



**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 its 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 13 day of September 2021, 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 September 13, 2021 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.

09/14/2021 | 8:45 PM PDT

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

DocuSigned by:


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Bonnie Li Victorino, Secretary



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TO: Lynn Mahoney, Ph.D., President

FR: Jason Porth, Executive Director

DocuSigned by:

E926EA196FFE416...

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:

DocuSigned by:

2FCB50CB2557463...
Lynn Mahoney, Ph.D., President

09/12/2021 | 6:27 PM PDT

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



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**APPLICATION FOR NOMINATION AS STUDENT REPRESENTATIVE TO
THE UNIVERSITY CORPORATION BOARD OF DIRECTORS AT SAN FRANCISCO STATE UNIVERSITY**

Student representatives serve on the Board for one (1) fiscal year (July 1 through June 30). All Board members have a fiduciary responsibility to ensure that UCorp is fulfilling its mission and properly stewarding its resources. Board members oversee and direct UCorp's activities, and play a key role in ensuring the organization is responsive to the needs of the campus community.

Applicant must be a currently enrolled upper-division (junior or senior) or a graduate student in good standing at San Francisco State University, preferably majoring in Finance, Accounting, Business Administration, Economics, or Public Administration, or with a demonstrated experience in any of these fields.

TIME COMMITMENT: Applicant must be prepared to commit to a one year term and attend a majority of Board of Directors' AND committee meetings during the fiscal year. Please note that all Board members volunteer their time and expertise to serve on the board. More information on UCorp, the Board, Calendar, and contact info can be found online at <https://ucorp.sfsu.edu/board>.

Complete the application and submit through the Associated Students (ASI) Office located in the Cesar Chavez Student Center, Room M106. ASI will forward recommendations to the Office of the President and Nominating Committee.			
Student Name: Joshua Ochoa			Date: 9/2/21
Address: 197 Stonecrest Dr	City: San Francisco	State: CA	Zip code: 94132
Phone: 949-554-5412	Email Address: jochoa@asi.sfsu.edu		
Class Level: Grad	Major: Public Admin	Current Semester Unit Load: 7 units	GPA: n/a
Briefly describe your background and goals in volunteering to serve as a Student Representative to the above noted Auxiliary Board. (Attach additional sheets as necessary).			
<p>As the student body President of Associated Students, it's imperative within my role that I do the best possible work and put effort towards shared governance to ensure that students' needs are fully met. UCorp is a critically important auxiliary organization on our campus, and I believe we can do great things together in the year to come!</p> <p>I've served in Associated Students for 3 full years now (going on 4), and I truly believe in advocating for the betterment of students on our campus and everywhere in the CSU. At the top of my priority list, includes: securing additional basic needs resources and services for students, increasing student representation across campus, creating more student org and AS programmatic space in the Student Center, and expanding AS to better serve students!</p>			
Applicant Signature: 			
Faculty or Administrator Recommendation (Optional)			
Comments:			
Faculty/Administrator Name:		Department:	
Signature:		Date:	



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Complete the application and submit through the Associated Students (ASI) Office located in the Cesar Chavez Student Center, Room M106. ASI will forward recommendations to the Office of the President and Nominating Committee.			
Student Name: Tatiana Orellana			Date: 9/7/2021
Address: 17456 Haynes St	City: Van Nuys	State: CA	Zip code: 91406
Phone: 8182901590	Email Address: Torellana@mail.sfsu.edu		
Class Level: 4th year	Major: Public Health	Current Semester Unit Load: 12	GPA: 3.8

Briefly describe your background and goals in volunteering to serve as a Student Representative to the above noted Auxiliary Board. (Attach additional sheets as necessary).

I plan on volunteering to serve as student representative so i can ensure our students at SFSU are being represented and ensuring that UCORP is fulfilling its mission with the intention of students at large.

Applicant Signature:

Faculty or Administrator Recommendation (Optional)	
Comments:	
Faculty/Administrator Name:	Department:
Signature:	Date:



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Complete the application and submit through the Associated Students (ASI) Office located in the Cesar Chavez Student Center, Room M106. ASI will forward recommendations to the Office of the President and Nominating Committee.			
Student Name: Thao Ma			Date: 9.3.2021
Address: 4710 Irving St		City: San Francisco	State: CA Zip code: 94122
Phone: (415) 312 2199		Email Address: tma3@mail.sfsu.edu	
Class Level: Junior	Major: Psychology	Current Semester Unit Load: 13	GPA: 3.94
Briefly describe your background and goals in volunteering to serve as a Student Representative to the above noted Auxiliary Board. (Attach additional sheets as necessary).			
<p>My name is Thao Ma. I major in Psychology and minor in Chemistry. I'm currently a workshop facilitator at Bay Area Community Resources (BACR). I facilitate workshops that focused on job readiness skills, youth development, and social entrepreneurship. By being a community worker for 2 years, I understand what it takes to create an impact in the community, therefore I want to use what I learned in community work to support my peers. My goals in volunteering to serve as a Student Representative are to expand my network, enhance interpersonal skills, and become a part of a community that strive for the improvement of student's experience at SFSU. I also want to learn leadership skills from other board members.</p>			
Applicant Signature: 			
Faculty or Administrator Recommendation (Optional)			
Comments:			
Faculty/Administrator Name:			Department:
Signature:			Date: