



ASSOCIATED STUDENTS BOARD OF DIRECTOR'S MEETING

November 8th, 2023 | 3-5:30PM

Location: SU Meeting Room 1A

Zoom Link (Optional): <https://sjsu.zoom.us/j/85916216835>

MINUTES

I. **Call to Order**

Director Gambarin calls the meeting to order at 3:00 PM

II. **Land Acknowledgement**

Director Gambarin reads the land acknowledgement.

III. **Roll Call**

The recording secretary completes roll call.

Quorum met.

In the absence of Vice President Lacson, Director Gambarin assumes the Chair position.

IV. **Approval of the Agenda**

Chair Gambarin recommends a motion to approve the agenda.

M) Director Khehra

S) Director Brown

President Multani motions to move Action Item regarding the CDC resolution to Action Item 1 & move Action Item regarding CFA resolution to follow all of President Multani's Action Items.

S) Director Khehra

Dr. Daniels is recognized at 3:05PM.

Vote: 10-0-0

Amendment approved.

Director Guzman moves to make Action Item regarding September YTD Financial Report Time Certain @ 4PM and Action Item regarding Viewpoint Neutrality Policy Time Certain @ 4:15PM.

S) President Multani





Vote: 10-0-0

Amendment approved.

President Multani motions to move Director Doshi's Action Item after the Action Item regarding the VPN and move the Action Item regarding the ERM after President Multani's Action Items.

S) Director Guzman

Vote: 10-0-0

Amendment approved.

Director Guzman motions to move Vice President Lacson's Action Items to the end of the the agenda.

S) President Multani

Vote: 10-0-0

Amendment approved.

Vote to approve the amended agenda: 10-0-0

Amended Agenda approved.

V. Approval of the Minutes

Chair Gambarin recommends a motion to approve the minutes from the October 25th, 2023 Meeting at 3PM

M) President Multani

S) Director Oishi

Discussion: *No discussion.*

Vote: 10-0-0

Minutes approved.

VI. Public Forum

No public comment.

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

Executive Director Allen highlights the search process for the next Leadership and Government Coordinator being headed by Associate Director Leung and asks everyone to





participate where possible in the events for it next week. She also mentions the In-Service happening next week. Executive Director Allen mentions attending the Higher Education Anti-Semitism Training at USC this week. She reminds everyone that resources are available for midterms and to make sure they are prioritizing their academics. She also highlights Native American and Indigenous Awareness Month and Veterans programs happening this month, and homeless and hunger awareness programs starting next week.

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

Dr. Daniels acknowledges Veterans for Veterans Day, especially student veterans and veterans that work on campus. She highlights racial justice programs through the ODEI office continuing this month. She also mentions that Dr. Harry Edwards will be on campus on Friday for a lecture series. She shares about the start of Basketball season and the upcoming Football game against Fresno State this weekend. She gives kudos to all the student union programming this semester and encourages everyone to attend and participate. She shares that she also attended the Higher Education Anti-Semitism Training along with ED Allen and a team member from the ODEI office.

IX. Student Union Informational Report (3 minutes)

No report.

X. Action Items

A. Old Business

B. New Business

1. Discussion Item: A.S. Resolution from the Child Development Center (CDC) to the California Department of Education (Time Certain 3:15pm)

(Executive Director Allen)

Discussion: ED Allen yields time over to Jane, the Director of the CDC to give the Board more information about funding from the State. Jane mentions that 21 Families currently receive subsidized care, and they hope to continue receiving funds from the State for their Infant/Toddler program with the passing of this resolution. The Board conducts a first reading of the resolution.

2. Action Item: Vote to Appoint Nathan Connick as the Greek Life Representative for the Alcohol & Drug Prevention Committee of Academic Senate

(President Multani)





Vote: 10-0-0

Action Item approved.

5. Action Item: Vote to Appoint Acacia Clark to the Special Committee on Senate Representation of Academic Senate

(President Multani)

Chair Gambarin recommends a motion to open Action Item

M) Director Guzman

S) Director Khehra

Discussion: President Multani clarifies that this committee is forming to work on the expansion of the senate, it is a time certain committee. Their first meeting is in the next few weeks and President Multani has about 7-8 applicants interested in joining but feels that Acacia is the best candidate overall. She has a background in policy for the federal government, has worked at other campuses, has Academic Senate experience, and is passionate and highly knowledgeable.

Vote: 10-0-0

Action Item approved.

6. Action Item: Vote to Appoint Surya Teja Nalluri to the Graduate Studies and Research Committee of Academic Senate

(President Multani)

Chair Gambarin recommends a motion to open Action Item

M) Director Guzman

S) Director Khehra

Discussion: President Multani mentions that there are 2 seats and he wants to appoint someone more graduate studies oriented. Surya is on the student advisory council as a graduate studies representative and aims to make grad student life easier.

Vote: 10-0-0

Action Item approved.





7. Action Item: Vote to Appoint Tarentz Charite to the Student Fairness Committee of Academic Senate

(President Multani)

Chair Gambarin recommends a motion to open Action Item

M) President Multani

S) Director Guzman

Discussion: President Multani shares that Tarentz is an SQE representative, is heavily engaged in civic advocacy for a variety of topics such as the tuition increase, and would be a good representative for students.

Vote: 10-0-0

Action Item approved.

8. Action Item: Vote to approve A.S. Resolution in Solidarity with the California Faculty Association

(Director Guzman)

Chair Gambarin recommends a motion to open Action Item

M) Director Guzman

S) President Multani

Discussion: Director Guzman conducts a reading of the Resolution.

Director Guzman motions to make a friendly amendment regarding the formatting of the resolution title on page 2

S) President Multani

Vote to approve the amendment: 10-0-0

Amendment approved.

Continued Discussion: President Multani mentions that supporting CFA will get both student and faculty needs met and encourages everyone to support the resolution and support CFA.

Vote: 10-0-0

Amended Action Item approved





9. Action Item: Vote to Remove Briana Garcia Rodrigues as a Student at Large from Academic Affairs

(Director Doshi)

Chair Gambarin recommends a motion to open Action Item

M) Director Doshi S) Director Khehra

Discussion: Director Doshi mentions that Briana is in her last semester and has other commitments that render her no longer available to attend committee meetings.

Vote: 10-0-0

Action Item approved.

10. Action Item: Revised Election Regulations Manual (ERM)

(Director Gambarin)

Chair Gambarin passes the gavel to Director Tikawala

Acting Chair Tikawala recommends a motion to open Action Item

M) Director Gambarin S) Director Khehra

Discussion: Director Gambarin shares that Internal Affairs Committee is recommending some amendments in order to match discussions that occurred at the previous board meeting. The Internal Affairs Committee discussed these revisions after the initial request was submitted for the agenda packet. Associate Director Leung asks for clarification on the changes.

Chair Tikawala recognizes Controller Varshney at 3:53PM.

Discussion pauses for 4PM Time Certain Action Item.

Discussion resumes after 4PM Time Certain Action Item.

Director Gambarin clarifies specific details, changes, and additions. President Multani discusses changes to the proposed amendments about decreasing consequences for campaign violations.





President Multani is excused at 4:15PM.

Discussion pauses for 4:15PM Time Certain Action Item.

Discussion resumes after 4:15PM Time Certain Action Item.

Director Khehra is recognized at 4:21PM.

Vice President Lacson is recognized at 4:21PM.

Acting Chair Tikawala passes the gavel to Chair Lacson.

Chair Lacson resumes Chair duties for the remainder of the meeting.

President Multani is re-recognized at 4:22PM.

Discussion: Director Gambarin mentions that the committee discussed possible solutions to counter issues with collaborative campaigning.

Director Chevis-Rose is recognized at 4:26PM.

Director Gambarin motions to amend Article II, Section II, A, 1 to remove assessment for inclusivity and to prevent clashing.

No second.

Director Gambarin discusses an amendment to Article III, Section 5, G, not including items 1 and 2. Director Gambarin explains that the amendment is in regard to RSOs being allowed to endorse three candidates per election cycle if the amendment is approved. The board clarifies whether this amendment includes the potential changes around collaborative campaigns. It is confirmed that the amendment does not include the sections on collaborative campaigns. Due to Controller Varshney's impending excusal from the meeting, he voices his support for getting rid of the collaborative campaigns.

Controller Varshney is excused at 4:44PM.





President Multani motions to amend Article II, Section II, A, 1 regarding removing the assessment.

S) Director Guzman

Associate Director Leung makes a point of clarification that this amendment was already struck through in the Revised ERM and doesn't need a vote to make the change.

Director Gambarin recommends a motion to amend Article IV, Section V, G regarding the amount of endorsements possible for RSOs each election cycle.

M) Director Guzman

S) President Multani

Discussion: *No discussion.*

Vote: 10-0-1

Amendment approved.

Director Gambarin moves to amend Article VI, Section I, C, major offense regarding AS materials by rewording the language

S) President Multani

Discussion: *No discussion.*

Vote: 11-0-0

Amendment approved.

Director Gambarin moves to amend Article VI, Section I, C, disciplinary measure regarding AS materials to "grounds for removal of office and/or vacancy of election results for offending candidates"

S) Director Guzman

Discussion: *No discussion.*

Vote: 11-0-0

Amendment approved.





Director Gambarin moves to amend Article VI, Section I, C, disciplinary measure regarding false information submitted to the SEC to take out “determinate on severity”

S) Director Guzman

Discussion: *No discussion.*

Vote: 10-0-1

Amendment approved.

Director Gambarin moves to amend Article 7, Definition of Campaign Worker to “shall refer to an individual who assists in activities related to a campaign.

S) Director Guzman

Discussion: *No discussion.*

Vote: 11-0-0

Amendment approved.

Director Doshi is excused for a point of personal privilege at 4:56PM.

President Multani moves to amend Article VI, Section C, 2, disciplinary measure regarding campaigning near polling locations to 10 hours for the first offense and 25 hours for the second offense.

S) Director Gambarin

Associate Director Leung suggests changing the polling location distance to 75 feet within the minor offense column in relation to current disciplinary measure amendment to remain consistent with the rest of the ERM. President Multani amends his amendment accordingly.

S) Director Gambarin

Discussion: *No discussion.*

Vote: 10-0-0





President Multani moves to amend Article VI, Section C, 2, disciplinary measure regarding unauthorized or unofficial endorsements to 10 hours for the first offense and 25 hours for the second offense.

S) Director Gambarin

Director Gambarin moves to amend any disciplinary measures regarding community service to 10 hours for the first offense and 25 hours for the second offense.

S) President Multani

There is discussion about how making the previous amendment would make all disciplinary measures consistent, so there was no vote on this motion.

President Multani moves to amend Article VI, Section C, 2, disciplinary measure regarding unauthorized or unofficial endorsements to 10 hours for the first offense and 25 hours for the second offense.

S) Director Gambarin

Director Doshi is re-recognized at 5:03PM.

Vote: 11-0-0

Amendment approved.

Discussion: There is discussion about social media use and the tagging of AS related accounts. ED Allen feels that candidates should not tag any official social media so the SEC can run the election equitably. President Multani feels that it could help with candidates who need help with marketing. Director Gambarin also asks whether current directors highlighted on the official social media would be seen as unfair in that case. Chair Lacson mentions that previous SECs have not penalized regarding social media.

Discussion moves to the memorandum regarding collaborative campaigns. President Multani feels that collaborative campaigns wouldn't be effective but likes support of shared goals without collaborating on the overall campaigns. Director Oishi asks for clarification on a collaborative campaign vs. a slate.

Chair Lacson recommends a motion to extend the meeting to 6PM

M) President Multani

S) Director Gambarin





Vote: 9-1-1

Motion approved.

President Multani moves to get rid of all mention of collaborative campaigns within the ERM.

S) Director Khehra

Director Tikawala is excused for a point of personal privilege at 5:19PM.

Discussion: Director Oishi feels that collaborative campaigns and voicing support for shared ideas and values are different things.

Director Tikawala is re-recognized at 5:21PM.

Controller Varshney is recognized at 5:22PM.

Discussion: President Multani mentions that the ERM should clarify that agreeing with others ideas is not the same as supporting others.

Vote: 8-1-3

Amendment approved.

Controller Varshney is excused at 5:26PM.

Discussion: There is discussion about adding specific language to Article 4, Section 4 regarding distinguishing between agreeing with other candidates and supporting them.

Director Mejia is excused for a point of personal privilege at 5:27PM.

Director Gambarin moves to amend Article 4, Section 4, P to include a statement that "candidates may agree with another candidates' ideas or goals without fear of penalization."

S) Director Khehra

Discussion: *No discussion.*





Vote: 10-0-0
Amendment approved.

Discussion: *No discussion.*

Vote: 10-0-0
Action Item approved.

Director Mejia is re-recognized at 5:30PM.

11. Action Item: Vote to Appoint a Director at Large to the Professional Standards Committee of the Academic Senate

(Vice President Lacson)

Chair Lacson recommends a motion to open Action Item

M) Director Gambarin S) Director Oishi

Discussion: Chair Lacson mentions that she is no longer able to sit on this committee because she is not a student senator. The board discusses available schedules.

President Multani moves to table the Action Item until the beginning of next semester

S) Director Guzman

President Multani amends his motion to table the Action Item until the next Board meeting

S) Director Guzman

Discussion: *No discussion.*

Vote: 11-0-0
Action Item tabled

12. Action Item: Vote to Designate a Director at Large to the Committee on Committees of the Academic Senate

(Vice President Lacson)





Chair Lacson recommends a motion to open Action Item

M) Director Gambarin S) Director Oishi

Discussion: Vice President Lacson mentions that this committee has been corresponding over email, but Chair Lacson isn't a student senator so she is not allowed to serve on it.

Director Guzman recommends a motion to table until the next Board meeting

S) President Multani

Discussion: *No discussion.*

Vote: 11-0-0

Action Item tabled

13. Action Item: Viewpoint Neutrality (VPN) Policy (Time Certain @ 4:15PM)
(Controller Varshney)

Acting Chair Tikawala recommends a motion to open Action Item

M) Director Guzman S) Director Gambarin

Discussion: Controller Varshney reads through the changes made to the VPN after the special meeting that occurred last week.

Director Chevis-Rose is excused for a point of personal privilege at 4:18PM.

Director Khehra is excused for a point of personal privilege at 4:19PM.

Vote: 8-0-0

Action Item approved

Discussion resumes on Revised ERM Action Item.

14. Action Item: Vote to Approve the 2023-2024 A.S. Board Goals
(Vice President Lacson)





Chair Lacson recommends a motion to open Action Item

M) Director Gambarin S) Director Oishi

Director Khehra moves to table Action Item

No second.

Discussion: ED Allen recommends approving the Board Goals since they have been worked on since the summer. Chair Lacson reads through the Board goals and minor adjustments since last Board review.

President Multani moves to amend Educate & Engage, H, to establish an AS podcast

S) Director Oishi

Discussion: *No discussion.*

Director Brown is excused for a point of personal privilege at 5:44PM.

Vote: 10-0-0

Amendment approved.

President Multani moves to amend Grow & Thrive, C, to change education and professional programming to one per year instead of per industry

S) Director Guzman

Discussion: *No discussion.*

Vote: 10-0-0

Amendment approved.

President Multani moves to strike Excel & Lead, C

S) Director Guzman

Director Brown is re-recognized at 5:48PM.

Vote: 11-0-0

Amendment approved.





Vote: 11-0-0

Amended Action Item approved.

15. Action Item: Vote to Move November 22, 2023 Board of Directors Meeting to November 29, 2023

(Vice President Lacson)

Chair Lacson recommends a motion to open Action Item

M) Director Guzman

S) Director Brown

Discussion: Chair Lacson clarifies that the change is due to Thanksgiving Break coinciding with the initial Board meeting date.

Vote: 11-0-0

Action Item approved

16. Discussion Item: September YTD Financial Report (Time Certain @ 4PM)

(Controller Varshney)

Discussion: Controller Varshney explains the budget report, highlighting the CDC and Transportation Solutions expenditures.

Controller Varshney yields time to Associate Director Westbrook to clarify Bay Pass expenditures vs. Clipper Card expenditures. Controller Varshney feels that AS is doing well financially.

Acting Chair Tikawala passes the gavel passed back to Director Gambarin at 4:08PM.

Chair Gambarin passes the gavel back to Director Tikawala at 4:10PM to continue paused ERM discussion.

XII. Executive Officer Reports (4 minutes each)

A. President

President Multani talks about working with the Downtown Association through Lobby Corps and finishing the VPN with Finance Committee. He has met with the President and VP Day to discuss the event he is planning for next semester in collaboration with





Student Affairs and the Alumni Association. He updates everyone on the SWANA hiring in progress and shares that the center will be in the SU in a year. He has meetings for ISA, attended the NACADA meetings, has met with the University Exec committee, had lunch with Trustee Firstenberg, has been discussing NPAC with Dr. Daniels and Jon Tucker for NPHC

a. Personnel Committee

Committee has not met yet.

Chair Lacson recommends a motion extend the meeting until 6:30PM

M) Director Khehra

S) Director Tikawala

Discussion: *No discussion.*

Vote: 9-1-0

Motion approved

B. Vice President

Chair Lacson will meet with everyone individually to make sure everybody is working towards their goals. She brings up the Exec Committee meeting and highlights absences, community guidelines and accountability. She gives a shoutout to Director Khehra and Director Brown for having no absences so far in their term.

a. A.S. 55

Nothing to report.

C. Controller

No report.

a. Finance Committee

No report.

XIII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

Director Doshi shares that she has a meeting with the Provost coming up.

a. Academic Affairs Committee

Director Doshi brings up issues discussed during the committee such as issues with changing majors and petitions to be shared for students having such issues. She also goes over the committee's planned event in collaboration with the VPRI.





B. Director of Business Affairs

Director Tikawala talks about serving on the Leadership & Government Coordinator Search committee and interviewing the first round of candidates.

a. Operations Committee

Director Tikawala mentions that the meeting couldn't move forward.

Due to Director Oishi's impending excusal, Director of Sustainability's report occurred after Director of Business Affairs' report.

C. Director of Co-Curricular Affairs

Director Mejia also shares about the interest form for the Farmer's Market, and asks for help to post them around campus.

a. Programming Board

Director Mejia shares that the committee is focused on the Farmer's Market, and their December event.

D. Director of Communications

Director Chevis-Rose talks about plans for an upcoming Holiday Video.

E. Director of Intercultural Affairs

Director Shah reminds everyone about her SWANA discussion in the AS Garden event happening on November 15th. She is also planning to collaborate with other centers in the future.

a. Multicultural Affairs Committee

Director Shah mentions that there will be a committee meeting tomorrow.

F. Director of Internal Affairs

Director Gambarin shares about attending Exec Committee and moderating the EngageSJSU panel.

a. Internal Affairs Committee

Director Gambarin is excited to be done with the ERM and asks for input from the Board regarding the Bylaws which will be the committee's next order of business.

G. Director of Legislative Affairs





Director Guzman talks about attending ISA, meeting with Trustee Firstenberg, discussions with the Downtown Association, the Omar Torres campus visit, attending CSSA. He also mentions meeting with SFSU's Project Rebound regarding how to help SJSU's program. He also shares that CFA has authorized a strike.

a. Lobby Corps

Director Guzman shares about the committee's decision to hold discussion events for both groups in response to the Israel/Hamas conflict.

Director Chevis-Rose excused at 6:05PM.

H. Director of Student Resource Affairs

Director Brown shares about his tabling event with Blossom happening tomorrow from 11AM-2PM by the Student Wellness Center. He also reminds everyone about the Football Game happening this weekend.

a. Campus Life Affairs Committee

No report.

I. Director of Student Rights and Responsibilities

Director Khehra shares about attending Academic Affairs committee, Internal Affairs committee, and liaison meetings.

J. Director of Sustainability

Director Oishi shares information about the push for a Farmer's Market, and inviting the student running the movement to the next Sustainability Board meeting to share his ideas and progress. She is also starting work on Art Day which is going to be held on April 22nd, 2024.

Director Oishi is excused at 6:00PM.

XIV. Ad Hoc Committees

No Ad Hoc Committees.

XV. Closed Session

No closed session.

XVI. Announcements

Chair Lacson asks everyone to fill out the absence google form whenever needed.





President Multani needs help with the resource panel event, asks Director Brown and Director Mejia for help.
Director Guzman will be attending a nominating convention for the Democratic Party.

XVII. Adjournment

Chair Lacson recommends a motion to adjourn the meeting

M) Director Gambarin

S) Director Khehra

Discussion: *No discussion.*

Vote: 9-0-0

Meeting adjourns at 6:09 PM

DocuSigned by:

Ariana Lacson

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Ariana Lacson, Vice President
Associated Students, SJSU

11/29/2023

Date



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Student Government
Diaz Compean Student Union
2F, Suite 2300



2023-2024
Associated Students
Board of Directors

Date: November 8th, 2023

ROLL CALL

NAME	Attendance
President Multani	X
Vice President Lacson	X @ 4:21PM
Controller Varshney	A
Director Doshi	X
Director Tikawala	X
Director Chevis-Rose	X
Director Mejia	X
Director Shah	X
Director Guzman	X
Director Brown	X
Director Khehra	X
Director Oishi	X
Director Gambarin	X
Non-voting Members	
Executive Director Allen	X
Associate Director Leung	X
Dr. Daniels	X @ 3:05PM

Legend:

X – Present

A - Absent