

**Associated Students
San Francisco State University**

**Executive Committee
September 9th, 2020
2:00pm- Zoom call**

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

Meeting ID: 916 6678 6157

**Meeting Password: Exec
Minutes**

- I. Call to order 2:05 pm
- II. Roll Call

**President Andrew Carrillo- Present
Chief of Staff Tyler Lewis- Present
VP of Finance Rashid Abdul Rahiman- Present
VP of Internal Affairs Zoram Thomas Ruiz-Mercado- Present
VP of External Affairs Joshua Ochoa- Present
VP of Facilities and Services Alondra Esquivel Garcia- Present
VP of Social Justice and Equity Chantel Bermudez- Excused
Executive Director Tonee Sherrill- Present
VP Student Affairs and Enrollment Management Beth Hellwig- Present
Chief Justice Krystle P.- Present**

- III. Approval of Agenda

**Motion to approve the Agenda for September 9th, 2020.
Approved by consensus.**

- IV. Approval of Minutes

**Motion to approve the Minutes for August 12th, 2020.
Approved by consensus.**

- V. Open Forum
President **Andrew Carrillo** opened the form for an Open Forum and **VP SAEM Beth Hellwig** stated that many staff members are being laid off due to budget cuts. The cuts were made based off of unions and categorizations that are on the website. **VP SAEM** also spoke with President Mahoney in regards to getting Jewish speakers for the Jewish community on campus.

VP of External Affairs Joshua Ochoa mentioned that Governor Gavin Newsom put out fire statistics and that the fires are a serious problem in all of California. Furthermore, there are housing options available for students and staff if there are any issues with fires.

- VI. Discussion Items
 - a. **Executive Updates**

The Executive Committee will provide updates to the body.

AS President Andrew Carillo, began by opening up the space to the fellow Exec team to provide updates. **Chief of Staff Tyler Lewis**, updated the committee by stating that the UPD Ad Hoc committee had wonderful discussion during the first meeting. **VP of External Affairs** echoed this sentiment and elaborated on the scope of the issue to the UPD as a whole. Furthermore, **VP of External Affairs** updated voter registration drive information and had hoped to upload these

documents on National Voter Registration Day on September 22nd.

Executive Director, Tonce Sherrill, explained the series of things that were occurring in the administrative side of Associated Students and stated that while the Associated Students budget was approved, he would like to keep an eye on possible long term effects of the coronavirus that may affect the budget in the future. **The Executive Director** would be meeting with the Finance Committee and eventually, the Board of Directors to inform them of possible changes in the budget.

Chief Justice Krystle P. updated the Executive Committee on scheduling one on ones with the Associated Students programs since Rules Committee will be updating bylaws. Furthermore, **Chief Justice** asked if updates on University Committees would go here verbally or in an email chain. **AS President** responded that both an email chain and verbal updates in the meetings would be good. **Chief Justice** responded that there would be a wide range of opinions on student and staff responses and asked if it would be a good idea for BOD members to sit on the Academic Senate in order to provide more consensus from a variety of students. **AS President** responded that including as many student voices as possible would be ideal.

VP of Facilities and Services Alondra Esquivel-Garcia provided updates that Facilities and Services is trying to fast track projects that have been put on hold for a few years, especially because most students are not on campus. **VP of Facilities and Services** also noted that she has been looking through past committee contracts to get more of a sense of the legal bindings of the committee and her committee will continue looking at contracts. **VP Facilities and Services** also received past Resolutions documents and will be scanning them to upload into a folder for the BOD to look at. **VP Facilities and Services** continued with stating that the Manzanita Square has more space than normal and that Amazon Go has proposed to go into that retail space, however, students do not support that. **VP Facilities and Services** had been having discussion about the AS Basic Needs Program that the BOD is hoping to implement and is continuing to build partnerships and resolutions for facilities on campus.

VP of Internal Affairs Zoram Mercado, reminded the committee of the LatinX Welcoming Event that will be occurring next week, and that he would be asking admins, college representatives, and others to spread the word about this event. Discord is still looking for a student advisor, as well and **VP of Internal Affairs** would be continuing to get acquainted with AS programs.

VP of Finance Rashid Abdul Rahiman planned to have an open forum on Friday, September 11th at 5pm to better talk with students about supporting their goals. **VP of Internal Affairs** asked if there would be more open forums for Student Organizations and **VP of Finance** responded that yes, there would be more over the course of the semester and he will keep them updated.

b. University Committees

The Executive Committee will have a discussion on the various vacancies in specific University wide committees.

AS President explained that there is a large document with university organizations that currently need student membership. He offered his excitement and support with moving forward. **Leadership Development Coordinator, Christine Amador** provided more information on the comprehensive document and she stated that the committee members are looking to be filled first, then students at large. **VP of Facilities and Services** brought up the future of University committees and would like to implement a plan and a policy for possibly having Associated Students find students to fill these seats.

AS President agreed with the **VP of Facilities and Services** and he said he was pleasantly surprised by the amount of student representation available. **VP of External Affairs** stated that he felt this would be a great issue for External Affairs to help with involvement. **VP of External Affairs** also asked if there were updates on the search committee for a new administrative position.

VP of Internal Affairs asked if there were a maximum or minimum amount of membership for each committee. **Leadership Development Coordinator** responded that there are standards for the amount of members, no set number and **AS President** also brought up that he would like to have all of the spots filled. **Leadership Development Coordinator** brought up that before the merger, there was a University Affairs Committee that matched up board members and students with University Affairs Committee and it was the hope that that would be absorbed into Social Justice and Equity Committee when it was formed.

Chief Justice liked the idea of bringing this idea into Rules Committee and felt like students didn't know about University Committees. **Chief Justice** would like to market these committees to students, possibly on social media or in other meeting events with new students. **VP of Finance** wondered if there would be a possibility to send mass emails and **Chief Justice** responded that many students don't necessarily read those emails. **AS President** also brought up the idea of adding a tab on iLearn for AS.

VP of External Affairs placed importance on looking into policies to pay students at large, lobby corps, and other non-board members to get people involved. **AS President** will be continuing this conversation moving forward.

c. AS Basic Needs Program

The Executive Committee will discuss the process of creating a new program centered around basic needs.

AS President started the discussion by opening up the floor. **VP of External Affairs** was motivated by creating a resolution to aid students in basic needs and how many resources on campus are decentralized and that most students don't know where to look for these services. **VP of External Affairs** will be creating an Ad Hoc Committee for Basic Needs in the future to discuss the issue further. **Chief of Staff** mentioned that students would like more services on campus for basic needs that expand beyond food.

VP of Facilities and Services offered information on how student programs have been implemented into campus services in the past. **VP of Facilities and Services** read a list of things to be considered that were mentioned to her by the staff members to think about when moving forward. This list would be emailed to the Board soon. **VP SAEM** loved the passion for student needs, but brought up that she feared that with the existing facilities on campus for basic needs could get confusing for students.


Executive Director appreciated the dialogue between all of the members and echoed **VP SAEM's** sentiment of ensuring that the expansion of programs may not be able to exist with the budget increases. **Chief of Staff** felt like the existing programs on campus were not very expansive and that there should be more services to redefine what basic needs are. **AS President** echoed this point by placing importance on redefining basic needs. **VP of Finance** would like to have more open forums to learn about basic needs and **Chief Justice** also added that student organizations could get involved to get the word out. **AS President** appreciated the point on being accessible.

VII. Announcements

VIII. Adjournment

Meeting adjourned by consensus at 3:08 pm

Approved by: Tyler Lewis

A handwritten signature in black ink, appearing to be 'Tyler', is positioned above a horizontal line.

Respectfully submitted by: Caitlyn Madara
