

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 19, 2022 3:00 p.m. to 4:30 p.m. VIA ZOOM

Action Item No. 20220919-01

BOD Action Item: Appointment of Board Members –Student Seats

WHEREAS, The University Corporation (UCorp) at its meeting on June 27, 2022 approved the members of its board of directors and is officers for the 2022-23 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:

- 1. lese Esera,
- 2. Mohit Malik,
- 3. Ersa Rao, and

WHEREAS, the committee 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

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 lese Esera, Mohit Malik, and Ersa Rao as board members for the 2022-23 fiscal year for a one-year term, pursuant to the Corporation's bylaws

Aye:	16	No:	0	Abstain	0	Absent: 1
Secretary Certification						
The undersigned state that she is the authorized Secretary of the Corporation and certifies that on September 19,						

Passed and adopted on this 19th day of September 2022, by the following vote:

09/22/2022 | 11:33 AM PDT
Wherefore, the undersigned has executed this Certification on ______, at San Francisco State
University, 1600 Holloway Ave. ADM 460 San Francisco, California, or by remote modalities.

<u>2022</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.

Docusigned by:

Uranne Bui

Yvonne Bui



The University Corporation San Francisco State

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MEMORANDUM

To: Lynn Mahoney, Ph.D., President

Jason Porth, Executive Director From:

Date: September 16, 2022

Re: University Corporation Board Member Nominations; Student Representatives

The University Corporation Nominating Committee is pleased to recommend the following slate of three student board members for your consider to join the board for the 2022-23 fiscal year:

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- 1. Iese Esera
- 2. Mohit Malik
- 3. Ersa Rao

All three students were nominated by the board of directors of Associated Students, and each submitted an application for consideration. Upon review the nominations, the committee respectfully requests your approval of the nominations, as which time the slate including the three students will move to the full U Corp board for affirmation. We expect this vote to occur at our meeting on Monday, September 19, 2022.

I have attached the three students' applications along with this memorandum.

Thank you for your consideration.

Approved:

Lynn Malioney Lynn Mahoney, Ph.D.

President

DocuSigned by:

CC: Rosa Barragan, Board Clerk

Trevor Getz, Board Chair

Christy Stevens, Nominating Committee Chair