



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

Associated Students San Jose State University

Wednesday, January 28, 2026 at 3:00 PM PST to Wednesday, January 28, 2026 at 5:30 PM PST

Student Union Meeting Room 3B, 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. 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.

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)

Presenter: Kingson Leung

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: Updates on Progress of Provident Credit Union Event Center****Advisory Committee [15 minutes max]**

Presenter: Katelyn Gambarin

Guest: Jon Tucker

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

2. Action Item: Approve BayPass Resolution

Presenters: Kaili Mallari, Rishika Joshi

Presenting the Second reading of the resolution in Support of BayPass

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

Presenter: Katelyn Gambarin

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

4. Action Item: Appoint a Director at Large to the Strategic Steering Planning Committee

Presenter: 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

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