

**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.

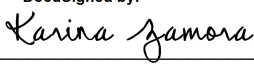
IX. Announcements

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

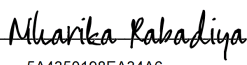
X. Adjournment

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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