



Executive Committee

February 14th, 2024

2:00 pm - 4:00 pm

T-152

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

Meeting ID: 916 6678 6157

Passcode: Exec

Minutes

I. Call to order

Meeting called to order at 2:09 pm.

II. Roll Call

Ersa, President (Chair) – Present

Iese Esera, Chief of Staff – Present

Shrey Patel, VP of Finance – Present

Yamini Jindal, VP of Internal Affairs – Present

Thyra Beckley, VP of External Affairs – Excused

Fayeeza Shaikh, VP of Academic Affairs – Present

Rajdeep Walia, Chief Justice – Present

Dr. Jamillah Moore, VP SAEM – Present (Designee - Dean Miguel)

Alejandro Rios, Interim Executive Director – Present

III. Approval of Agenda

Motion to approve the agenda for 02/14/2024.

Moved by Fayeeza Shaikh, VP of Academic Affairs.

Seconded by Yamini Jindal, VP of Internal Affairs.

No discussion.

Yes: 6, No: 0, Abstain: 0.

Motion passes.

IV. Approval of Minutes

Motion to approve the minutes from 01/31/2024.

Moved by Shrey Patel, VP of Finance.

Seconded by Rajdeep Walia, Chief Justice.

No discussion.

Yes: 6, No: 0, Abstain: 0.

Motion passes.

- V. Open Forum
- VI. Closed Session

a. Consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee (Ersa - President)

The Committee will convene in Closed Session, pursuant to Education Code 89307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.

Motion to enter into closed session and invite Jamila Ali, Assistant Executive Director of Human Resources, Dean Miguel, and Christine Amador, Sr. Manager Admin and Gov and exclude Alejandro Rios, Interim Executive Director.

Entering the closed session at 2:11pm.

Reentering the open session at 2:15pm.

- VII. Discussion Items
- VIII. Action Items

a. Appointment of ED (Ersa - President)

The Committee will take action on appointing the Executive Director.

Motion to approve the recommendation to appoint Alejandro Rios as the new ED.

Moved by Fayeeza Shaikh, VP of Academic Affair.

Seconded by Iese Esera, Chief of Staff.

No discussion.

Yes: 6, No: 0, Abstain: 0.

Motion passes.

Alejandro Rios, Executive Director, addressed the committee and thanked everybody for appointing him as ED. He stated that this is a dream come true that he has worked very hard for. He stated that AS will continue to grow and that he is very excited for this opportunity. He expressed his appreciation for the trust the Board members had put into his work and he promised to continue to work hard in collaboration with each member.

- IX. Announcements

Dean Miguel extended an invitation for the Ali Awards Banquet scheduled for Tuesday, April 23rd, 6-8 pm at Jack Adams Hall, noting the awards selection process for students is in progress. He clarified that nominations could be made by any student, faculty, or staff member. A key tradition of the Ali Awards, the reveal of the student behind the Ali mascot, was confirmed to continue. Additionally, **Dean Miguel** reminded attendees of the February 28th deadline for Leadership Institute applications, emphasizing it as a fully funded four-day leadership retreat opportunity, unique due to its secured funding unlike other campuses. With 30 seats available, decisions are promised by March 5th, followed


by a preparatory meeting detailing expectations and necessary preparations.

Rajdeep Walia, Chief Justice, inquired about the application deadline, to which **Dean Miguel** reaffirmed the February 28th cutoff. **Iese Esera, Chief of Staff**, shared his application experience, highlighting the depth of responses required and its value for future applications.

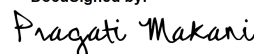
X. Adjournment

Meeting adjourned at 2:30 pm.

Approved by: Ersa, President

DocuSigned by:

7757AA2A6F3A46F...

Respectfully submitted submitted by: Pragati Makani, Head VP Assistant

DocuSigned by:

5A4350198EA34A6...