


Posted Time: ds
Signature: 

**Associated Students
San Francisco State University**

**Executive Committee
29th September, 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
- V. Open Forum
- VI. Closed Session
- 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.

VIII. Action Items

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

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

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.

To request accessibility accommodations, please email christine@asi.sfsu.edu

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

09 / 29 / 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 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

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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09 / 29 / 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) *

Nomination of Education Representative

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 and vote to forward the nomination of the Education Representative candidate to the BOD.

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) *

I move to forward the nomination of (candidate name) to the Board of Directors for final approval.

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. *

Please check out the Google Folder that Christine shared (and the link below), which contains all of the interview recordings and notes from the Education Rep applicants!

https://drive.google.com/drive/folders/1sklOzqgfsI9fDdPn6Q1L_1xz4jlzpHB_?usp=sharing

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