting Password: Exec

Minutes

I. Call to order

The meeting was called to order at 2:07 PM.

II. Roll Call

III. Approval of Agenda

Motion to approve the agenda .

Moved by Chantel Bermudez (Chief Of Staff), Seconded by Tatiana Orellena (VP of Facilities & Operations)

Yes: 6 No: None Abstain: None

Motion is approved.

Motion to go out of the orders of the day to discussion item b.

Moved by Jennifer Valencia (VP of Academic Affairs), Seconded by Tatiana Orellena (VP of Facilities & Operations)

Yes: 6 No: None Abstain: None

Motion is approved.

IV. Approval of Minutes

None.

V. Open Forum

None.

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VI. Closed Session

None.

VII. Discussion Items

a. Exec Roundtable Discussion - Joshua Rudy Ochoa (President)

The Committee will be able to discuss updates, ask questions, and check-in with how we're doing.

Nia Hall (VP of Finance), thanked the AS Exec. Members for going ahead and approving the AS finding policy and also the student Org. funding handbook. She also pointed out that she would be working closely to figure out ways to send email notifications to the student Orgs. to notify them that they are finally eligible to apply for funding opportunities.

Trey Williams (Interim Associate Vice President for Student Life & Dean of Students), pointed out that a lot of students have expressed their concerns regarding the funding opportunities that they were able to apply towards and he also added that the students pointed out that the semester was coming to an end and they were not able to receive any funding for their Organization.

Nia Hall (VP of Finance), replied by saying that the six week period has been kept to ensure that proper filing of the paperwork is being done and to her knowledge the finance committee has not received any funding requests.

Jennifer Valencia (VP of Academic Affairs), pointed out that her recommendation on bringing over complementary studies to the syllabus for general educational units here at S.F. State has finally started. She also pointed out that she is working on a foundational collaboration between the Associated Students and the CSLD.

Fatimah Ogunmowo (VP of Internal Affairs), pointed out that she would be meeting with **Donnell Hill (AED of Programs)** and get AS programs meeting monthly.

Tatiana Orellena (VP of Facilities & Operations), pointed out that she has been working on the plans for developing gender inclusive restrooms. She also pointed out that on October 29, she would be having a meeting in which she would be updated with the breakdown of all the costs that are involved in achieving this goal.

Chantel Bermudez (Chief Of Staff), pointed out that if anybody needs support with some of the materials that they are trying to get passed by the BOD then she would be more than willing to support them to her full capacity.

Christine Amador (Leadership Development Coordinator) pointed out that the Alumni Hall of Fame dinner is a yearly held in-person event where sponsors purchase tables and it's an event where the university and the Alumni association honor past alums.

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Tatiana Orellena (VP of Facilities & Operations) asked the Exec. BOD on what might be the best ways that she can approach conducting the talks and getting feedback about the gender inclusive restrooms. To which **Jennifer Valencia (VP of Academic Affairs)**, replied by saying that open forums are always the way to go as they provide a wide variety of feedback at one's discretion. She also pointed out that the other ways that this could be approached would be to use an anonymous survey so that the students do not feel overwhelmed with what they have to say about their respective feedback.

Tonee Sherrill (Executive Director), also pointed out that he would be meeting with **Jason Porth (VP of University Enterprises)** and said that he would be sending out updates to him with regards to Ucorp. expansion.

Jennifer Valencia (VP of Academic Affairs), also pointed out that some students have reached out to her expressing concerns about the food issues that they are facing regarding gator groceries. **Tonee Sherrill (Executive Director)**, replied by saying that since S.F. State is not able to choose and pick the groceries and is obligated to the inventory that is provided by the food bank, the conversation regarding this needs to be carried out in the future meetings.

b. Nomination of HSS Representative - Joshua Rudy Ochoa (President)

The Exec. Committee will discuss which HSS Representative candidate to nominate in the action item later in the meeting.

Tatiana Orellena (VP of Facilities & Operations), pointed out that she really liked the candidate named Jessica Wood, as she really thought that she was the candidate whose resume really spoke to the position.

Jennifer Valencia (VP of Academic Affairs), also pointed out that she really liked Tony Aguilar, pointed out that she really liked his resume and the efforts that he plans to make under the College of Health and Social Science.

Fatimah Ogunmowo (VP of Internal Affairs), pointed out that to her the application of Jaline Chan stood out the most as she expressed her passion for the advocacy work that she has been involved in on campus.

Joshua Rudy Ochoa (President), pointed out that he is very proud of the application pool that has been applying for the position. He also added that he liked the application of both candidates Jaline Chan and Tony Aguilar. He also pointed out that he really liked the application of Tony Aguilar, especially because he pointed out the specific goals that he wanted to achieve in the college of Health and Social Sciences.

Chantel Bermudez (Chief Of Staff), also resonated with what **Joshua Rudy Ochoa (President)**, had to say about the applicant pool, but she added that she liked the application of Tony Aguilar, for their incredible commitment towards their mission that they wanna achieve within the college of Health and Social Sciences.

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James Aguilar (Chief Justice), also resonated with everybody's comments presented on both of the candidates applying for the position.

c. Nomination of VP SJE - Joshua Rudy Ochoa (President)

The Exec. Committee will discuss which VP of Social Justice & Equity candidate to nominate in the action item later in the meeting.

Fatimah Ogunmowo (VP of Internal Affairs), pointed out that she really enjoyed reading the application of Niki Abdollahian. She also added that her motive to bring the community together and figure how a community can have an impact when advocating for certain causes made her really move. She also added that she was impressed by the application of Jaline Chan more as she expressed her interest on having an impact on the undocumented student community that exists at San Francisco State University.

Jennifer Valencia (VP of Academic Affairs), also resonated with **Fatimah Ogunmowo (VP of Internal Affairs)** on what she had to say about Jaline Chan. She also pointed out that what stood out to her the most was her willingness to not just advocate for the issues and fighting for undocumented student population but also educating them and to figure out ways to provide support to the community.

Tatiana Orellena (VP of Facilities & Operations), also resonated with **Fatimah Ogunmowo (VP of Internal Affairs)** and **Jennifer Valencia (VP of Academic Affairs)** on what they had to say about Jaline Chan. She also pointed out that what stood out to her the most was how she had a plan to make an impact on the campus.

Chantel Bermudez (Chief Of Staff), also pointed out that she agreed with what all the other members had to say about the candidates but to her the application of Niki Abdollahian, stood out the most because they were a transfer student and she also pointed out that as the present BOD lacks the representation of transfer students, her perspective could be really important to the decision that the BOD makes.

Joshua Rudy Ochoa (President), pointed out that he was really impressed by the work of all the candidate pool that applied for the position but he was particularly interested in the work that was being done by Niki Abdollahian, as he pointed out that she also hosted the Black Lives Matter movement in her town.

Jennifer Valencia (VP of Academic Affairs), also pointed out that AS as a whole should make an effort to reach out to the members to make sure that even if they don't get elected towards the positions that they are running, they are still able to figure out ways in which they can get involved with the campus community.

Joshua Rudy Ochoa (President), clarified on the comments that **Chantel Bermudez (Chief Of Staff)** had made about the working of Tony Aguilar and himself, and he added that he's just a friend of his and he does not directly work with his coordination.

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VIII. Action Items

a. Nomination of HSS Representative - Joshua Rudy Ochoa (President)

The Exec. Committee will discuss and vote to forward the nomination of the HSS Representative candidate to the BOD.

Motion to nominate Tony Aguilar for the position of HSS Rep. for the BOD approval.

Moved by Jennifer Valencia (VP of Academic Affairs), Seconded by Tatiana Orellena (VP of Facilities & Operations)

Yes: 7 No: None Abstain: None

The motion is approved.

b. Nomination of VP SJE - Joshua Rudy Ochoa (President)

The Exec. Committee will discuss and vote to forward the nomination of the Vice President of Social Justice & Equity candidate to the BOD.

Motion to nominate Jaline Chan for the position of HSS Rep. for the BOD approval.

Moved by Fatimah Ogunmowo (VP of Internal Affairs), Seconded by Nia Hall (VP of Finance)

Yes: 7 No: None Abstain: None

The motion is approved.

IX. Announcements

Chantel Bermudez (Chief Of Staff), pointed out that she is part of the Exco. college and that's how she is able to teach a class. She urged Exec. Members take advantage of this wonderful opportunity. She also pointed out that if anyone has questions about family packs, then they can reach out to her if they need further support and clarification.

Jennifer Valencia (VP of Academic Affairs), also pointed out that the university student health center is carrying out a free flu shot campaign and hence all the members including the public are encouraged to check it out.

Tonee Sherrill (Executive Director), encouraged members to check the AS website as he pointed out that Project Rebound will be having a meeting with Angela Davis this Friday.

X. Adjournment

The meeting was adjourned at 4:06PM.

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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 *

jochoa@asi.sfsu.edu

Date of meeting *

MM DD YYYY

11 / 10 / 2021

What kind of item is it? *



Action



Discussion

8

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

Exec Roundtable Discussion

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 be able to discuss updates, ask questions, and check-in with how we're doing.

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

9

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.

This form was created inside of Associated Students Inc of SFSU.

Google Forms

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 Certificate Pages: 4
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 Accepted: 9/28/2021 2:49:23 PM
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Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

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To contact us by email send messages to: kfields@asi.sfsu.edu

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To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at kfields@asi.sfsu.edu and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

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