Executive Committee

June 7th, 2023
2:00 pm
Rosa Parks E
Zoom Call: https://sfsu.zoom.us/j/91666786157?pwd=YlFGZHYzbGoySThwT25aU3dVay9VQT09
Meeting ID: 916 6678 6157
Passcode:Exec

Minute

I. Call to order

   Meeting was called to order at 2:07 pm.

II. Roll Call

   Ersa, President (Chair) – Present
   Shrey Patel, VP of Finance – Present
   Yamini Jindal, VP of Internal Affairs – Present
   Thyra Beckley, VP of External Affairs – Present
   Fayeeza Shaikh, VP of Academic Affairs – Present
   Alejandro Rios, Interim Executive Director – Present

III. Approval of Agenda

   Motion to approve the agenda for June 7th, 2023.
   Moved by Ersa, President.
   Seconded by Fayeeza Shaikh, VP of Academic Affairs.
   Yes: 4   No: None   Abstain: None
   Motion is Approved.

IV. Approval of Minutes
V. Open Forum

   None.

VI. Discussion Item

   a. Appointment of Chief of Staff (Ersa Rao - President)
   The Committee will discuss applicants for the Chief of Staff and decide on a nominee.
   To request accessibility accommodations, please email christine@asi.sfsu.edu.

Ersa, President, provided insight into the candidacy for the Chief of Staff role, noting that **Iese Esera** stood as the sole applicant for the position due to his extensive prior experience. After careful deliberation, the decision was made to officially nominate **Iese** for the Chief of Staff role. This nomination stems from a comprehensive evaluation of **Iese's** application and the subsequent interview process.

b. Appointment of Chief Justice (Ersa Rao - President)
The Committee will discuss applicants for Chief Justice and decide on a nominee.

Ersa, President, began by expressing her confusion regarding the two candidates, **Rajdeep Walia** and **Karina Zamora,** as she found both of them to have given exceptional interviews. **Fayeeza Shaikh, VP Academic Affairs**, on the other hand, leaned towards nominating **Karina** primarily because of her previous board experience. However, the majority of the group seemed to favor **Rajdeep** due to the confidence and smoothness displayed in his interview. After thorough consideration of **Rajdeep's** application and interview, every executive and board member was given the opportunity to provide input on his nomination. It was acknowledged that arriving at a decision was challenging, and there was a unanimous feeling among the attendees that the selection process was far from easy. **Yamini Jindal, VP Internal Affairs,** noted that she had overseen all the interviews. Although the final decision was eventually narrowed down to either **Karina** and **Raj**, this was a difficult choice given the high caliber of all the applicants. Subsequent deliberations were conducted to solidify the selection. Notable strengths from both interviews were meticulously documented, highlighting attributes such as expertise and the ability to strike a balance between professionalism and personalism. She stressed how crucial it is to maintain professionalism within the board of directors, and the group recognized that this quality was well-represented in the candidate they ultimately chose.

VII.   Action Items

a. Appointment of Chief of Staff (Ersa Rao - President)
The Committee will take action on a nominee for the Chief of Staff.

Motion to approve Iese Esera as Chief of Staff.
Moved by Yamini Jindal, VP Internal Affairs.
Seconded by Fayeeza Shaikh, VP Academic Affairs.
Yes: 4   No: None   Abstain: None
Motion is Approved.

b. Appointment of Chief Justice (Ersa Rao - President)
The Committee will take action on a nominee for Chief Justice.

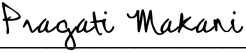*To request accessibility accommodations, please email christine@asi.sfsu.edu.*

Motion to approve Rajdeep Walia as Chief Justice.
Moved by Shrey Patel, VP Finance.
Seconded by Thyra Beckley, VP External Affairs.
Yes: 3   No: None   Abstain: 1
Motion is Approved.

VIII.   Announcements
IX.   Adjournment

Meeting was adjourned at 2:15 pm.

Respectfully submitted by: Pragati Makani

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Pragati Makani

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Approved by: Ersa, President

DocuSigned by:

Ersa

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Members shall be teleconferencing in from the following locations: 207 Harvard Ave, N. Claremont, CA 91711; 1600 Holloway Ave., San Francisco, CA 94132

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