

Executive Committee

September 28th, 2022

2:00 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
- V. Open Forum
- VI. Discussion Item

a. Designation of iNoodle Vendor Space for Gator Groceries (Iese Esera - Chief of Staff)

The Committee will discuss the designation of the iNoodle space in the CCSC to the Gator Groceries.

VII. Action Items

a. Designation of iNoodle Vendor Space for Gator Groceries (Iese Esera - Chief of Staff)

The Committee will take action on the recommendation regarding the designation of the iNoodle space in the CCSC to Gator Groceries.

b. AS Committee Assignments (Christine Amador - Leadership Development Coordinator)

The Committee will take action on AS committee assignments.

- VIII. Announcements
- IX. Adjournment

Members shall be teleconferencing in from the following locations: 207 Harvard Ave., N. Claremont, CA 91711

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 *

iesera@asi.sfsu.edu

Date of meeting *

September 28, 2022 ▼

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) *

Designation of the INoodle space in Cesar Chavez Student Center to Gator Groceries.

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 the designation of the INoodle space in the CCSC to the Gator Groceries.

Sponsoring Committee/ Board member *

Ilese Esera, Chief of Staff

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

Move to Designate the INoodle space (in it's entirety) to Gator Groceries

What fiscal impact does this item have? Please provide a projected cost, where the money will come from, how this expense is beneficial, etc. *

This vendor space has not been used for almost 3 years. Associated Students is receiving zero dollars from this vendor space currently. Providing this space for Gator Groceries would only help students on campus.

Please provide some background on this agenda item to help contextualize it for fellow Board members. *

This abandoned space in the CCSC is prime real estate for AS. It is an opportunity to provide real resources to our beloved Gator Groceries, which every week already feeds hundreds of hungry students with the limited resources they have. It is time for the BOD to be pro students in every aspect, including putting the needs of a hungry community above the need for a single vendor.

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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☐ Discussion

What is the item called? (Example: Resolution in Opposition of the City and County of San Francisco's Parking Tax) *

Designation of INoodle space in CCSC to Gator Groceries

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 take action on designating the INoodle space in CCSC, in it's entirety, to Gator Groceries.

Sponsoring Committee/ Board member *

Iese Esera, Chief of Staff

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

Move to approce the designation of the INoodle space in the CCSC, in it's entirety, to Gator Groceries.

What fiscal impact does this item have? Please provide a projected cost, where the money will come from, how this expense is beneficial, etc. *

Associated Students receives zero dollars from the INoodle space currently. Giving the space to Gator Groceries, is an investment in our students. All the Board needs do, is designate the space to Gator Groceries and then the Budget for next year can reflect the costs moving forward for the transfer.

Please provide some background on this agenda item to help contextualize it for fellow Board members. *

This abandoned space in the CCSC is prime real estate for AS. It is an opportunity to provide real resources to our beloved Gator Groceries, which every week already feeds hundreds of hungry students with the limited resources they have. It is time for the BOD to be PRO students in every aspect, including putting the needs of a hungry community above the need for a single vendor.

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What is the item called? (Example: Resolution in Opposition of the City and County of San Francisco's Parking Tax) *

AS Committee Assignments

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 take action on AS committee assignments.

Sponsoring Committee/ Board member *

Christine Amador - LDC

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

*

I move to approve (name) for (committee)

What fiscal impact does this item have? Please provide a projected cost, where the money will come from, how this expense is beneficial, etc.

*

NA

Please provide some background on this agenda item to help contextualize it for fellow Board members.

*

NA

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