



ASSOCIATED STUDENTS BOARD OF DIRECTOR'S MEETING

December 13th, 2023 | 3-5:30PM

Location: SU Meeting Room 1A

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

MINUTES

I. **Call to Order**

Chair Lacson calls the meeting to order at 3:04 PM

II. **Land Acknowledgement**

Chair Lacson reads the land acknowledgement.

III. **Roll Call**

The recording secretary completes roll call.

Quorum met.

IV. **Approval of the Agenda**

Chair Lacson recommends a motion to approve the agenda.

M) Director Guzman

S) Director Khehra

Director Oishi is recognized at 3:06PM

Vote: 10-0-0

Agenda approved.

V. **Approval of the Minutes**

Chair Lacson recommends a motion to approve the minutes from the Meeting on

November 8th, 2023 at 3PM

M) Director Guzman

S) Director Gambarin

Discussion: *No discussion.*

Vote: 10-0-0

Minutes approved.





Chair Lacson recommends a motion to approve the minutes from the November 29th, 2023 Meeting at 3PM

M) Director Guzman S) Director Gambarin

Discussion: *No discussion.*

Vote: 10-0-0

Minutes approved.

Controller Varshney is recognized at 3:10PM.

VI. Public Forum

Executive Director Allen reminds the Directors about the rules regarding elections, especially in the office in the spring. Executive Director Allen also introduces the new Leadership and Government Coordinator, Janely Pulido, to the Board.

Edilbert Signey from the AS Marketing Department shares some marketing highlights from the semester, specifically regarding social media engagement and graphics.

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

Executive Director Allen reminds everyone about finals resources and shares her excitement for everybody's accomplishments as their first term comes to an end. She also reminds everyone about the In-Service coming up and the winter retreat happening over the break. She recaps recent events such as touring the new housing area.

Director Doshi is recognized at 3:18PM.

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

Dr. Daniels acknowledges the success of the finals resource tables and asks for volunteers during commencement next week. She also talks about the success of the tours at the new housing area.

IX. Student Union Informational Report (3 minutes)

No report.

X. Chief Elections Officer Informational Report (3 minutes)





CEO Plazola shares his excitement to be starting at the SEC and updates the Board about his goals for the upcoming election to engage as many students as possible through marketing. He notes that The other SEC positions should be appointed by the end of next week and they will all be undergoing onboarding throughout January to prep for the spring semester.

XI. Action Items

A. Old Business

a. None

B. New Business

1. Action Item: Vote to Approve 2024 SEC Timeline

(Chief Elections Officer Plazola)

Chair Lacson recommends a motion to open Action Item

M) Director Shah

S) Director Guzman

Discussion: CEO Plazola runs through the major changes and highlights for the proposed timeline, such as set deadlines and major events scheduled throughout the semester for meeting candidates, debates, etc. The Board asks for clarifications on specific details regarding the timeline. The Board also discusses various suggestions for timeline amendments.

Director Khehra motions to amend the agenda to clarify that candidates must attend 3 out of 5 planned events.

S) Director Guzman

Chair Lacson recognizes Advisor Leung to clarify the guidelines in the ERM regarding event attendance.

Vote: 12-0-0

Amendment approved.

Chair Lacson moves to amend date for Campaigning Period from March 12th to March 11th.

S) Director Gambarin





Vote: 12-0-0
Amendment approved.

Vote to approve amended Action Item: 12-0-0
Amended Action Item approved.

At 3:59PM, Chair Lacson reopens Action Item and recommends a motion to change the date to March 11th.

M) Director Shah S) Director Gambarin

Vote: 12-0-0
Amendment approved.

2. Action Item: Vote to Approve 2024 Budget Timeline
(Controller Varshney)

Chair Lacson recommends a motion to open Action Item
M) Director Gambarin S) Director Guzman

Discussion: Controller Varshney presents that timeline and budget process that has been approved by Finance Committee for each department to be able to work on and present their budgets for feedback and service and resource suggestions and changes.

President Multani is excused for a point of personal privilege at 3:57PM.

Executive Director Allen clarifies the organization of the timeline and the dates and responsibilities to note.

Vote: 11-0-0
Action Item approved.

President Multani is re-recognized at 3:59PM.





At 3:59PM, Chair Lacson reopens previous Action Item to reconsider a motion to amend.

3. Action Item: Vote to Remove Director Chevis-Rose from the Academic Senate
(President Multani)

Chair Lacson recommends a motion to open Action Item

M) Director Guzman S) Director Gambarin

Discussion: President Multani clarifies that changing schedules allow for different appointments to the Senate next semester.

Vote: 11-0-1

Action Item approved

4. Action Item: Vote to Remove Director Mejia from the Academic Senate
(President Multani)

Chair Lacson recommends a motion to open Action Item

M) Director Guzman S) Director Khehra

Discussion: President Multani says that Director Mejia has a lot to focus on for Programming Board and attending Academic Senate is not part of the Bylaws for her position.

Vote: 12-0-0

Action Item approved.

5. Action Item: Vote to Remove Director Mejia from the Instruction & Student Affairs Committee of the Academic Senate

(President Multani)





Chair Lacson recommends a motion to open Action Item
M) Director Gambarin S) Director Guzman

Discussion: President Multani points out that the responsibilities of ISA don't fit into Director Mejia's position.

Vote: 12-0-0
Action Item approved.

6. Action Item: Vote to Reappoint Director Lacson to the Academic Senate
(President Multani)

Chair Lacson recommends a motion to open Action Item
M) Director Guzman S) Director Gambarin

Discussion: President Multani states that Vice President Lacson belongs on Academic Senate based on her responsibilities in the Bylaws.

Vote: 11-1-0
Action Item approved.

7. Action Item: Vote to Reappoint Director Doshi to the Academic Senate
(President Multani)

Chair Lacson recommends a motion to open Action Item
M) Director Gambarin S) Director Guzman

Discussion: President Multani feels that the Director of Academic Affairs belongs on Academic Senate.

Vote: 12-0-0
Action Item approved.





8. Action Item: Vote to Appoint Director Doshi to the Instruction & Student Affairs Committee of the Academic Senate

(President Multani)

Chair Lacson recommends a motion to open Action Item

M) Director Guzman S) Director Gambarin

Discussion: President Multani shares that ISA is working on Academic Advising which fits with Director Doshi's goals.

Vote: 12-0-0

Action Item approved.

Controller Varshney is excused for a point of personal privilege at 4:07PM.

9. Action Item: Vote to Remove Tarentz Charite from the Student Fairness Committee of the Academic Senate

(President Multani)

Chair Lacson recommends a motion to open Action Item

M) Director Guzman S) Director Gambarin

Discussion: President Multani shares that Tarentz is choosing to step away to focus on his academics.

Vote: 11-0-0

Action Item approved.

10. Action Item: Vote to Remove Subhadra Ranag Swamy Yella from the Student Fairness Committee of the Academic Senate

(President Multani)

Chair Lacson recommends a motion to open Action Item

M) Director Shah S) Director Gambarin





Discussion: President Multani shares that the Student Fairness Committee asked the Board to remove this student because of a lack of communication.

Vote: 11-0-0

Action Item approved.

11. Action Item: Vote to Remove Nathan Wang from the Student Fairness Committee of the Academic Senate

(President Multani)

Chair Lacson recommends a motion to open Action Item

M) Director Shah S) Director Gambarin

Discussion: President Multani shares that he was informed this student didn't attend any committee meetings.

Vote: 11-0-0

Action Item approved.

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

(President Multani)

Chair Lacson recommends a motion to open Action Item

M) Director Shah S) Director Gambarin

Discussion: President Multani shares that Aleksandra couldn't attend committee meetings in balance with the rest of her schedule and responsibilities.

Vote: 11-0-0

Action Item approved





13. Action Item: Vote to Approve Marketing Groundwerx to Students
(President Multani)

Chair Lacson recommends a motion to open Action Item

M) Director Guzman S) Director Gambarin

Discussion: President Multani reminds everyone about the presentation the organization gave at the previous Board meeting and asks for the Directors' feedback on whether this should be pushed to the campus community. Various Directors voice their support for sharing this helpful resource for the safety of students living in the area and engaging with the Downtown area.

Vote: 12-0-0

Action Item approved.

14. Action Item: Unibui Presentation (Time Certain 4:30pm)
(President Multani)

Chair Lacson recommends a motion to open Action Item

M) Director Shah S) Director Guzman

Discussion: President Multani shares that Unibui gives the University the opportunity to possibly have some cheaper food options and some more job opportunities and introduces the presenter from the company.

Director Shah is excused at 4:33PM.

Controller Varshney is excused for a point of personal privilege at 4:51PM.

Director Khehra is excused for a point of personal privilege at 4:52PM.

Controller Varshney is re-recognized at 4:54PM.

Director Khehra is re-recognized at 4:57PM.





President Multani talks about the appeal of Unibui because of various factors such as the tuition increase and supporting small businesses and helping students find their sense of belonging with easier access to various resources nearby. The Board discusses the benefits of the app and whether to market this to students. Controller Varshney discusses the details of AS marketing the app and Director Oishi adds that she likes the idea of the app and its potential to help students, but wants the Board to come up with a set of guidelines or policies for the future to help judge what outside resources are worth marketing through AS.

Director Guzman moves to conclude the speaker's list.

S) Director Khehra

Vote: 11-0-0

Director Doshi is excused for a point of personal privilege at 5:15PM.

Controller Varshney moves to table the Action Item.

No second.

Motion fails.

Chair Lacson recommends a motion to vote to approve marketing Unibui to students.

M) Director Guzman

Vote: 9-1-0

Action Item approved.

Director Guzman moves to extend this meeting by 10 minutes to 5:40PM

S) President Multani

Vote: 10-0-0

Motion approved.

15. Discussion Item: Board Restructuring

(Director Gambarin)





Discussion: Director Gambarin summarizes some suggestions for responsibility and liaison restructuring as well as possibly adding a new position and/or dissolving an existing position. The Board also discusses hopes to be more involved with athletics and other campus partners in the future.

XII. Executive Officer Reports (4 minutes each)

A. President

President Multani discusses meetings he has had with new administration and progress for upcoming hires, updates for event attendance and support and collaboration between Programming Board and the AS Events team, increased social media engagement, and increased student involvement at campus and athletic events, among other upcoming events and ongoing discussions going into next semester. President Multani also shares that he has decided not to run in the upcoming elections.

Director Doshi is re-recognized at 5:22PM.

a. Personnel Committee

Nothing to report.

B. Vice President

Chair Lacson reminds everyone about the In-Service on Friday and the Secret Snowflake gift exchange happening. She also reminds everyone about procedures during meetings such as abiding by the speaker's list. She looks forward to seeing everyone at the Winter Retreat over the break.

a. A.S. 55

Nothing to report.

C. Controller

Controller Varshney shares that the amount of funding approved so far is \$64,820.36. He hopes to work with Marketing next semester to market funding resources to students and organizations on campus. He also talks about the success of the Scholarship Banquet that happened last week.

a. Finance Committee

Nothing to report.





XIII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

Director Doshi asks everyone to support the posts with her and Director Chevis-Rose on social media.

a. Academic Affairs Committee

Director Doshi talks about topics discussed during the last committee meeting such as course cuts and use of AI in classrooms.

B. Director of Business Affairs

Director Tikawala talks about attending a Campus Planning Board meeting.

a. Operations Committee

Director Tikawala talks about committee discussions to market services offered by the PTC on social media.

C. Director of Co-Curricular Affairs

Director Mejia talks about meeting with athletics along with President Multani and Director Brown to restructure Spartan Squad and bring more life to the student section at athletics events next semester and in the future.

a. Programming Board

Director Mejia talks about an upcoming event planning workshop and hoping to work with the AS Events team next semester.

D. Director of Communications

Director Chevis-Rose talks about the giveaways and reels benefitting the social media pages and continuing to work on engagement and spreading the word about various Directors' work next semester as well.

E. Director of Intercultural Affairs

With the absence of Director Shah, Chair Lacson shares highlights from Director Shah's Board report.

a. Multicultural Affairs Committee

Nothing to report.

F. Director of Internal Affairs

Director Gambarin talks about attending the last Academic Senate meeting of the semester where they highlighted the year's accomplishments.

a. Internal Affairs Committee





Director Gambarin mentions discussions about continuing to work on reassignments and expanding committees, which will continue over break as well.

G. Director of Legislative Affairs

Director Guzman highlights attending Academic Senate Reception, and other upcoming meetings and events.

a. Lobby Corps

Director Guzman talks about debriefing with the committee on the Gail Pellerin campus visit as well as general committee work over the semester, and upcoming events and plans for next semester such as CHESS, Advocacy Training, and potential campus visits.

Director Gambarin moves to extend the meeting by 5 minutes to 5:45PM.

S) President Multani

Vote: 11-0-0

Motion approved.

H. Director of Student Resource Affairs

Director Brown talks about working with President Multani and Director Brown on the Spartan Squad restructuring and plans.

a. Campus Life Affairs Committee

Director Brown talks about working on a campus resource map and planning next semester's events.

I. Director of Student Rights and Responsibilities

Director Khehra talks about getting updates for Student Conduct cases, students not attending the Student Fairness Committee, connecting with Title IX staff, and discussions about guidelines for where scooters and skateboards can be used on campus.

J. Director of Sustainability

Director Oishi talks about making specific goals towards Sustainability Month, collaborating with 3 student orgs, 4 liaisons, and have 4 events, and asks for





suggestions and ideas, and hopes to work with Director Chevis-Rose next semester to market the campaign.

XIV. Ad Hoc Committees

No Ad Hoc Committees.

XV. Closed Session

No closed session.

XVI. Announcements

Director Gambarin asks for any changes or suggestions in the Bylaws to be shared with her during Winter Break.

Executive Director Allen congratulates the Board for their engagement during the meeting and throughout the semester so far.

President Multani thanks everyone for their hard work and support of him in his position throughout this semester.

Chair Lacson reminds everyone to not discuss elections within office spaces and areas.

XVII. Adjournment

Chair Lacson recommends a motion to adjourn the meeting

M) Director Tikawala

S) Director Gambarin

Discussion: *No discussion.*

Vote: 11-0-0

Meeting adjourns at 5:45 PM

DocuSigned by:

Ariana Lacson

093F39BD49A6482...

Ariana Lacson, Vice President

Associated Students, SJSU

2/1/2024

Date



2023-2024
Associated Students
Board of Directors

Date: December 13th, 2023

ROLL CALL

NAME	Attendance
President Multani	X
Vice President Lacson	X
Controller Varshney	X @ 3:10PM
Director Doshi	X @ 3:18PM
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 @ 3:06PM
Director Gambarin	X
Non-voting Members	
Executive Director Allen	X
Dr. Daniels	X

Legend:

X – Present

A - Absent