

**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**

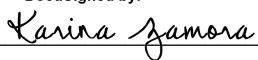
IX. Announcements

**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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