


Posted Date: 8/27/2021

Posted Time: 12:48pm

Signature: 

**Associated Students
San Francisco State University**

**Executive Committee
1st 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. General Exec Updates - Joshua Rudy Ochoa (President)

The Committee will discuss general updates from executive officers.

b. AS Open Discussion at the start of the semester - Jennifer Valencia (VP of Academic Affairs)

The Executive Committee will discuss the progress of the board as we begin our academic year. Where we are and where we want to be in terms of our goals/other.

VIII. Action Items

None.

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 / 01 / 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) *

General 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 discuss general updates from executive officers.

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) *

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

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.

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Email *

jvalencia@asi.sfsu.edu

Date of meeting *

MM DD YYYY

09 / 01 / 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) *

AS Open Discussion- start of semester

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 progress of the board as we begin our academic year. Where we are and where we want to be in terms of our goals/other.

Sponsoring Committee/ Board member *

VP of AA

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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