



# 01/28/2026 A.S. Board of Directors Meeting

## Minutes

Associated Students San Jose State University  
1/28/2026 3:00 PMPST

@ Student Union Meeting Room 3B, Zoom: <https://sjsu.zoom.us/j/85916216835>

### I. Call to Order

Chair Agustin calls the meeting to order at 3:07 PM.

### II. Land Acknowledgement

Chair Agustin reads the land acknowledgement.

### III. Roll Call

The recording secretary completes roll call.  
*Quorum met.*

### IV. Approval of the Agenda

#### **Motion:**

Chair Agustin recommends a motion to approve the agenda.

Motion moved by President Gambarin and motion seconded by Director Akin. Vote: 11-0-0, Motion Passed.

### V. Consent Agenda

If passed by unanimous consent of the Board of Directors, all items listed will be approved simultaneously. Items can be pulled for separate discussion at the request of a Board member without a motion or a second.

#### A. Action Item: Approve excused absence for Director Brown for April 9-15 and April 15-20

I will be attending a conference from April 15 to April 20 and will be out of town from April 9 to April 13. As a result, I will likely miss the Directors Meeting on April 8, committee meetings on April 15, and my office hours during that time. If you have any questions please feel free to contact me.

 [Teairra Brown Out of Office.pdf](#)

### VI. Public Forum

Public Forum is intended as an opportunity for any member of the public to address the Associated Students Board of Directors regarding any issues affecting SJSU students. Speakers are allowed 3 minutes each to speak. Please sign in on the clip board if in person or if you are online sign in using chat for minute recording purposes.

No public forum.

VII. Executive Director's Informational Report (4 minutes) (Presenters: Kingson Leung)

Interim Executive Director Kingson Leung provided an overview of ongoing initiatives across all departments, including recent collaborations and events. He highlighted the completion of the annual report in collaboration with Dane Paul Andres and Diana Victa. He also shared updates on upcoming Weeks of Welcome events aimed at fostering community engagement and noted that the Board of Directors Winter Retreat was successful.

 [ED Report 1.28.2026.pdf](#)

VIII. University Administration's Informational Report (3 minutes)

Director Subramanyan yielded time to Vice President of Student Affairs Mari Fuentes-Martin. On behalf of University Representative Heather French, Mari provided updates on the IRA fee. She shared that the first IRA fee open forum was held last night and expressed satisfaction with the strong turnout and positive feedback. She also shared excitement about upcoming Super Bowl opportunities and mentioned that March Madness will be hosted in San Jose. Overall, she noted that it will be a very busy season ahead.

IX. Student Union's Informational Report (3 minutes)

Executive Director Jon Tucker shared updates on the Student Union, noting that upgrades are still in progress. He also mentioned that Spartan Fest will take place this semester and that the flooring for the Event Center is nearly complete.

X. Chief Elections Officer Informational Report (3 minutes)

On behalf of Chief Elections Officer Glerys Gonzalez, Advisor Pulido provided an update, sharing that the elections kickoff event is underway and that the application process is still open for students to apply.

XI. Action Items

A. Unfinished Business

B. New Business

1. Discussion Item: Updates on Progress of Provident Credit Union Event Center Advisory Committee [15 minutes max] (Presenters: Katelyn Gambarin, Guests: Jon Tucker)

Jon will review the work the PCUEC committee has accomplished and gather feedback from the A.S. Board of Directors.

Jon Tucker presented a feasibility study update on the Provident Credit Union Event Center. He shared that the current center was built in 1988 and has not been well maintained. He also reviewed proposed plans and blueprints outlining the future vision for the Event Center.

Dr. Heather French was recognized at 3:29 PM.

**Motion:**

Chair Agustin recommended a motion to extend the item by 10 minutes.

Motion moved by Controller Joshi and motion seconded by Director Brown. Vote: 11-0-0, Motion Passed.

Controller Joshi asked whether there are contingency plans in place should the project extend beyond 2031. Jon Tucker responded that sufficient buffer time has been built into the project timeline.

Director Rosal asked whether commencement would continue to be held in the Event Center during construction and inquired about the project's funding sources. Jon shared that discussions are ongoing regarding whether the space can be used during construction and that alternative locations are being explored. Regarding funding, he explained that student fees will be part of the funding plan, along with donations and naming rights.

Director Akin asked when the proposed fee would be implemented. Jon clarified that no fee would be implemented until the building is completed.

Director Brown asked whether student fees would be affected, and Jon explained that details regarding the fee process would be addressed after completion.

Director De Oliveira asked whether the university would be contributing to the funding, to which Jon confirmed that it would.

2. Action Item: Approve BayPass Resolution (Presenters: Kaili Mallari, Rishika Joshi)

Presenting the Second reading of the resolution in Support of BayPass

 [Final BayPass Resolution 25-26.pdf](#)

**Motion:**

Chair Agustin recommends a motion to open the action item.

Motion moved by Director De Oliveira and motion seconded by Director Subramanyan.

Director Mallari noted that the highlighted changes were not included. Chair Agustin clarified the possible outcomes for the resolution, including approval, non-approval, or tabling the item to the next meeting. Director

Mallari then presented the second reading of the resolution in support of BayPass, including the revisions she made.

Director Akin asked whether approval of the resolution would impact the IRA fee. Director Mallari clarified that the resolution was written without consideration of the IRA fee.

**Motion:**

President Gambarin recommended a motion to change the name of the San José City Council District 3 member from Carl Salas to Anthony Tordillos.

Motion moved by President Gambarin and motion seconded by Director De Oliveira. Vote: 8-0-0, Motion Passed.

Director De Oliveira stated that he did not support the resolution, as it appeared to support the IRA fee, which he does not support. Director Subramanyan noted that transportation is a subcategory and that the resolution is focused on BayPass, not the IRA fee. Controller Joshi clarified that the resolution is intended to support BayPass only and not the IRA fee.

Director Rosal expressed concern that if the IRA fee is associated with BayPass, the program may not receive full support from those who oppose the IRA fee. President Gambarin suggested adding a clarifying section stating that the resolution is in support of BayPass and not the IRA fee.

Point of Personal Privilege granted to Director Charles at 4:05 PM.

Director Akin agreed to add a separate clarifying section, and Director Subramanyan noted that adding such language would be helpful.

President Gambarin also mentioned to Director Mallari that including references from Athletics could imply ties to the IRA fee.

Point of Personal Privilege granted to Director Akin at 4:08 PM.

Director Charles was re-recognized at 4:08 PM.

Director De Oliveira asked whether the Board could make a motion to add the clarifying language and then approve the resolution. The Interim Executive Director responded that the Board could make an amendment and return at the next meeting to approve the resolution. Director Subramanyan recommended removing Jeff Konya's name from the resolution.

**Motion:**

Director Subramanyan recommended a motion to remove Jeff Konya's name from the resolution.

Motion moved by Director Subramanyan and motion seconded by Director Charles.

Controller Joshi stated that athletes also rely on transportation and that it would not make sense to remove his name. The Interim Executive Director noted that all Cabinet members may support the resolution. Director Subramanyan clarified her reasoning. Director Brown expressed that all members of the President's Cabinet should be included. President Gambarin clarified that the President's Cabinet is already included and that certain individuals are listed separately due to their direct involvement.

**Motion:**

Vote: 11-0-0, Motion Passed.

The Board discussed adding clarifying language to the resolution and decided to table the item in order to add the language and revisit it at a future meeting. Director Brown expressed appreciation for the resolution and thanked Director Mallari for her work. Director Mallari thanked the Board for the feedback, and members provided suggestions on how the additional wording could be incorporated.

**Motion:**

Chair Agustin recommended a motion to table the item until the next meeting.

Motion moved by Director Akin and motion seconded by Controller Joshi.  
Vote: 11-0-0, Motion Passed.

3. Action Item: Remove Katelyn Gambarin from the Strategic Planning Steering Committee (Presenters: Katelyn Gambarin)

Due to a class conflict, I will not be able to serve on this committee.

**Motion:**

Chair Agustin recommends a motion to open the action item.

Motion moved by Director De Oliveira and motion seconded by Director Akin.

President Gambarin mentioned that a class conflict prevents service on the committee.

**Motion:**

Vote: 11-0-0, Motion Passed.

4. Action Item: Appoint a Director at Large to the Strategic Steering Planning Committee (Presenters: Katelyn Gambarin)

The Strategic Planning Steering Committee (SPSC) is responsible for advising the President on all aspects of the development, implementation, evaluation, and revision of a strategic plan for SJSU. Below are the meeting dates of the committee:

- Tuesday, February 3rd, 10am - 11am
- Tuesday, May 5th, 10am - 11am

**Motion:**

Chair Agustin recommends a motion to open the action item.

Motion moved by Director Brown and motion seconded by Director Tuidelaibatiki.

President Gambarin explained the committee's responsibilities and noted that there are only two meetings this semester. Director Brown nominated Director Rosal.

**Motion:**

Chair Agustin recommended a motion to amend to appoint Director Rosal to the Strategic Steering Planning Committee.

Motion moved by Director De Oliveira and motion seconded by Director Subramanyan. Vote: 11-0-0, Motion Passed.

**Motion:**

Vote: 11-0-0, Motion Passed.

XII. Executive Officer Reports (4 minutes each)

A. President

President Gambarin shared updates on her goals and initiatives. She also provided an overview of committee meetings she has attended and discussed the January Plenary she attended with Director Akin over the weekend.

 [K.Gambarin Board Report - 01 28 2026.docx.pdf](#)

B. Vice President

Vice President Agustin shared updates on the A.S. 55 rebranding and discussed committees he has been involved with.

 [G.Agustin Board Report - 1.28.2026.pdf](#)

C. Controller

Controller Joshi reported that the Finance Committee approved \$92,000 last semester. She also provided updates on the committees she serves on and noted that the book voucher reached its limit within the first eight minutes. She concluded by thanking and recognizing staff following the Winter Retreat.

 [R.Joshi Board Report-01.28.2026.pdf](#)

XIII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

Director Paredes provided updates on the projects she is currently working on and the committees she serves on.

 [E. Paredes Board Report 1.28.2026.pdf](#)

B. Director of Business Affairs

Director Subramanyan shared updates on the Personnel Committee she served on during the break. She also discussed interviews she participated in and a meeting she had with the Dean of Lucas College of Business.

 [S.Subramanyan Board Report - 1.28.2026.pdf](#)

C. Director of Co-Curricular Affairs

N/A

 [S.Jha Board Report - 01.28.26.docx.pdf](#)

D. Director of Communications

Director Rosal congratulated Director De Oliveira on his pamphlet. She also shared updates on a meeting with the Events team alongside Director Subramanyan and discussed her collaboration with Vice President Agustin in speaking with students about the IRA fee earlier today. She expressed enthusiasm about continuing to push marketing efforts.

 [Bella Rosal - Board Report.docx \(3\).pdf](#)

E. Director of Intercultural Affairs

Director Tuidelaibatiki shared updates on upcoming meetings she will be participating in.

 [A.Tuidelaibatiki Board Report 01.28.2026.pdf](#)

F. Director of Internal Affairs

Director Charles shared updates on her meetings and one-on-one meetings. She also discussed upcoming committee meetings scheduled for next week.

 [L.Charles Internal Affairs Board Report 1 22 2025.docx.pdf](#)

Point of Personal Privilege granted to Director Paredes at 4:42 PM.

G. Director of Legislative Affairs

Director Akin shared that much of her focus has been on CHESS. She also provided updates on her upcoming committee meetings.

 [January 28 25-26 Board Report.docx \(1\).pdf](#)

H. Director of Student Resource Affairs

Director Brown shared updates on the initiatives she has been working on and discussed her meeting with the Wellness Center.

 [T. Brown Board Report 1-28-2026.docx.pdf](#)

I. Director of Student Rights and Responsibilities

Director De Oliveira shared that the campaign has been fully launched and discussed his work with student leaders from other CSU campuses to support implementation of the campaign across additional campuses.

 [Jde Oliveira Board Report 01-28-26.docx](#)

Re-recognized Director Paredes at 4:47 PM.

J. Director of Sustainability Affairs

Director Mallari shared updates on her upcoming meetings and discussed her upcoming sustainability campaign.

 [K.Mallari Board Report 1.28.2025.docx.pdf](#)

XIV. Announcements

Director Brown shared information about the Athletics Town Hall scheduled for February 5. Director Paredes mentioned the need for a Senate representative to join the committee, as she will not be able to attend.

Dr. Heather French distributed two flyers to the Board and provided information about Leadership Today 2026.

President Gambarin shared that she will be meeting with Dr. Cynthia Teniente-Matson and Mari Fuentes-Martin tomorrow and invited Board members to reach out if they would like her to raise any items during the meeting.

The Interim Executive Director asked the Board to remain after the meeting for legal training and also commended Controller Joshi and Director Mallari for their work on the resolution.

Director Subramanyan expressed appreciation for everyone's hard work.

XV. Adjournment

**Motion:**

Chair Agustin recommends a motion to adjourn the meeting at 4:55pm.

Motion moved by Director Brown and motion seconded by Controller Joshi. Vote: 10-1-0, Motion Passed.

A handwritten signature in black ink that reads "G Agustin". The "G" is large and loops around the start of the name.

Geoffrey Agustin  
2026-01-30 00:54 UTC

**2025-2026**  
**Associated Students**  
**Board of Directors**

**Date: 1.28.2026**  
**ROLL CALL**

NAME	Attendance
President Gambarin	X
Vice President Agustin	X
Controller Joshi	X
Director Paredes	X
Director Subramanyan	X
Director Rosal	X
Director Jha	A
Director Tuidelaibatiki	X
Director Charles	X
Director Akin	X
Director Brown	X
Director De Oliveira	X
Director Mallari	X
<b>Non-voting Members</b>	
Interim Executive Director Kingson Leung	X
University Representative Heather French	X (@ 3:29 PM)
Sam Brown - Recording Secretary	X

**Legends:**

X – Present

A – Absent

**Guests:** Janely Pulido, Diana Victa, Abby Escobar, Jon Tucker, Mari Fuentes-Martin, Shannon O'Halloran, Dane Paul Andres, Andrea Manucat, Diana Garcia Rodriguez, Jim Westbrook