

Executive Committee

October 12th, 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 (9/14/22 and 9/28/22)
- V. Open Forum
- VI. Discussion Item

a. BOD Collaboration with Bird (Karina Zamora - President)

The Committee will hear a presentation on Bird, the scooter company, and will discuss collaboration opportunities with the company.

- VII. Action Items

None.

- VIII. Announcements
- IX. Adjournment

*Members shall be teleconferencing in from the following locations: 207 Harvard Ave, N. Claremont, CA 91711;
1600 Holloway Ave., San Francisco, CA 94132*

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 *

kzamora@asi.sfsu.edu

Date of meeting *

October 12, 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) *

BOD Collaboration with Bird

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 board will hear a presentation on Bird, the scooter company, and will discuss collaboration opportunities with the company

Sponsoring Committee/ Board member *

Karina Zamora

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

N/A

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

N/A

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

Robert Singleton from Bird will be joining us to discuss avenues for collaboration and having a helmet giveaway campaign to promote safe riding practices.

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.

 Bird Email Threa...

