

Posted Date:
Posted Time:
Signature: _____

**Associated Students
San Francisco State University**

**Executive Committee
27th October, 2021
Time - 3:00 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

The meeting was called to order at 3:05 PM.

II. Roll Call

III. Approval of Agenda

Moved by Joshua Rudy Ochoa (President) , Seconded by Ja'Corey Bowens (VP of External Affairs).

Motion to amend the agenda and add discussion item B titled committees and attendance.

Motion to add closed discussion item A titled BOD member complaint.

Yes: 8 No: None Abstain: None

Motion is approved.

Yes: 8 No: None Abstain: None

Motion is approved.

IV. Approval of Minutes

Motion to approve the minutes for the Exec. Meeting scheduled for September 29th 2021.

Moved by Ja'Corey Bowens (VP of External Affairs), Seconded by Jennifer Valencia (VP of Academic Affairs)

Yes: 8 No: None Abstain: None

Motion is approved.

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: _____

- V. Open Forum
- VI. Closed Session
- VII. Closed Session

BOD member complaint - Ja'Corey Bowens (VP of External Affairs)

The BOD moved to the closed session to discuss member concerns.

VIII. 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.

Jennifer Valencia (VP of Academic Affairs) , pointed out that she is planning to meet up with **Brad Erickson** from the **TEA (Teaching Effective Assessment)** task force this week. She also added that she would be representing associated students by sitting in this committee.

Joshua Rudy Ochoa (President), pointed out that the BART general manager is going to visit SF State Campus to hear back from students. He also added that the general manager would be tabeling at the M-stop at the university. He also pointed out that he is working with **Mei-Ling Wang (Assistant Director and Designated School Official (DSO))** to create a survey to send out to students asking for their feedback.

Dr. Jamillah Moore (VP of SAEM), also clarified that the fee that is being charged is valid for all the CSU's but they are all at their own variations of the amount that is being charged, but there is no particular institute which has no charge.

Joshua Rudy Ochoa (President), pointed out that he's planning on conducting a Town Hall event in which students would be invited to share their experiences with the university housing department and also ResLife. He also pointed out that this would help advocate for student needs and communicate that to the university administration.

Ja'Corey Bowens (VP of External Affairs), pointed out that since a lot of students are directly involved and are a part of the ResLife, doing this advocacy work should not turn out counterintuitive. He also added that a lot of the BOD members are scared off taking such a bold action and hence if this action needs to be taken, it needs to be taken with at most carefulness. **Chantel Bermudez (Chief Of Staff)**, also resonated with what **Ja'Corey Bowens (VP of External Affairs)** had to say about University Housing.

Dr. Jamillah Moore (VP of SAEM), also pointed out that the BOD might have a meeting with the firm Spelman Johnson, as they are the firm that are being hired to perform the search for the new candidate for the position of Associate Vice President for Student Life & Dean of Students.

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: _____

b. Committees and attendance - Jennifer Valencia (VP of Academic Affairs)

Jennifer Valencia (VP of Academic Affairs), pointed out that one of the things that she is struggling with her committees is meeting the quorum requirements. She also pointed out that as her committees have a huge set of members, finding the right time to conduct committee meetings has been a tedious task.

Fatimah Ogunmowo (VP of Internal Affairs), also resonated with what **Jennifer Valencia (VP of Academic Affairs)** had to say about meeting times.

Chantel Bermudez (Chief Of Staff), also pointed out that it is very important for all the BOD members to reach out to her and let her know if they are unable to make it to the meeting time so that she can inform the appropriate student staff and professional staff so that they don't get markdown for their tardiness.

Tonee Sherrill (Executive Director), also pointed out that the reason why student members are not able to make it to their respective committee meetings might be the fact that as AS Board expanded and created multiple committees, the number of committees that the BOD ended up was actually over capacity of what the it could handle.

Daliah “Dae” Philpot (LCA Rep), also pointed out that it has become really important that the BOD gives a chance to the students at large members to be a part of these respective committees as they pointed out that, all the things cannot be carried out just by the collaborative efforts of BOD members themselves.

Ja’Corey Bowens (VP of External Affairs), pointed out that if more structure could be provided to vice chairs that might help aid the problem of members not attending/ making it to committee meeting times.

Tonee Sherrill (Executive Director), also pointed out that it has become very tedious to get a sense of the members who would be attending their respective committee meetings, and that has had a negative impact on the professional staff members and the student staff members who are working around the clock to make sure that committee meetings take place at their respective times.

Joshua Rudy Ochoa (President), pointed out that he resonates with what all the BOD members have to say about the meeting times and how they are not able to make it to their respective committee meetings. He also pointed out that honest and open communication is important in these scenarios as the BOD is experiencing these issues. **Jennifer Valencia (VP of Academic Affairs)**, also resonated with what **Joshua Rudy Ochoa (President)** had to say about the committee meeting times.

Jennifer Valencia (VP of Academic Affairs), pointed out to the whole BOD that as some committees have not met, a working group could be made in order to suffice for the lack of quorum in the meetings, as they still would be meeting and talking about issues unofficially.

Tonee Sherrill (Executive Director), replied by saying that would not be possible as due to the rules and guidelines including but not limited to Roberts Rules that we have established.

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: _____

Joshua Rudy Ochoa (President), also pointed out that CSU Board of Trustees are coming to SF State's campus for a visit and if any members are interested in attending the event, they are encouraged to reachout to **Luis A. De Paz Fernandez (Executive Assistant to the Office of the President)**.

IX. Action Items

None.

IX. Announcements

X. Adjournment

The Meeting was Adjourned at 4:59 PM.

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