



12/10/2025 A.S. Board of Directors Meeting

Minutes

Associated Students San Jose State University
12/10/2025 3:00 PMPST

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

I. Call to Order

Chair Agustin calls the meeting to order at 3:07 PM.

II. Land Acknowledgement

Chair Agustin reads the land acknowledgement.

III. Roll Call

The recording secretary completes roll call.
Quorum met.

IV. Approval of the Agenda

Motion:

Chair Agustin recommends a motion to approve the agenda.

Motion moved by Director De Oliveira and motion seconded by President Gambarin.

Motion:

Chair Agustin recommended a motion to strike Item 5 from the agenda.

Motion moved by Director De Oliveira and motion seconded by Director Mallari. Vote: 8-0-0, Motion Passed.

Motion:

Vote: 8-0-0, Motion Passed.

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

 [11.12.2025 A.S. Board of Directors Meeting Minutes.pdf](#)

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.

No public forum.

VII. Executive Director's Informational Report (4 minutes) (Presenters: Kingson Leung)

Interim Executive Director Kingson Leung provided updates, including that the Transportation Solutions Manager position is currently in the hiring process. He also announced that a new Marketing Specialist has been hired. He shared several celebrations and recognitions, including the senior send-off and Student at Large appreciation events, and provided a budget update.

 [ED Report 12.10.2025.pdf](#)

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

University Representative Heather French reported that, as of this week, she is playing an active role in gathering student input regarding the IRA fee. She also requested support for events she is planning for the spring semester and thanked everyone for their continued work.

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

Executive Director Jon Tucker provided an update on the Event Center remodel, including preliminary cost estimates. He shared that he would be happy to present a more detailed overview at a Board meeting next semester. He also reported that wall renovations in the Event Center have been completed in preparation for commencement, and that audiovisual upgrades in the meeting rooms are expected to be completed during the break.

X. Chief Elections Officer Informational Report

Chief Elections Officer Glerys Gonzalez reintroduced herself as the CEO and provided an update that the Elections Committee is now fully staffed. The committee includes Ethics Officer Aura Ozturk, Marketing Officer Deanna Amani, Events Officer Denise Guillen, Consultants Angela-Kate San Juan and Souad Ahmed, and Student at Large Dipanjot Kaur. She also confirmed the Student-at-Large representatives for the Elections Appeals Board, Cierra Gorgoglione and Zoie King. The candidate application has been live since November 17 and will close on February 17. The committee recently held its first orientation for the SEC team and plans to reconvene in January to continue planning and preparing for the upcoming elections. Chief Elections Officer Gonzalez also shared that the committee is finalizing information sessions to be held in the spring, both in their space and in other locations across campus.

XI. Action Items

A. Unfinished Business

1. Action Item: Appoint a Director at Large to Serve on Lobby Corps Committee (Presenters: Ma'Kayla Akin)

Lobby Corps meets every 1st and 3rd Wednesday of the month from 4:30-6pm.

Motion:

Chair Agustin recommends a motion to open the action item.

Motion moved by Director Brown and motion seconded by Director De Oliveira.

President Gambarin explained that a Director at Large needs to be appointed because she will be unable to serve on the committee next semester. Director Paredes self-nominated for the position.

Motion:

Chair Agustin recommended a motion to appoint Director Paredes to the committee.

Motion moved by President Gamabrin and motion seconded by Director De Oliveira. Vote: 8-0-0, Motion Passed.

Motion:

Vote: 8-0-0, Motion Passed.

B. New Business

1. Action Item: Approve Timeline for AY 26-27 Budget Development
(Presenters: Rishika Joshi)

The proposed timeline for the 2026–27 fiscal year budget development, as approved by the Executive Budget Team and the Finance Committee, is submitted for the Board’s review. The timeline outlines the major phases of the budgeting process and will be followed by the Finance Committee, AS department managers, the Board of Directors, and the Executive Budget Team throughout the development of the budget.

 [2026 2027 Budget Development Timeline .pdf](#)

Motion:

Chair Agustin recommends a motion to open the action item.

Motion moved by Controller Joshi and motion seconded by Director Brown.

Controller Joshi explained the Budget Development Timeline to the Board. Interim Executive Director Leung recommended that the Board pay close attention to the light blue highlights, as they indicate items directed toward the Board’s role in the process. Chair Agustin asked how this would be handled given that Jim’s position is currently vacant. Controller Joshi explained that Jim will still be supporting the Board.

Motion:

Vote: 8-0-0, Motion Passed.

2. Action Item: Vote to Approve California Health & Human Services Agency Board Resolution [Time Certain: 3:30pm] (Presenters: Jane Zamora)

The Board Resolution from the California Department of Social Services, if approved, allows the designated A.S. staff listed in the attached document to continue signing all contract related documents related to the the A.S. Child Development Centers' contract with the California Department of Social Services for the purpose of providing child care and development services for the 26/27 year.

 [2026.2027 Board Resolution CCTR.pdf](#)

Motion:

Chair Agustin recommends a motion to open the action item.

Motion moved by Director Brown and motion seconded by President Gambarin.

On behalf of Jane, Interim Executive Director Leung conducted a final review of the resolution.

Roll Call Vote:

President Gambarin - yea

Controller Joshi - yea

Director Paredes - yea

Director Rosal - yea

Director Charles - yea

Director Brown - yea

Director De Oliveira - yea

Director Mallari - yea

Vote: 8-0-0, Motion Passed.

3. Discussion Item: First Reading of the Resolution in Support for the BayPass Program

Presenters: Kaili Mallari and Rishika Joshi

Presenting the first reading of the Resolution in Support of the BayPass Program.

 [DRAFT BayPass.pdf](#)

Director Mallari conducted the first reading of the Resolution in Support of the BayPass Program. President Gambarin congratulated Director

Mallari and Controller Joshi on the resolution and shared that she had a few minor grammar recommendations. She also noted that some portions of the resolution may need to be reconsidered due to the IRA fee. Director De Oliveira emphasized the importance of ensuring that the BayPass moves forward even if related measures do not pass. Controller Joshi clarified that the intent of the resolution is to support the BayPass Program in its entirety and shared that some of the questions raised would be more appropriate for discussion at the CFAC meeting, which she offered to bring forward. Interim Executive Director Leung noted that an important aspect of the process is that students will have opportunities to provide input regarding the proposed fees. Director De Oliveira asked how much student input is taken into account by the administration. A Point of Personal Privilege was granted to Director Charles at 3:45 PM. Director Charles was re-recognized at 3:46 PM. Chair Agustin emphasized that the Board should continue to keep in mind its role as student advocates and representatives, and that it remains important for Board members to stay engaged and participate in discussions at the committee level.

4. Action Item: Remove Director Charles from Campus Planning Board (Presenters: Laura Charles)

Director Charles cannot serve on Campus Planning Board Due to a class conflict

Motion:

Chair Agustin recommends a motion to open the action item.

Motion moved by Director Charles and motion seconded by Director De Oliveira. Vote: 8-0-0, Motion Passed.

5. Action Item: Appoint a Director at Large to Serve on Campus Planning Board (Presenters: Laura Charles)

The Campus Planning Board advises the President of the University regarding long-range physical planning for the campus and the surrounding area, including preparation and review of the Campus Master Plan. They also review plans for plantings and landscape design on campus.

This committee meets every first Wednesday of the Month from 9:30 to 10:30am, with additional special meetings as needed.

Item stricken out.

XII. Executive Officer Reports (4 minutes each)

A. President

President Gambarin shared another goal, which is to continue working on the IRA fee and to review Director Akin's report regarding Lobby Corps meeting updates. She also provided updates on meetings she attended, including Senate Committee and Academic Senate meetings.

 [K.Gambarin Board Report - 12 10 2025.docx.pdf](#)

B. Vice President

Vice President Agustin provided updates on his goals and thanked everyone for being active and present. He also shared updates regarding the rebranding of the A.S. 55 Awards and discussed the committees on which he has been serving.

 [G. Agustin Board Report - 12.10.25.pdf](#)

C. Controller

Controller Joshi provided updates on her goals and shared plans and timelines for her work during the winter break. She also gave an update on approved funding and discussed the committees on which she has been serving. She concluded by expressing that she is looking forward to working with everyone during the winter Board retreat.

 [R.Joshi Board Report-12.10.2025.pdf](#)

XIII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

Director Paredes provided an update on her committee and shared what she has been working on.

 [E. Paredes Board Report 12.10.2025.pdf](#)

B. Director of Business Affairs

N/A

 [S.Subramanyan Board Report - 12.10.2025.docx.pdf](#)

C. Director of Co-Curricular Affairs

N/A

D. Director of Communications

Director Rosal provided an update on her work, including department reviews, and emphasized the importance of maintaining strong communication going into the next semester.

 [Bella Rosal - Board Report.docx.pdf](#)

E. Director of Intercultural Affairs

N/A

 [A.Tuidelaibatiki Board Report 12.04.2025.pdf](#)

F. Director of Internal Affairs

Director Charles provided an update on the committees she has been a part of and wished everyone luck on their finals.

 [L.Charles Internal Affairs Board Report 12_10_2025.docx.pdf](#)

G. Director of Legislative Affairs

N/A

 [Akin Dec Board Report .docx.pdf](#)

H. Director of Student Resource Affairs

Director Brown provided an update on the committees she has been a part of and shared details about an event she hosted, including donating bags made by students to SJSU Cares and local shelters. She also gave an update on planning a cultural fair for next semester.

 [T. Brown Board Report 12-10-2025.docx.pdf](#)

I. Director of Student Rights and Responsibilities

Director De Oliveira provided updates on the Safety and Support Plan he has been working on and his involvement in the campaign with CSSA. He also shared updates on meetings he has attended, congratulated Director Brown on the event she hosted, and emphasized the importance of appreciating the Students at Large, noting that the A.S. senior send-off was successful. He also congratulated President Gambarin for creating opportunities for everyone to voice their concerns.

J. Director of Sustainability Affairs

Director Mallari provided updates on her BayPass resolution and shared updates on the committees she has been serving on, as well as the liaison check-ins she has conducted.

 [K.Mallari Board Report 12.10.2025.docx.pdf](#)

XIV. Announcements

President Gambarin announced the Board in-service celebration scheduled for the 19th and wished everyone luck on their finals and a restful break.

XV. Adjournment

Motion:

Chair Agustin recommends a motion to adjourn the meeting at 4:16pm.

Motion moved by Director Rosal and motion seconded by Director Charles. Vote: 7-0-1,
Meeting Adjourned.



Geoffrey Agustin
2026-01-23 17:05 UTC

2025-2026
Associated Students
Board of Directors

Date: 12.10.2025
ROLL CALL

NAME	Attendance
President Gambarin	X
Vice President Agustin	X
Controller Joshi	X
Director Paredes	X
Director Subramanyan	A
Director Rosal	X
Director Jha	A
Director Tuidelaibatiki	A
Director Charles	X
Director Akin	A
Director Brown	X
Director De Oliveira	X
Director Mallari	X
Non-voting Members	
Interim Executive Director Kingson Leung	X
University Representative Heather French	X
Sam Brown - Recording Secretary	X

Legends:

X – Present

A – Absent

Guests: Janely Pulido, Diana Victa, Beverly Corriere, Anai Avalos, Abby Escobar, Jon Tucker, Ashley Villeda, Glerys Gonzalez