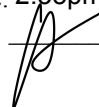


Posted Date: 2/12/21

Posted Time: 2:35pm

Signature: 

**Associated Students
San Francisco State University**

Executive Committee

17th February, 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
 - (President) Andrew Carrillo**
 - (Chief of Staff) Tyler Lewis**
 - (VP of Finance) Rashid Abdul Rahiman**
 - (VP of External Affairs) Joshua Ochoa**
 - (VP of Facilities and Services) Alondra Esquivel Garcia**
 - (VP of Social Justice and Equity) Chantel Bermudez**
 - (Executive Director) Tonee Sherrill**
 - (VP Student Affairs and Enrollment Management) Beth Hellwig**
 - (Chief Justice) Krystle P.**
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Forum
- VI. Closed Session
- VII. Discussion Items
 - a. WASC Reaffirmation - Andrew Carrlio (President.)**
Dean Lori Beth Way will discuss with the Committee on ways AS can be involved in the coming WAS Reaffirmation process.
 - b. Executive Updates - Andrew Carrlio (President.)**
The Executive committee will discuss and make suggestions regarding the formalization of the program formation procedure.
 - c. Committee overlap - VP of Social Justice and Equity (Chantel Bermudez)**
Discuss committee overlap.
 - d. Changing Exec meeting time - VP of Social Justice and Equity (Chantel Bermudez)**
Discuss changing exec meeting times so we can meet if it's an emergency the same week as a board meeting.
 - f. External Affairs Updates - VP External Affairs (Joshua Ochoa)**
The Committee will discuss some of the major external affairs and advocacy updates in the coming months.
- VIII. Action Items
 - None.**

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

Posted Date:
Posted Time:
Signature: _____

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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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 address *

acarrillo@mail.sfsu.edu

11/4/2020 *

MM DD YYYY

02 / 17 / 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) *

WASC Reaffirmation

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) *

Dean Lori Beth Way will discuss with the Committee on ways AS can be involved in the coming WAS Reaffirmation process

Sponsoring Committee/ Board member *

President

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. *

N/A

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.

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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) *

Executive 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 Executives will discuss updates they have with the Committee

Sponsoring Committee/ Board member *

President

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. *

n/a

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Email address *

cbermudez@asi.sfsu.edu

11/4/2020 *

MM DD YYYY

02 / 17 / 2020

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) *

Committee overlap

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) *

Discuss committee overlap

Sponsoring Committee/ Board member *

VPSJEC

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

Discussion

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. *

Discuss committee overlap

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Email address *

cbermudez@asi.sfsu.edu

11/4/2020 *

MM DD YYYY

02 / 03 / 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) *

Changing Exec meeting time

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) *

Discuss changing exec meeting times so we can meet if it's an emergency the same week as a board meeting

Sponsoring Committee/ Board member *

VPSJEC

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

Discussion

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. *

Discuss changing exec meeting times so we can meet if it's an emergency the same week as a board meeting

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Email address *

jochoa@asi.sfsu.edu

11/4/2020 *

MM DD YYYY

02 / 03 / 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) *

External Affairs 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 some of the major external affairs and advocacy updates in the coming months.

Sponsoring Committee/ Board member *

Joshua Ochoa (VP External Affairs)

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

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