



11/13/2024 A.S. Board of Directors Meeting Agenda

Associated Students San Jose State University

Wednesday, November 13, 2024 at 3:00 PM PST to Wednesday, November 13, 2024
at 5:30 PM PST

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 purpose

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

B. New Business

1. Action Item: Vote to Cancel the 11/27/2024 A.S. Board of Directors Meeting

Presenter: Chima Nwokolo

This BOD meeting occurs during the week of the Thanksgiving break. The Student Union will have limited hours. Historically, this meeting has been cancelled or postponed due to board members and/or staff being away from campus due to the holiday.

2. Action Item: Vote to Approve the 2024-2025 Election Regulations Manual (20 Minutes Maximum)

Presenter: Leo Plazola

Director Plazola will conduct the second reading of the Election Regulations Manual, and the Board will discuss approving the ERM for use in the 2025 A.S. Elections. The

proposed changes will be read for 7 minutes, and the discussion and voting will take 13 minutes.

3. Action Item: Vote to Support Stevens Creek Coalition Letter (Time Certain: 3:45pm)

Presenters: Katelyn Gambarin, Rishika Joshi

Guest: Harry Neil

Stevens Creek Blvd is one of Santa Clara County's most important corridors for travel. However, proposed measures for the vision of this travel corridor would not ensure safe passage with all modes of transportation.

4. Action Item: Vote to Remove Leonardo Plazola from the Internal Affairs Committee for Spring 2025 Semester

Presenter: Leo Plazola

There is a class conflict for AE 266 (Hypersonics) that will interfere with Board meetings and Internal Affairs committee. This class is required in order to graduate by the end of the semester and there is no other workaround. The IA committee will have to appoint a new Vice Chair and Director-at-Large for the Spring semester.

5. Action Item: Vote to Appoint a Director-at-Large to the Internal Affairs Committee for the Spring 2025 Semester

Presenter: Leo Plazola

The Board of Directors will appoint a director-at-large to the Internal Affairs Committee in the absence of Director Plazola in the following semester.

6. Action Item: Vote to Remove Katelyn Gambarin from the Faculty Diversity Committee for the Spring 2025 Semester

Presenter: Katelyn Gambarin

I will be unable to continue to fulfill this responsibility as it would conflict with my Senior Seminar (POLS 190), which is scheduled from 9:30-12:15 on Fridays. Additionally, I was temporarily filling this role for Dir. Sinha, who was unable to serve on this committee the past semester. Director Sinha will be resuming her seat in this committee for the Spring 2025 semester.

7. Action Item: Vote to Appoint President Lacson to the Exceptional Assigned Time Committee (EATC)

Presenter: Ariana Lacson

This committee is charged with reviewing 40-50 applications and ranking proposals on what Assigned Time for Exceptional Levels of Service cases should be prioritized for funding from the University. It requires one student appointment from Associated Students to be made in terms of membership. The committee will only be convening for a 2-hour meeting sometime in December to discuss rankings after reviews are completed.

8. Action Item: Vote to Appoint Director Plazola to the Academic Freedom Committee of the Academic Senate

Presenter: Leo Plazola

The Academic Senate of SJSU has appointed Director Plazola to the Academic Freedom Committee and A.S. will vote to approve the appointment.

9. Action Item: Vote to Approve Letter of Support for the BASIC Act

Presenter: Katelyn Gambarin

Final Reading of the Letter of Support for the BASIC Act.

10. Discussion Item: First Reading of Resolution in support of SB 995

Presenters: Sehtej Khehra, Katelyn Gambarin

Director Khehra and Director Gambarin will do the first reading of the resolution in support of SB 995 and will take the the board's feedback for improvement.

11. Information Item: Associated Students - Transportation Solutions Department Presentation (Time Certain - 4:30pm) - 5 minutes

Presenter: Adam Hall

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.

12. Information Item: Introduce CGR to Associated Students (Time Certain: 4:00pm) - 5 minutes

Presenter: Chima Nwokolo

Guest: Nina Chuang

Assistant Director of Community and Government Relations and former AS President Nina Chuang will be introducing the role of Community & Government Relations to the Board.

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 Affairs

XIII. Ad Hoc Committees

XIV. Closed Sessions

XV. Announcements

XVI. Adjournment