

Posted Date: 07/01/2020

Posted Time: 7:43PM

Signature: 

**Associated Students  
San Francisco State University**

**Executive Committee**

**July 8th, 2020**

**11:00am- 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. Action Items
  - a. **Appointment of Chief Justice.**  
*The Executive Committee will discuss the appointment of Chief Justice.*
  - b. **Appointment of Director of Health, Recreation, and Wellness**  
**The Board of Directors will discuss appointing an individual to the Director of Health, Recreation, and Wellness position.**
  - c. **Appointment of Director of Director of Sustainability & Basic Needs**  
*The Executive Committee will discuss appointing an individual to the Director of Sustainability & Basic Needs position.*
  - d. **Appointment of Director of Retention & Graduation Initiatives**  
*The Executive Committee will discuss the appointment of the Director of Retention & Graduation Initiatives.*
  - e. **Appointment of Director of Government & Community Relations**  
*The Executive Committee will discuss the appointment of the Director of Government & Community Relations.*
  - f. **Appointment of Student Organization Representative**  
*The Executive Committee will discuss appointing an individual to the Student Org Representative position.*
  - g. **Appointment of Liberal and Creative Arts Representative**  
*The Executive Committee will discuss approving the appointment of Liberal and Creative Arts Rep.*
- VII. Announcements
- VIII. 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.*