


Posted Date: 1/29/21

Posted Time: 9:58am

Signature: 

**Associated Students
San Francisco State University**

Executive Committee

3rd 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
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Forum
- VI. Closed Session
- VII. Discussion Items
 - a. **Enrollment Update from Tom Enders - President (Andrew Carrillo)**
The Committee will receive updates from Tom Enders about the current state of enrollment at SFSU.
 - b. **Bylaws - Chief Justice (Krystle P.)**
The Executive committee will discuss changes to the Bylaws of Associated Students.
 - c. **Program Formation Procedure - Chief Justice (Krystle P. /Leadership Development Coordinator)**
The Executive committee will discuss and make suggestions regarding the formalization of the program formation procedure.
 - d. **Committee Overlap - VP of Social Justice and Equity (Chantel Bermudez)**
Discussion on how to handle items when they could fall under multiple committees.
 - e. **Request update for Internal position - VP of Social Justice and Equity (Chantel Bermudez)**
Asking for an update on the internal candidacies and how it will look.
 - f. **Discussion of mistreatment on the board - VP of Social Justice and Equity (Chantel Bermudez)**
Have a discussion on how VPSJEC/SJEC has been unwelcome and mistreated on the board. Asking to hold a space with the whole board to discuss that issue as well as best supporting women on the board.
 - g. **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.
 - h. **Exec Updates - President (Andrew Carrillo)**
The Committee will share updates they have with the committee.
 - i. **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
 - a. **Exec Subcommittee - President (Andrew Carrillo)**
The Committee will take action on establishing a subcommittee of Exec for the purpose of appointing a new VP Internal.
- IX. Announcements
- X. Adjournment

Posted Date:
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Signature: _____

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.

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@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) *

Exec 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 share 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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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) *

Exec Subcommittee

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 take action on establishing a subcommittee of Exec for the purpose of appointing a new VP Internal

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) *

Move to establish committee/membership

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. *

The purpose is to create a committee of 3 execs and 2 non execs to review applications and interview candidates

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cbermudez@asi.sfsu.edu

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☐ Action

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

Discussion of mistreatment on 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) *

Have a discussion on how VPSJEC/SJEC has been unwelcome and mistreated on the board. Asking to hold a space with whole board to discuss that issues as well as best supporting women on the board

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. *

Have a discussion on how VPSJEC/ SJEC is unwelcome and mistreated on the board. Asking to hold a space with whole board to discuss that issues as well as best supporting women on the board

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

Request update for Internal position

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) *

Asking for an update on the internal candidacies how it will look

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. *

Asking for an update on the internal candidacies how it will look

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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) *

Discussion on how to handle items when they could fall under multiple committees

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

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Discussion on how to handle items when they could fall under multiple committees

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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.

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krystle@asi.sfsu.edu

11/4/2020 *

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02 / 03 / 2021

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☒ Discussion

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

Program Formation Procedure

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 Executive committee will discuss and make suggestions regarding the formalization of the program formation procedure.

Sponsoring Committee/ Board member *

Chief Justice/Leadership Development Coordinator

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

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N/A

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krystle@asi.sfsu.edu

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

Bylaws

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 Executive committee will discuss changes to the Bylaws of Associated Students.

Sponsoring Committee/ Board member *

Chief Justice

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

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N/A

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jochoa@asi.sfsu.edu

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☒ 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

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none

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