



Posted: 10/11/2024 | 11:34 AM PDT

Signature: *Christine Amador*
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Executive Committee

October 16th, 2024

3:30 pm - 4:00 pm

T-152

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

Meeting ID: 916 6678 6157

Passcode: Exec

Agenda

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes (10.02.2024)
- V. Open Forum
- VI. Discussion Item

a. Chief of Staff Nomination (Brandon Foley - President)

The committee will discuss selecting a Chief of Staff nominee.

- VII. Action Items

b. Chief of Staff Nomination (Brandon Foley - President)

The committee will take action on selecting a Chief of Staff nominee.

- VIII. Announcements
- IX. Adjournment

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

Members shall be teleconferencing in from the following locations: 333 E St, SW Washington, DC 20024



Executive Committee

October 2nd, 2024

2:00 pm - 4:00 pm

T-152

Zoom Call:

<https://sfsu.zoom.us/j/91666786157?pwd=YIEGZHYzbGoySThwT25aU3dVay9VQT09>

Meeting ID: 916 6678 6157

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Minutes

I. Call to order

Meeting called to order at 2:04pm.

II. Roll Call

Brandon Foley, President (chair) - Present
Fayeeza Shaikh - Chief Justice - Present
Bella Martinez-Bernal, VP Internal Affairs - Present
Andrea Soto, VP External Affairs - Present
Lorena Mejia, VP Finance - Excused
Maya Bal, VP Academic Affairs - Present
Dr. Jamillah Moore, VP SAEM - Present (Dean Miguel)
Alejandro Rios, Executive Director - Present

III. Approval of Agenda

Motion to approve the agenda for October 2nd, 2024.

Moved by Bella Martinez-Bernal, VP Internal Affairs. Seconded by Maya Bal, VP Academic Affairs.

Motion to add discussion item (c) and action item (b) Faculty Rep Nomination.

Moved by Maya Bal, VP Academic Affairs. Seconded by Fayeeza Shaikh - Chief Justice

Yes: Fayeeza, Bella, Andrea, Maya, Dean Miguel (5)

No: 0

Abstain: 0.

Motion passes.

Yes: Fayeeza, Bella, Andrea, Maya, Dean Miguel (5)

No: 0

Abstain: 0.

Motion passes.

IV. Approval of Minutes

Motion to approve the minutes from September 18th, 2024.

Moved by Fayeeza Shaikh - Chief Justice . Seconded by Bella Martinez-Bernal - VP Internal Affairs.

No discussion

Yes: Fayeeza, Bella, Andrea, Maya, Dean Miguel (5)

No: 0

Abstain: 0.

V. Open Forum

None.

VI. Discussion Item

a. Updates from the Chair (Brandon Foley - President)

The committee will discuss any updates from the chair.

Brandon Foley - President informed that the Chief of Staff applications are currently open and will close this Friday at 11:59 PM. All board members, excluding executives, are encouraged to apply. Interviews are expected to take place right before the Executive Committee meeting in two weeks. If more than one board member applies, the first round of interviews will be conducted with board members only.

Brandon mentioned that he will adjust the Executive Committee meeting time to accommodate interviews if needed. After reviewing all applications, he will call up the first candidates for the first round of interviews. **Fayeeza Shaikh - Chief Justice** asked if **Brandon** is actively reviewing the interest statements. **Brandon** responded that he would check them after the applications, especially since many people have applied close to the deadline in previous rounds.

Brandon Foley - President informed the committee that the Governing Gators Internship meeting had been pushed back, and outreach efforts are still ongoing. He confirmed that the first meeting is scheduled for next Thursday, regardless of the outcomes in finance, indicating that they are moving forward with their plans despite any challenges.

Brandon Foley - President provided an update to the committee regarding a recent check-in meeting focused on Gator Groceries. This meeting was attended by the leadership team and several board members who expressed interest in exploring additional funding opportunities for the initiative. **Brandon** indicated that further work is required, with the expectation of a comprehensive plan being developed by the 11th. The primary aim of the meeting was to review the overall operations of Gator Groceries. He encouraged board members to participate in future discussions. **Fayeeza Shaikh - Chief Justice** inquired whether there had been any discussions regarding the marketing strategies for Gator Groceries, expressing

concern that many people are unaware of the initiative. In response, **Brandon** clarified that this particular meeting focused solely on fundraising efforts. He acknowledged that there are additional discussions planned to address various aspects, including expanding access, enhancing the quality of food, and improving marketing and outreach initiatives. He emphasized that the fundraising discussions are separate from these future plans, which aim to outline the overall vision and objectives

b. Tracking BOD Goals (Brandon Foley - President)

The committee will discuss possible ways to track BOD goals.

Brandon Foley - President addressed the group, reminding everyone of the recent Board of Directors goals meeting that took place last week. He highlighted that the goals established during that meeting are meant to be tracked moving forward. To facilitate this process, he proposed that each executive member take responsibility for a specific set of goals. While it is understood that not every executive will work on all the goals they oversee, the intention is to ensure that other board members are making progress on their assigned objectives. **Brandon** opened the floor for discussion, inviting feedback and suggestions on this approach, as indicated by the topic's presence on the agenda. **Alejandro Rios - Executive Director** added that they will be checking back in a month to see what is the status of those goals.

c. Faculty Rep Nomination (Brandon Foley - President)

The committee will discuss a possible faculty rep nomination.

Brandon Foley - President provided an update on the faculty representative nomination process, explaining that it differs from the appointments for positions such as Chief of Staff or Chief Justice. The nomination process requires the support of the Associated Students (AS) President and the Academic Senate. A nominee is then presented to the executive committee and subsequently to the board for approval. **Brandon** introduced the nominee, **Dr. Robert Keith Collins**, who is part of the American Indian Ethnic Studies department within the College of Ethnic Studies. He encouraged the committee to review Collins' biography, noting that, while he does not personally know the professor, **Dr. Collins** is currently an SFSU Academic Senator and has previously served as a CSU Academic Senator. **Brandon** highlighted **Dr. Collins's** insightful perspective on the CSU system, particularly regarding the importance of consulting with all 23 CSU academic senates when implementing changes, such as GPA requirements for transfer students. He mentioned that **Dr. Collins** has expressed interest in the role and that he had reached out to **Dr. Jackson Wilson, Chair of the Academic Senate** to confirm **Dr. Collins's** nomination, which was recently approved by the Academic Senate's executive committee. Additionally, **Brandon** noted that **Dr. Collins** served as the past chair of the CSU Academic Senate from 2020 to 2022 and as the chair of the Intersegmental Committee of Academic Senates from 2020 to 2021.

Alejandro Rios - Executive Director inquired about the expectations for Robert Collins as the newly nominated faculty representative. In response, **Brandon Foley - President** emphasized that a primary expectation is for Collins to be present at the Board of Directors (BoD) meetings. He acknowledged that past faculty representatives had not been consistently engaged, and he wants to ensure that **Dr. Collins** is actively involved. **Brandon** also mentioned his responsibility to collaborate with the faculty representative on academic matters. He noted that **Dr. Collins** appears to have a clear understanding of the key components of BoD meetings, which is crucial for his role. Additionally, **Brandon** highlighted that Collins has expressed openness to informal discussions and communication, indicating his willingness to engage with the board. He noted **Dr. Collins's** extensive experience, having served on the Academic Senate for both SFSU and CSU, and mentioned that Collins has been a part of SF State since the Fall of 2006, suggesting a significant depth of experience within the institution. **Fayeeza Shaikh -**

Chief Justice asked if they had other nominations as well to which **Brandon** replied that originally it was going to be the **Dr. Jackson Wilson, Chair of the Academic Senate** the Faculty Rep but he is currently not a teaching faculty member and as per the bylaws Faculty Rep has to be a full time teaching faculty member.

VII. Action Items

a. Logo Usage - President's Leadership Fellowship Program (Christine Amador - AED Governance)

The committee will take action on allowing the PLFP to use the AS logo.

Motion to approve AS Logo Usage for President's Leadership Fellowship Program. Moved by Fayeenza Shaikh - Chief Justice. Seconded By Bella Martinez-Bernal - VP Internal Affairs.

Christine Amador - AED Governance provided an update regarding the partnership with the President's Leadership Fellowship Program, stating that they have previously collaborated by providing space and support. There was an existing Memorandum of Understanding (MOU) between the two parties, and it is likely that this MOU will be renewed. **Christine** explained that the program offers leadership development opportunities for students, making it a beneficial partnership. Since they had already been using the Associated Students (AS) logo under the prior MOU, the recent amendment to the logo policy now requires explicit permission from either the Board of Directors or the Executive Committee for continued use of the AS logo in demonstrating the partnership. **Brandon Foley - President** asked if the program would need to request permission annually or if it could be a one-time approval. **Christine** responded that the Board has the option to set an end date for the permission if desired. **Brandon** then asked for clarification on whether an end date should be set, to which Christine responded that they are also seeking to amend the logo policy itself to avoid the need for annual approvals, as the process is inconvenient. For now, **Christine** recommended moving forward without setting an end date.

Yes: Fayeenza, Bella, Andrea, Maya, Dean Miguel (5)

No: 0

Abstain: 0.

b. Faculty Rep Nomination (Brandon Foley - President)

The committee will discuss a possible faculty rep nomination.

Motion to nominate Dr. Robert Keith Collins as AS Faculty Representative. Moved by Maya Bal - VP Academic Affairs. Seconded By Bella Martinez-Bernal - VP Internal Affairs.

No Discussion.

Yes: Fayeenza, Bella, Andrea, Maya, Dean Miguel (5)

No: 0

Abstain: 0.

VIII. Announcements

None.

IX. Adjournment

Meeting adjourned at 2:27pm.

Approved by: **Brandon Foley - President**

Respectfully submitted by: **Tushin Kulshreshtha, Head VP Assistant**

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 *

president@asi.sfsu.edu

Date of meeting *

October 16th, 2024

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) *

Chief of Staff Nomination

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 selecting a Chief of Staff nominee.

Sponsoring Committee/ Board member *

Brandon Foley - 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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Sponsoring Committee/ Board member *

Brandon Foley - President

Recommended Motion (example: Move to approve the Resolution in Opposition of the City and County of San Francisco Parking Tax) *

TBD

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