



Executive Committee

September 14th, 2022

2:00 pm - 4:00 pm

T-152

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

Meeting ID: 916 6678 6157

Passcode: Exec

Minutes

I. Call to order

Meeting called to order at 2:06pm

II. Roll Call

Karina Zamora, President (chair) - Present

Iese Esera, Chief of Staff - Present

Harsh Patel, VP Internal Affairs - Present

Jeel Kankotiya, VP External Affairs - Present

Mea Montañez, VP Finance - Present

Arojit Das, VP Social Justice & Equity - Present

Ersa Rao, VP Facilities & Operations - Present

Mohit Malik, VP Academic Affairs - Present

Priyam Mavani, Chief Justice - Present

Dr. Jamillah Moore, VP SAEM - Present

Dr. Tonee Sherrill, Executive Director - Present, designee Christine Amador, Leadership Development Coordinator

III. Approval of Agenda

Motion to approve the agenda for September 14th, 2022.

Moved Mea Montañez, VP Finance; Seconded Iese Esera, Chief of Staff.

No discussion.

Yes: 9, No: 0, Abstain: 0

Motion passes.

IV. Approval of Minutes

None.

V. Open Forum

Christine Amador, Leadership Development Coordinator provided a reminder regarding the upcoming **AS Kick-Off** event and asked that Board members be present to meet students and AS staff. The event runs from 11am to 3pm. **Karina Zamora, President** further encouraged Board attendance at the event.

Arojit Das, VP Social Justice & Equity announced a meeting time change for his committee. **Christine** asked that he confirm that the time change works for prospective members of the committee prior to approving membership.

Jeel Kankotiya, VP External Affairs also announced the time change for his committee and confirmed that the majority of his membership is okay with the change with the exception of **Fayeeza Shaikh, Science & Engineering Representative**. **Christine** clarified that **Fayeeza** has reached out and is still amending her work schedule so the committee will not be approving her membership today.

VI. Discussion Item

a. AS Marketing/ BOD Outreach Funding, \$2,000 (Mea Montañez - VP Finance)

The Committee will discuss designating \$2,000 in funding to the Marketing Department for outreach and marketing purposes on behalf of the Board of Directors.

Mea Montañez, VP Finance reminded the committee that this funding is to fund the **Marketing team's** efforts to specifically advertise and plan outreach events on behalf of the Board of Directors. She is hoping to get this approved today so we can get started with these efforts since the semester already started. **Karina Zamora, President** asked if **Mea** had specific plans for the funding usage and **Mea** responded that she did not because the new plan is to designate the funds to **Marketing** and for them to come up with outreach ideas. **Christine Amador, Leadership Development Coordinator** affirmed that this funding is to fund Board outreach efforts on the Board's behalf. She further clarified that even if the item passes through the **Executive Committee**, it still needs to go to the Board for final approval.

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

The Committee will discuss committee assignments for BOD members.

Christine Amador, Leadership Development Coordinator presented a document containing the tentative committee assignments based on interest from the members. **Arojit Das, VP Social Justice & Equity** asked about changing the time for his committee but **Christine** said that meetings should run for at least one hour. Due to the proposed time change for the **Social Justice & Equity Committee** and the fact that **Fayeeza Shaikh, Science & Engineering Representative**, still needs to confirm her schedule, the committee will not be approving those members during today's meeting. **Jeel Kankotiya, VP External Affairs** asked to be added to the list for the **Audit Committee**. **Ersa Rao, VP Facilities & Operations** asked to be removed from the list for the **Finance Committee**.

VII. Action Items

a. AS Marketing/ BOD Outreach Funding, \$2,000 (Mea Montañez - VP Finance)

The Committee will take action on recommending the designation of \$2,000 in funding to the Marketing Department for outreach and marketing purposes on behalf of the Board of Directors.

Motion to approve the designation of \$2,000 to the Marketing Department for outreaching purposes on behalf of the Board of Directors.

Moved by Mea Montañez, VP Finance. Seconded by Iese Esera, Chief of Staff.

Dr. Jamilla Moore, VP SAEM asked if the \$2,000 was for the semester or full academic year and asked for clarification on how that amount was determined. **Mea** answered that in her original proposal, there were items listed that totaled \$2,000 and it was intended to be divided between three events throughout the semester; the beginning, midterms, and finals. **Mea** further explained that **Dr. Tonee Sherrill, Executive Director** proposed designating the money to the Marketing department which changed the original proposal but remains an effort on behalf of the Board to outreach to the student body. The funding is to be used for the Fall semester.

Yes: 9, No: 0, Abstain: 0

Motion passes.

- b. AS Committee Assignments (Christine Amador - Leadership Development Coordinator)**
The Committee will discuss committee assignments for BOD members.

Motion to approve AS Committee membership for:

Rules Committee - Priyam Mavani, Chief Justice
Pari Masarani, Dir. Sustainability & Basic Needs
Steven Lee, Dir. Government & Community Relations
Karina Zamora, President

Internal Affairs Committee - Dhara Zulkarnine, LCA Representative
Pari Masarani, Dir. Sustainability & Basic Needs
Mohit Malik, VP Academic Affairs

Finance Committee - Harsh Patel, VP Internal Affairs
Kim Hinojos, Business Representative

Academic Affairs Committee - Mohit Malik, VP Academic Affairs
Gabriella Juarez, HSS Representative
Darshil Dhameliya, Graduate Representative
Dhara Zulkarnine, LCA Representative
Noemi Perdomo, Ethnic Studies Representative
Kim Hinojos, Business Representative

External Affairs Committee - Darshil Dhameliya, Graduate Representative
Arojit Das, VP Social Justice & Equity
Pari Masarani, Dir. Sustainability & Basic Needs
Dhara Zulkarnine, LCA Representative
Steven Lee, Dir. Government & Community Relations
Noemi Perdomo, Ethnic Studies Representative
Priyam Mavani, Chief Justice

Facilities & Operations Committee - Harsh Patel, VP Internal Affairs
Charles Yeh, Dir. Health, Recreation & Wellness

Audit Committee - Ersal Rao, VP Facilities & Operations
Priyam Mavani, Chief Justice
Jeel Kankotiya, VP External Affairs

Moved by Iese Esera, Chief of Staff. Seconded by Priyam Mavani, Chief Justice.

Mea asked if it is possible to switch between committees and **Christine** confirmed that it is possible but must be approved by either this committee or the Board. **Harsh** asked if he is able to sit on multiple University Committees; **Christine** said yes. Chairs confirmed that **Internal Affairs, Finance, External Affairs, and Academic Affairs** are starting to meet next week.

Yes: 9, No: 0, Abstain: 0.

Motion passes.

VIII. Announcements

Harsh Patel, VP Internal Affairs asked if the meetings moving forward are in person, hybrid, or online. **Christine Amador, Leadership Development Coordinator** said that they are primarily in person and that voting members must submit their address prior to the release of the agenda if they plan to attend via zoom. Hybrid accommodations are as needed. If you join virtually and your address is not published, you will be counted as absent. **Mohit Malik, VP Academic Affairs** asked how long in advance an address must be provided; **Christine** answered 72 hours minimum, preferably a week. **Iese Esera, Chief of Staff** wanted to reiterate that joining virtually is as needed, case-by-case, and to the discretion of the chair if they wish to accept virtual attendance. **Mea Montañez, VP Finance** asked if she is able to join any meeting remotely. **Christine** clarified that publishing the address on the agenda is only for voting members and all meetings remain open to the public.


Iese announced that **Horace Montgomery, Interim AED of Programs** provided a tour of **Gator Groceries** and the **iNoodle** space. **Iese** encouraged all members to tour the space and the program in preparation for upcoming discussions in this committee and the Board. **Karina Zamora, President** reiterated how important it is to tour the space and get acquainted with **Gator Groceries** and further encouraged members to familiarize themselves.

IX. Adjournment

Meeting adjourned at 2:38 pm.

Members shall be teleconferencing in from the following locations: 207 Harvard Ave., N. Claremont, CA 91711

Respectfully submitted by: Christine Amador, Leadership Development Coordinator

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Approved by: Karina Zamora, President

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