



Executive Committee

May 3rd, 2023

2:00 pm

T-152

Zoom Call: <https://sfsu.zoom.us/j/91666786157?pwd=YIFGZHYzbGoySThwT25aU3dVay9VQT09>

Meeting ID: 916 6678 6157

Passcode: Exec

Minute

I. Call to order

Meeting was called to order at 2:15 pm.

II. Roll Call

Karina Zamora, President (Chair) – Present
Iese Esera, Chief of Staff – Present
Mea Montanez, VP of Finance – Present (arrived 2:21pm)
Arojit Das, VP of Social Justice & Equity – Present
Ersa Rao, VP of Facilities & Operations – Present
Priyam Mavani, Chief Justice – Present
Tonee Sherill, Executive Director – Present

III. Approval of Agenda

Motion to approve the agenda for May 3rd, 2023.
Moved by Ersu Rao, VP of Facilities & Operations.
Seconded by Iese Esera, Chief of Staff.
Yes: 4 No: None Abstain: None
Motion is Approved.

IV. Approval of Minutes (04/05/23)

Motion to approve the minutes for 04/05/23.
Moved by Iese Esera, Chief of Staff.
Seconded by Priyam Mavani, Chief Justice.
Yes: 4 No: None Abstain: None
Motion is Approved.

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V. Open Forum

None.

VI. Discussion Item

a. Discussion on Candidates for VP of Academic Affairs (Karina Zamora - President)

The Committee will discuss the interviews for VP of Academic Affairs.

Priyam Mavani, Chief Justice noted that all the candidates were considered good. The preference was expressed for **Fayeeza Shaikh** due to her clear and comprehensive answers to the questions. Her experience in handling negative aspects and her connection with the college of science were highlighted as positive points. Regarding the other candidates, he acknowledged that they possessed relevant experience for the role, but the inclination was still towards **Fayeeza**. He mentioned that the first candidate seemed to have an extensive background and articulated well during the interview process. However, some reservations arose after their last interview. In conclusion, while the candidate in question was deemed suitable, they were not the first choice according to his viewpoint. **Arojit Das, VP of Social Justice & Equity** expressed their intention to proceed with **Fayeeza's** application due to her experience within the board. **Ersa Rao, VP of Facilities & Operations** mentioned that **Fayeeza** was highlighted as a favorable choice, considering her proactive sharing of relevant information. On the other hand, **Kunal's** suitability was acknowledged, but concerns were raised about the limited timeframe before the project's commencement. Training and familiarization were deemed essential, and it was noted that this might require additional time. Furthermore, there was a sense that **Kunal's** understanding of his role and compensation lacked clarity, prompting further discussion. **Iese Esera, Chief of Staff** shared the opinion that, considering the interviews, none of them were bad; rather, he found them to be quite solid. He also mentioned that the experiences presented during the interviews appeared to align logically.

Mea Montanez, VP of Finance joined the meeting at 2:21pm.

b. Discussion on Candidates for VP of External Affairs (Karina Zamora - President)

The Committee will discuss the interview for VP of External Affairs where only one candidate applied.

Priyam Mavani, Chief Justice emphasized that **Steven** is highly skilled in his work and considered the best in his field. There was agreement that his abilities are noteworthy and he is seen as quite proficient.

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VII. Action Items

a. Nomination of Candidate for VP of Academic Affairs (Karina Zamora - President)

The Committee will take action on nominating a candidate for VP of Academic Affairs to be recommended to the BOD.

Motion to approve Fayeeza Shaikh as VP of Academic Affairs.

Moved by Arojit Das, VP of Social Justice & Equity.

Seconded by Ersra Rao, VP of Facilities & Operations.

Yes: 5 No: None Abstain: None

Motion is Approved.

b. Nomination of Candidate for VP of External Affairs (Karina Zamora - President)

The Committee will take action on nominating a candidate for VP of External Affairs to be recommended to the BOD.

Motion to approve Steven Lee as VP of External Affairs.

Moved by Priyam Mavani, Chief Justice.

Seconded by Ersra Rao, VP of Facilities & Operations.

Yes: 5 No: None Abstain: None

Motion is Approved.

VIII. Announcements

IX. Adjournment

Meeting was adjourned at 2:27 pm.

Respectfully submitted by: Pragati Makani

DocuSigned by:

Pragati Makani

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Approved by: Ersra, President

DocuSigned by:

Ersra

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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*

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