



**The University Corporation  
San Francisco State**

Room ADM 361  
1600 Holloway Ave  
San Francisco, CA 94132

[ucorp.sfsu.edu](http://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 its 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. Iese 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 Iese 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

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

Aye: 16	No: 0	Abstain: 0	Absent: 1
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**Secretary Certification**

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on September 19, 2022 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.  
09/22/2022 | 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.

DocuSigned by:

*Yvonne Bui*

Yvonne Bui, Secretary



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**MEMORANDUM**

To: Lynn Mahoney, Ph.D., President

From: Jason Porth, Executive Director

DocuSigned by:  
*Jason M Porth*  
E926EA196FFE416...

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:

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 Mahoney, Ph.D.  
President

Date: 09/16/2022 | 9:44 AM PDT

CC: Rosa Barragan, Board Clerk  
Trevor Getz, Board Chair  
Christy Stevens, Nominating Committee Chair

**APPLICATION FOR NOMINATION AS STUDENT REPRESENTATIVE TO A UNIVERSITY AUXILIARY BOARD OF DIRECTORS SAN FRANCISCO STATE UNIVERSITY**

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 demonstrated experience in any of these fields.

Applicant must be prepared to commit to a one year term and attend a majority of Board of Directors' meetings and committee meetings during a fiscal year term (July 1 through June 30th).

<b>Complete the application and submit through the Associated Students (ASI) Office located in the Caesar Chavez Student Center, Room M106. ASI will forward recommendations to the Office of the President.</b>			
<b>Student Name:</b> Ersa		<b>Date:</b> 8/12/2022	
<b>Address:</b> 975 burnett ave		<b>Apt:</b> 16	
<b>City:</b> san francisco		<b>State:</b> CA	<b>Zip code:</b> 94131
<b>Phone:</b> 5127507216		<b>Email Address:</b> <a href="mailto:ersa@asi.sfsu.edu">ersa@asi.sfsu.edu</a>	
<b>Class Level:</b> s o p h o m o r e		<b>Current Semester Unit Load:</b> 13	
<b>Major:</b> Finance		<b>GPA:</b> 3.2	
<b>Identify the Auxiliary Board you are applying for:</b>			
<input type="checkbox"/> State		<input type="checkbox"/> SF State Foundation	

<p><b>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)</b></p> <p>I have learnt so much by being part of AS and serving as Vice President of facilities and operations. The team has taught me how important it is to advocate for students, yourself, and the team I am representing. I am currently majoring in Finance here at SFSU and would like to utilize my knowledge and participate in U CORP. I am looking forward to serve my best and bring new ideas to the table to meet current and future needs and work strategically and collectively.</p> <hr/> <hr/> <hr/> <hr/>
<b>Applicant Signature:</b> Ersa

<b>~Recommendation (Optional)~</b>	
<b>Nominee Support Comments:</b>	
<hr/> <hr/> <hr/>	
<b>Faculty/Administrator Name</b>	
<b>Department</b>	
<b>Signature</b>	<b>Date</b>

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<b>Complete the application and submit through the Associated Students (ASI) Office located in the Caesar Chavez Student Center, Room M106. ASI will forward recommendations to the Office of the President.</b>			
<b>Student Name:</b> Iese Esera		<b>Date:</b> 09-07-2022	
<b>Address:</b> 796 Font Blvd		<b>Apt:</b> 703	
<b>City:</b> San Francisco		<b>State:</b> CA	<b>Zip code:</b> 94132
<b>Phone:</b> 657-239-7641		<b>Email Address:</b> iesera@asi.sfsu.edu	
<b>Class Level:</b> 4th Year (Senior)		<b>Current Semester Unit Load:</b> 18	
<b>Major:</b> Music: Vocal Performance Minor		<b>GPA:</b> 3.56	
<b>Identify the Auxiliary Board you are applying for:</b>			
<input checked="" type="checkbox"/> State <input type="checkbox"/> SF State Foundation			

**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 have been a student leader on campus since I was a freshman in the Fall of 2019. I have served as a board member for the Community Review Board, the President of Residential Hall Gov, Lead Desk Assistant and Resident Assistant for Residential Life, and am Currently the Chief of Staff for AS. I feel that I would be

**Applicant Signature: Iese Esera**

**~Recommendation (Optional)~**

**Nominee Support Comments:**

\_\_\_\_\_  
**Faculty/Administrator Name**

\_\_\_\_\_  
**Department**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Date**

**APPLICATION FOR NOMINATION AS STUDENT REPRESENTATIVE TO A UNIVERSITY AUXILIARY BOARD OF DIRECTORS SAN FRANCISCO STATE UNIVERSITY**

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Applicant must be prepared to commit to a one year term and attend a majority of Board of Directors' meetings and committee meetings during a fiscal year term (July 1 through June 30th).

<b>Complete the application and submit through the Associated Students (ASI) Office located in the Caesar Chavez Student Center, Room M106. ASI will forward recommendations to the Office of the President.</b>			
<b>Student Name:</b> Mohit Malik		<b>Date:</b> 09/13/2022	
<b>Address:</b> 259 Wiliits St		<b>Apt:</b>	
<b>City:</b> Daly City		<b>State:</b> CA	<b>Zip code:</b> 94014
<b>Phone:</b> 619-601-5369		<b>Email Address:</b> mmalik@asi.sfsu.edu	
<b>Class Level:</b> Upper -Divison		<b>Current Semester Unit Load:</b> 12	
<b>Major</b> Computer Science		<b>GPA:</b> 2.4	
<b>Identify the Auxiliary Board you are applying for:</b>			
<input type="checkbox"/> University Corporation, SF		<input type="checkbox"/> SF State Foundation	

**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)**

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**Applicant Signature: Mohit Malik**

**~Recommendation (Optional)~**

**Nominee Support Comments:**

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**Faculty/Administrator Name**

**Department**

**Signature**

**Date**

**Certificate Of Completion**

Envelope Id: 3AD8125D20424D8CAC19B4CAB5292CB5	Status: Completed
Subject: Please DocuSign: UCorp-Memo-to-president-board-nominations-FY2022-23.pdf, 2[46].xlsx, Aux-Appli...	
Source Envelope:	
Document Pages: 4	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Jason Porth
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	Administration 17A
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	jporth@sfsu.edu
	IP Address: 130.212.93.157

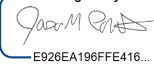
**Record Tracking**

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Jason Porth  
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 Vice President  
 University Corporation  
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**Signature**


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Lynn Mahoney  
 lynnmahoney@sfsu.edu  
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 San Francisco State University  
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Luis Fernandez ldepaz@sfsu.edu Mary Lee maryl@sfsu.edu Victor Aguilar vaguila4@sfsu.edu Signing Group: Office of the President Security Level: Email, Account Authentication (Optional)	<b>COPIED</b>	Sent: 9/16/2022 9:10:39 AM
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Trevor Getz tgetz@sfsu.edu Professor San Francisco State University Security Level: Email, Account Authentication (Optional) <b>Electronic Record and Signature Disclosure:</b> Accepted: 2/11/2019 10:16:24 PM ID: 7a21875e-9c26-47dc-bef9-aed06539cdcc	<div style="border: 2px solid blue; padding: 5px; display: inline-block;"><b>COPIED</b></div>	Sent: 9/16/2022 9:44:15 AM
Christy stevens crstevens@sfsu.edu Associate University Librarian San Francisco State University Security Level: Email, Account Authentication (Optional) <b>Electronic Record and Signature Disclosure:</b> Not Offered via DocuSign	<div style="border: 2px solid blue; padding: 5px; display: inline-block;"><b>COPIED</b></div>	Sent: 9/16/2022 9:44:17 AM
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	9/16/2022 9:44:10 AM
Completed	Security Checked	9/16/2022 9:44:17 AM
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To contact us by email send messages to: [jpleung@sfsu.edu](mailto:jpleung@sfsu.edu)

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Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"> <li>• Allow per session cookies</li> </ul>

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|--|---|
|  | <ul style="list-style-type: none"><li>• Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection</li></ul> |
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