



03/11/2026 A.S. Board of Directors Meeting

Associated Students San Jose State University

Wednesday, March 11, 2026 at 3:00 PM PDT to Wednesday, March 11, 2026 at 5:30 PM PDT

Student Union Meeting Room 1A, Zoom: <https://sjsu.zoom.us/j/85916216835>

Agenda

I. Call to Order

II. Land Acknowledgement

III. Roll Call

IV. Approval of the Agenda

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. Approval of the Minutes

B. Action Item: Approve Director Charles' Absence from Office Hours on March 6

Presenter: Laura Charles

Director Charles was unable to attend her weekly scheduled office hours on March 6 as she attended the Leadership Today Conference held from March 6-8 in Santa Cruz. This conference aided in professional development to be a successful leader while at SJSU and in her future career.

With recommendation from the Chair, she is requesting that the Board will excuse her absence.

C. Action Item: Approve President Gambarin's Absences on March 17th

President Gambarin will be missing her office hours on March 17th as well as the Provident Credit Union Event Center Advisory Committee Meeting as she has an interview she must attend in Sacramento. Since this opportunity will aid in President Gambarin's professional development post-grad, she asks that the Board please excuse her absence.

D. Action Item: Approve Director Jha's Absences on February 26, February 27, and March 1

Presenter: Smriti Jha

Director Jha was unable to attend her scheduled office hours on February 26, Programming Board on February 27, and the CLA Meeting on March 1, as she was in Portland, Oregon attending the Society of Women Engineers (SWE) WE Local Conference.

WE Local is a regional professional development conference hosted by the Society of Women Engineers that brings together collegiate and professional members for networking, workshops, and career advancement opportunities. The conference provides attendees with access to industry professionals, leadership development sessions, and technical workshops, fostering growth as engineers and leaders. Attending WE Local supported Director Jha's continued professional development and strengthened her ability to serve and represent students effectively at SJSU while preparing for her future career.

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.

VII. Executive Director's Informational Report (4 minutes)

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

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

X. Chief Elections Officer Informational Report (3 minutes)

XI. Action Items

A. Unfinished Business

B. New Business

1. Discussion Item: Resolution in Support of Cost of Living Adjustment for A.S. Professional Staff

Presenter: Geoffrey Agustin

Vice President Agustin is considering drafting a resolution in support of all A.S. professional staff receiving a cost of living adjustment for the 2026-2027 fiscal year. Last year, this adjustment was budgeted for, but the budget approved by the University President did not include cost of living adjustments for staff. He is hoping to encourage University admin to grant this salary adjustment to our staff members, and is open to conversation and potential collaboration on this resolution.

2. Discussion Item: First Read of Resolution in Support of Annual A.S Emergency Meal Swipe Program

Presenter: Teaira Brown

3. Action Item: Approve the Executive Director Position Compensation Range of \$158,686 - \$228,378

Presenter: Katelyn Gambarin

Guest: Beverly Corriere

The A.S. Board will be approving the pay range for the Executive Director position for within Associated Students at SJSU. Please note, this is not approving the pay for the newly appointed Executive Director but rather the pay range that any current or future Executive Director of this organization could have.

XII. Executive Officer Reports (4 minutes each)

- A. President**
- B. Vice President**
- C. Controller**

XIII. Directors' Reports (3 minutes each)

- A. Director of Academic Affairs**
- B. Director of Business Affairs**
- C. Director of Co-Curricular Affairs**
- D. Director of Communications**
- E. Director of Intercultural Affairs**
- F. Director of Internal Affairs**
- G. Director of Legislative Affairs**
- H. Director of Student Resource Affairs**
- I. Director of Student Rights and Responsibilities**
- J. Director of Sustainability Affairs**

XIV. Announcements

XV. Adjournment