

**Associated Students  
San Francisco State University**

**Executive Committee**

**July 20th, 2022**

**Time - 2:00 PM**

**Physical Location: T-152**

**Zoom call**

**URL: <https://sfsu.zoom.us/j/91666786157?pwd=YlFGZHYzbGoySThwT25aU3dVay9VQT09>**

**Meeting ID: 916 6678 6157**

**Meeting Password: Exec**

**Special 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. Appointment of Chief of Staff - Karina Zamora (President)**

*The committee will discuss prospective candidates for the Chief of Staff and may choose a nominee to forward to the Board for appointment.*

**b. Appointment of Chief Justice - Karina Zamora (President)**

*The committee will discuss prospective candidates for the Chief Justice and may choose a nominee to forward to the Board for appointment.*

**c. Appointment of Student Organization Representative - Karina Zamora (President)**

*The committee will discuss prospective candidates for Student Org Rep and may choose a nominee to forward to the Board for appointment.*

**d. Appointment of Business Representative - Karina Zamora (President)**

*The committee will discuss prospective candidates for Business Rep and may choose a nominee to forward to the Board for appointment.*

**VIII. Action Items**

**a. Appointment of Chief of Staff - Karina Zamora (President)**

*The committee will take action on the appointment of the nominee for Chief of Staff.*

**b. Appointment of Chief Justice - Karina Zamora (President)**

*The committee will take action on the appointment of the nominee for Chief Justice.*

**c. Appointment of Student Organization Representative - Karina Zamora (President)**

*The committee will take action on the appointment of the nominee for Student Org Rep.*

**d. Appointment of Business Representative - Karina Zamora (President)**

*The committee will take action on the appointment of the nominee for Business Rep.*

IX. Announcements

X. Adjournment

Members shall be teleconferencing in from the following locations: 207 Harvard Ave N, Claremont, Ca 91711, 10701 Lakeline Mall Drive, Austin, Texas, 78717 and 1543 E Los Angeles Ave, Simi Valley, CA 93065

**Associated Students  
San Francisco State University**

**Executive Committee  
February 16th, 2022  
Time - 2:00 PM**

**Zoom call**

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

**Meeting ID: 916 6678 6157**

**Meeting Password: Exec  
Minutes**

I. Call to order

**The meeting was called to order at 2:09 PM.**

II. Roll Call

*Joshua Ochoa (President) recognized Nia Hall (VP of Finance) at 2:10 pm.*

*Joshua Ochoa (President) recognized Jaline Chan (VP of Social Justice & Equity) at 2:12 pm.*

III. Approval of Agenda

**Motion to approve the agenda.**

**Moved by Jennifer Valencia (VP of Academic Affairs), Seconded by Nia Hall (VP of Finance)**

**Yes: 5 No: None Abstain: None**

**Motion is Approved.**

IV. Approval of Minutes

**Motion to approve the minutes from January 19th, 2022.**

**Moved by Nia Hall (VP of Finance), Seconded by Karina Zamora (VP of External)**

**Yes: 6 No: None Abstain: None**

**Motion is Approved.**

V. Open Forum

No Comment

VI. Closed Session

None

VII. Discussion Items

**a. Exec Roundtable - Joshua Rudy Ochoa ( President)**

The Committee will be able to discuss updates, ask questions, and check-in with how we're

doing.

**Jennifer Valencia (VP of Academic Affairs)** , stated that they are currently discussing the initial phases of planning the college reps discord channel in the Academic Affairs Committee. In the next meeting Tony Aguilar will spearhead a workshop on the use of discord. They are hoping it to be a space of outreach for students. They are also discussing virtual tabling and how the college reps can do more outreach. One goal that the academic affairs discussed was prioritizing mental health and awareness. They are also going to work on course evaluation with CSLD. **Tonee Sherrill (Executive Director)** suggested reaching out to the marketing team for discord.

**Tatiana Orellena (VP of Facilities & Operations)** pointed out that many committees do not have substantial numbers of members and would like to encourage more members to join as well as students at large. **Karina Zamora (VP of External Affairs)** stated that external affairs is also struggling with membership. **Jennifer Valencia (VP of Academic Affairs)** stated that deciding the committee times should be more structured and there should be a way for getting everyone's availability. **Tonee Sherrill (Executive Director)** stated that the structure of the board expanded when they added ad hoc committees and one way they can increase membership is by re-structuring the committees and this would also allow board members to attend 1 committee instead of two.

**Nia Hall (VP of Finance)** stated that finance discussed the budget timeline for the next fiscal year. They will also discuss the women's center annual conference sponsorship. They also got the first funding request for the year for historical graduation from PACE.

**Joshua Ochoa (President)** gave an overview of the gator pass survey results. Currently they got 80 responses and students are in support of expanding the gator pass even with an increase in the fee. 95% support increasing the gator pass to stamtrans with no increase in fee. 65% support adding stamtrans with a \$5 increase. 97.5% support expanding to other bay area agencies with no fee increase and 72.5% support with a \$5 increase in fee.

#### IX. Announcements

**Joshua Ochoa (President)**, stated that next week they might have an event on campus with Senator Scott Weiner.

#### X. Adjournment

**The meeting was adjourned at 3:16 PM** due to lack of quorum.

Approved by: Chantel Bermudez (Chief of Staff)

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Respectfully submitted by: Niharika Rabadiya

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**Associated Students  
San Francisco State University**

**Executive Committee  
March 2nd, 2022  
Time - 2:00 PM  
Zoom call**

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

**Meeting ID: 916 6678 6157**

**Meeting Password: Exec  
Minutes**

I. Call to order

**The meeting was called to order at 2:10 PM.**

II. Roll Call

III. Approval of Agenda

**Motion to approve the agenda.**

**Moved by Karina Zamora (VP of External Affairs) , Seconded by Fatimah Ogunmowo (VP of Internal)**

**Yes: 8 No: None Abstain: None**

**Motion is Approved.**

IV. Approval of Minutes  
None

V. Open Forum  
No Comment

VI. Closed Session  
None

VII. Discussion Items

a. **Exec Roundtable - Joshua Rudy Ochoa ( President)**

*The Committee will be able to discuss updates, ask questions, and check-in with how we're doing.*

**Chantel Bermudez (Chief of Staff)** stated that she shared a google doc with the voting members so that everyone can keep track of the quorum. They are doing meetings to get perspective on survivors' support and they anticipate it to be done by April 1st. She also went to San Bernardino and presented the survivor support program. She also asked if they could do a yes/no option for the voting instead of doing roll call vote. **Tonee Sherrill( AS Executive Director)** stated that for virtual meetings it has to be a roll call vote for transparency and was a rule from the Governor. **Chantel Bermudez (Chief of Staff)** stated that she is planning the BOD end of year celebration event.

**Jennifer Valencia (VP of Academic Affairs)** stated that academic affairs is planning a tabling event for college reps and are also discussing providing a virtual space. They are planning to have this event on April 6th of 13th. They will also provide snacks at the table and will be requesting funding for that. They are also discussing starting the discord channel.

**Fatimah Ogunmowo (VP of Internal Affairs)** stated that she will be meeting with Donyel Hill and

Tonee Sherrill to talk about the programs.

**Joshua Ochoa (President)** updated the members with the meeting they had with the student trustees. They talked about the protecting undocumented student from ICE, providing a system wide policy to help provide economic opportunities for undocumented students, push for more affordable housing for students, proving a better transfer process for students from community college, implement better access to internet and more student representation on the CSU board.

**b. Nomination of Graduate Rep - Joshua Rudy Ochoa ( President)**

*The Committee will discuss and vote to forward the nomination of the Graduate Representative candidate to the BOD.*

**Joshua Ochoa (President)** asked the committee to provide their feedback or choice for the two candidates for the Graduate Rep. **Fatimah Ogunmowo (VP of Internal Affairs)** stated that she feels Vaibhav Pawar's previous leadership experience can help him in the role. **Karina Zamora (VP of External Affairs)** stated that she liked Omar Yamak for the position because his answers included what the students' needs were and how their needs could be fulfilled. **Jennifer Valencia (VP of Academic Affairs)** stated that for this position they need to look how the candidate can do outreach and Omar Yamak has an advantage because he graduated from his undergraduate and that networking helps a lot. **Joshua Ochoa (President)** stated that he supports Omar because of his experience. **Christine Amador (Leadership Development Coordinator)** asked the members to message their preference. **Christine Amador (Leadership Development Coordinator)** stated that the majority of the members support Omar Yamak.

VIII. Action Items

**a. Nomination of Graduate Rep - Joshua Rudy Ochoa ( President)**

*The Committee will discuss and vote to forward the nomination of the Graduate Representative candidate to the BOD.*

**Motion to nominate Omar Yamak for the position of Graduate Rep**

**Moved by Jennifer Valencia (VP of Academic Affairs), Seconded By Karina Zamora (VP of External Affairs)**

**Discussion: None**

**Yes: 8 No: None Abstain: None**

IX. Announcements

**Nia Hall (VP of Finance)** stated that she has accepted a position as Resident Director at another university. **Christine Amador (Leadership Development Coordinator)** stated they have decided to extend the filing period for elections to March 16th. **Joshua Ochoa (President)**, stated that they are trying to get 100 responses for the gator pass survey. Currently they have around 300 responses and encourage everyone to fill out the survey.

X. Adjournment

**The meeting was adjourned at 3:13 PM.**

Approved by: Chantel Bermudez (Chief of Staff)

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Respectfully submitted by: Niharika Rabadiya

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**Associated Students  
San Francisco State University**

**Executive Committee  
March 9th, 2022  
Time - 12:00 PM  
Zoom call**

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

**Meeting ID: 916 6678 6157**

**Meeting Password: Exec**

**Minutes**

I. Call to order

**The meeting was called to order at 12:07 PM.**

II. Roll Call

III. Approval of Agenda

**Motion to approve the agenda.**

**Moved by Karina Zamora (VP of External Affairs), Seconded by Jennifer Valencia (VP of Academic Affairs)**

**Motion to table discussion item c and action item b.**

**Moved by Karina Zamora (VP of External Affairs), Seconded by Jennifer Valencia (VP of Academic Affairs)**

**Motion to add discussion item c graduation speakers.**

**Moved by Chantel Bermudez (Chief of Staff), Seconded by Jennifer Valencia (VP of Academic Affairs)**

**Yes: 7 No: None Abstain: None**

**Motion is Approved.**

IV. Approval of Minutes

**None**

V. Open Forum

**No Comment**

VI. Closed Session

**None**

VII. Discussion Items

**a. Exec Roundtable - Joshua Rudy Ochoa (President)**

*The Committee will be able to discuss updates, ask questions, and check-in with how we're doing.*

**Jennifer Valencia (VP of Academic Affairs)** asked Nia Hall to set up a meeting as she needs help organizing tabling events. **Fatimah Ogunmowo (VP of Internal Affairs)** stated that Internal is meeting tomorrow and will discuss the tik tok posts. **Chantel Bermudez (Chief of Staff)** stated that this is the third week when they are meeting for survivor support. Last week they met with students at large to talk about training and hiring. They will have a town hall meeting in about 4 weeks.

**b. Nomination of Director of Government & Community Relations - Joshua Rudy Ochoa (President)**

*The Committee will discuss and vote to forward the nomination of Director of Government & Community Relations candidate to the BOD.*

**Joshua Ochoa (President)** stated that there were 4 applicants but two didn't reply for interviews. He asked the members for their feedback and choices on the candidates. **Jennifer Valencia (VP of Academic Affairs)** stated that she looked at their applications and their introductions and was impressed by both. For her Alfonso stood out more because of his lobbying experience and his internship experience. **Karina Zamora (VP of External Affairs)** stated that Alfonso has knowledge on how AS functions and he stands out because of his history and current advocacies.

**c. Graduation Speakers - Joshua Rudy Ochoa (President)**

*The Committee will discuss speaking on the Graduation.*

**Chantel Bermudez (Chief of Staff)** stated that from her experience board members who are graduating have the opportunity to speak at the graduation ceremony. This year as Joshua Ochoa is not graduating he will not be speaking and wanted to know if there is anyone who wants to speak.

**Fatimah Ogunmowo (VP of Internal Affairs)** and **Jennifer Valencia (VP of Academic Affairs)** both expressed the opportunity to speak at the graduation. **Jennifer Valencia (VP of Academic Affairs)** stated that coming out of the pandemic many students want to share their experience and would like to see if they can make space for multiple students to speak instead of one.

VIII. Action Items

**a. Nomination of Director of Government & Community Relations - Joshua Rudy Ochoa (President)**

*The Committee will vote to nominate the Director of Government & Community Relations candidate to the BOD.*

**Motion to nominate Alfonso Hinojosa-Chavarria as Director of Government & Community Relations**

**Moved By Karina Zamora (VP of External Affairs), Seconded by Jennifer Valencia (VP of Academic Affairs)**

**Yes: 7 No: None Abstain: None**

IX. Announcements

**Jennifer Valencia (VP of Academic Affairs)** wished everyone good luck in the midterms. **Joshua Ochoa (President)**, stated that they have a meeting with the provost candidate today.

X. Adjournment

**The meeting was adjourned at 12:50 PM.**

Approved by: Chantel Bermudez (Chief of Staff)

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Respectfully submitted by: Niharika Rabadiya

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