

The University Corporation San Francisco State

Room ADM 361 1600 Holloway Ave San Francisco, CA 94132

ucorp.sfsu.edu

Board of Directors Meeting

Monday, September 13, 2021 3:00 p.m. to 4:30 p.m. VIA ZOOM

Action Item No. 20210913-01

BOD Action Item: Appointment of Board Members –Student Seats

WHEREAS, The University Corporation (UCorp) at its meeting on June 21, 2021 approved the members of its board of directors and is officers for the 2021-22 pursuant its bylaws, and in so doing included three vacant seats for student board members, to be appointed at a later date to support the process of Associated Students (AS) in providing student nomination; and

WHEREAS, the Nominating Committee received three nominations for student board members from AS, reviewed the nominations, and upon the committee's unanimous concurrence, affirmed their support of the nominees and forwarded the nominations to the university president for her approval, as set out in the bylaws; and

- 1. Thao Ma,
- 2. Tatiana Orellana, and
- 3. Joshua Ochoa; and

WHEREAS, President Lynn Mahoney has approved the recommendation of the nominating committee to appoint the three students nominated by AS;

THEREFORE, BE IT RESOLVED that the Board of Directors affirms the president's appointment and is pleased to welcome Thao Ma, Tatiana Orellana, and Joshua Ochoa as board members for the 2021-22 fiscal year for a one-year term, pursuant to the Corporation's bylaws

Passed and adopted on this <u>13 day of September 2021</u>, by the following vote:

Aye: 12 No: 0 Abstain: 0 Absent: 2

Secretary Certification

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on <u>September 13</u>, <u>2021</u> at a duly called meeting of the Board of Directors' of the University Corporation, San Francisco State at which a quorum was present and acting throughout, the foregoing resolution was adopted by the votes indicated above.

Wherefore, the undersigned has executed this Certification on in San Francisco, California.

09/14/2021 | 8:45 PM PDT

DocuSigned by:

Bonnie Li Victorino, Secretary



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TO: Lynn Mahoney, Ph.D., President

FR: Jason Porth, Executive Director

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DocuSigned by:

Date: September 9, 2021

RE: Nomination of Student Board Members

Request for Approval

The University Corporation has received three applications from Associated Students for your consideration to serve as University Corporation board members for the 2021-22 term.

UCorp's nominating committee has reviewed the applications and we are pleased to offer our concurrence with the AS nominations, and on behalf of the nominating committee, I am pleased to provide you with copies of the prospective board members' applications for your review. The following applications are attached:

- 1. Thao Ma, student majoring in psychology;
- 2. Tatiana Orellana, Vice President of Facilities & Services, Associated Students; fourth-year majoring in public health;
- 3. Joshua Ochoa, President, Associated Students, graduate student in public administration

The committee would be grateful for your approval of the three applicants, at which time we will present them to the full board of directors to confirm their election to serve.

Thank you for your consideration, and please let me know if I can provide any other information.

Approved:

Lynn Mahoney, Ph.D., President Date

CC: Trevor Getz, U Corp Board Chair and Nominating Committee Member

Tonee Sherrill, Executive Director, Associated Students Christy Stevens, U Corp Nominating Committee Chair