



10/09/2024 A.S. Board of Directors Meeting Agenda

Associated Students San Jose State University

Wednesday, October 9, 2024 at 3:00 PM PDT to Wednesday, October 9, 2024 at 5:30 PM PDT

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

Agenda

I. Call to Order

II. Land Acknowledgement

III. Roll Call

IV. Approval of the Agenda

V. Approval of the Minutes

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. Action Items

A. Old Business

1. Discussion Item: University Communications Introduction and Presentation Regarding the SpartanSafe App (Time Certain: 3:45 PM) - 10 Minutes Max

Presenter: Geoffrey Agustin

Guest: Michelle Smith McDonald

Michelle Smith McDonald, the Senior Director of Media Relations at SJSU, will introduce herself and the University Communications department. She will explain potential collaboration opportunities between University Communications and the Board of Directors and talk about the newly released SpartanSafe app.

B. New Business

1. Action Item: Vote to Approve the Resolution in Support of the Filipino American History Mural Project

Presenters: Ariana Lacson, Geoffrey Agustin, Katelyn Gambarin

Second reading for the resolution to support the Filipino American History Mural Project.

2. Action Item: Vote to Approve Pulling \$10,000 from the A.S. General Fund Reserve for the Creation of the Filipino American History Mural

Presenter: Ariana Lacson

In 2022-2023, A.S. approved a donation of \$10,000 from the A.S. General Fund Reserve to support the creation of the Never Again is Now! Mural Project that was convened 2 years ago to commemorate Japanese American history and SJSU's role in Japanese internment during World War II. President Lacson believes it would be fitting to donate the same amount to the Filipino American History Mural that shares the same sentiments of commemorating Filipino American History which is left out of the Arch of Dignity.

3. Action Item: Resolution supporting the Continued Funding Application for the California Department of Education (Time Certain 3:30 p.m.) - 5 Minutes Max

Presenters: Vicki Allen, Jane Zamora, Jim Westbrook

Each year, the Board of Directors is required to pass a resolution supporting the Continued Funding Application for the California Department of Education. This resolution is essential for securing our funding for the upcoming year.

4. Action Item: Vote to Appoint Dhruv Sanjaykumar Vyas to the Strategic Planning Steering Committee of the Academic Senate

Presenter: Ariana Lacson

5. Action Item: Vote to Appoint Michael Brown to the International Programs & Students Committee of the Academic Senate

Presenter: Ariana Lacson

6. Action Item: Vote to Appoint Sahib (Siya) Johal to the Student Fairness Committee of the Academic Senate

Presenter: Ariana Lacson

7. Action Item: Vote to Appoint Sahib (Siya) Johal to the University's Campus Fee Advisory Committee (CFAC)

Presenter: Ariana Lacson

8. Action Item: Vote to Appoint Ash Chavez to Lobby Corps Committee

Presenter: Katelyn Gambarin

9. Action Item: Vote to Appoint Ma'Kayla Akin to Lobby Corps Committee

Presenter: Katelyn Gambarin

10. Action item: Vote to Appoint Melissa Zhang to Internal Affairs Committee

Presenter: Anushka Joshi

11. Action item: Vote to Appoint Talon Hollestelle to Internal Affairs Committee

Presenter: Anushka Joshi

12. Action Item: Vote to Remove Adrienne Belardes from the Student Fairness Committee of the Academic Senate

Presenter: Ariana Lacson

Belardes notified Grace Barbieri from the Academic Senate that they are no longer able to serve on this committee due to scheduling conflicts.

13. Action Item: Vote to Approve Option 2 of the Memorandum for the A.S. Bylaws Special Election/Referendum Action

Presenters: Anushka Joshi, Leo Plazola, Chima Nwokolo, Teaira Brown

The Internal Affairs committee directors will speak on a memo that was created to address timeline concerns with the review of the Bylaws Amendments. The Board of Directors will decide on a timeline based on the options provided by the Internal Affairs committee and when to hold an election for the Bylaws referendum.

14. Discussion Item: Spartan Disability Alliance Presentation + Q&A (Time Certain 4:05pm) - 10 minutes

Presenter: Chima Nwokolo

Guest: Riya Katyal

15. Discussion Item: UPD Chief Carroll Presentation + Q&A (Time Certain 4:30pm - 10 minutes Maximum)

Presenter: Leo Plazola

Guest: Chief Carroll

The UPD Police Chief Michael Carroll will be addressing the Board of Directors to inform them of the programming, training, and functions of UPD. The Board will have an opportunity to ask follow-up questions to learn more about the police department.

16. Information Item: Associated Students Print Shop Presentation (Time Certain 4:00 p.m.) - 5 minutes

Presenter: Kevin Lowe

Executive Director Allen, in collaboration with the AS Leadership Team, is dedicated to ensuring the Board of Directors gains a thorough understanding of the various AS Departments. To support this effort, one or two AS Departments will deliver time-certain presentations during each Board meeting this fall semester, offering detailed insights into their respective areas of focus. Each presentation will be limited to 5 minutes, ensuring the sessions are concise yet informative.

XI. Executive Officer Reports (4 minutes each)

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

XII. 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 & Responsibilities

J. Director of Sustainability

XIII. Ad Hoc Committees

XIV. Closed Session

XV. Announcements

XVI. Adjournment