



02/12/2025 A.S. Board of Directors Meeting Agenda

Associated Students San Jose State University

Wednesday, February 12, 2025 at 3:00 PM PST to Wednesday, February 12, 2025 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. Student Election Commission's Informational Report (3 minutes)

XI. Action Items

A. Old Business

1. Action Item: Vote to Re-Appoint A Director-at-Large to the Internal Affairs Committee for the Spring 2025 Semester

Presenter: Chima Nwokolo

As there's a vacancy on the Internal Affairs committee with the Director-At-Large position in addition to former Controller Sadawarti's resignation, a reappointment is needed. The Internal Affairs committee meets from 4:30 - 6:00 pm on the first and third Wednesdays of the month.

2. Action Item: Vote to Appoint a Director at Large to the Academic Senate

Presenter: Ariana Lacson

With the resignation of our Director of Student Rights & Responsibilities, we need to temporarily fulfill their student senator position which is listed in the A.S. Bylaws until a

replacement is found. Academic Senate convenes once a month on Mondays from 2- 5 PM in the Engineering building. The current BOD members that sit on Academic Senate are: President Lacson, VP Nwokolo, Director Gambarin, Director A. Joshi, Director Khehra, & Director Brown.

3. Action Item: Vote to Appoint a Director at Large to the Budget Advisory Committee

Presenter: Ariana Lacson

With the resignation of our previous Controller, we need to temporarily fulfill their position on this committee which is listed in the A.S. Bylaws until a replacement is found. From Chair Hart, it was confirmed that they meet on Thursdays from 1-3 PM via Zoom (mostly).

4. Action Item: Vote to Appoint a Director at Large to the Alcohol and Drug Abuse Prevention Committee (ADAPC) of the Academic Senate

Presenter: Ariana Lacson

With the resignation of our previous Director of Student Rights & Responsibilities, we need to temporarily fulfill their position on this committee which is listed in the A.S. Bylaws until a replacement is found.

B. New Business

1. Discussion Item: Resolution in Support of Trans Rights & Trans Athletes Rights to Participate in Sports (Max: 10 Minutes)

Presenter: Ariana Lacson

2. Discussion Item: University Commencement Ticket Sales Proposal (Max: 10 Minutes)

Presenter: VPSA Mari Fuentes-Martin

3. Discussion Item: Donating Gift Cards to SJSU Cares for Students Affected by LA Fires (Max: 10 Minutes)

Presenter: Ariana Lacson

After seeing that Sacramento State ASI donated \$25,000 in Target gift cards to their basic needs department for students affected by the LA fires, President Lacson wanted to open the floor for discussion at our A.S. to determine if we could possibly contribute in a similar matter to our SJSU Cares department.

4. Discussion Item: Memorandum Update on 2026-2027 Bylaws Review (Max: 10 Minutes)

Presenters: Anushka Joshi, Chima Nwokolo

The Internal Affairs Committee has been working on a comprehensive review of the A.S. Bylaws.

5. Action Item: Vote to Remove Chima Nwokolo from the General Education Advisory Committee

Presenter: Chima Nwokolo

Vice President Nwokolo will be unable to continue to serve on this committee this semester as there is a time class conflict.

6. Action Item: Vote to Appoint a Director at Large to the General Education Advisory Committee

Presenter: Chima Nwokolo

A member of the BOD is needed to fill in this position to the General Education Advisory Committee. The General Education Advisory Committee meets monthly on the 4th Thursday from 3-4 P.M. via Zoom.

7. Action Item: Vote to Remove Sehtej Khehra from Academic Senate

Presenter: Sehtej Khehra

I am unable to serve on Academic Senate due to clash with my senior year class. Hence, I am putting an item for my removal from Academic Senate.

8. Action Item: Vote to Appoint a Director at Large to the Academic Senate

Presenter: Sehtej Khehra

A BOD member is needed to serve on this seat in the Academic Senate. The Academic Senate meets once a month on Mondays from 2-5PM.

9. Action Item: Vote to Remove Eishaan Singh Chahal from the Academic Affairs Committee

Presenter: Sehtej Khehra

Eishaan is not able to continue Academic Affairs Committee anymore due to a class conflict. Hence, I have put an action item to remove him

10. Action Item : Vote to Remove Veedhi Bhanushali from Operations Committee

Presenter: Riya Dhami

Veedhi has a conflict at this time with her work schedule and therefore, won't be able to serve for the Operations committee this semester.

11. Action Item: Vote to Appoint Rhea Ramalingam as the 24/25 Director of Business Affairs

Presenters: Ariana Lacson, Janely Pulido

President Lacson reviewed applications for Board of Directors Vacancy Position: Director of Business Affairs. Following this review her and an interviewing committee consisting of other BOD members held interviews and debriefed on a candidate to nominate. This was completed with the support of the Leadership and Government Coordinator. Post this process President Lacson is nominating Rhea Ramalingam for the Director of Business Affairs position.

12. Action Item: Vote to Endorse Sense of Senate from the Muslim Faculty & Staff Association (Time Certain: 3:30 PM)

Presenter: Ariana Lacson

Guest: Muslim Faculty & Staff Association (MFSA)

At our December 11th, 2024 BOD meeting, representatives from the Muslim Faculty & Student Association (MFSA) with a Sense of Senate draft urging SJSU to end ties with any international universities that support Israel's stance on the ongoing Israel-Palestine conflict. They are bringing in a final draft for an endorsement request prior to bringing it forward to Academic Senate later this semester.

13. Action Item: Remove Zarah Taufique from Programming Board

Presenter: Sahithya Swaminathan

Zarah has a conflict with Programming Board's meeting time this semester.

14. Action Item: Remove Anjana Supriya from Programming Board

Presenter: Sahithya Swaminathan

Anjana has a meeting conflict with Programming Board's meeting time this year.

15. Action Item: Remove Nimissha Karthikanand from Programming Board

Presenter: Sahithya Swaminathan

Nimissha has a class conflict with Programming Board's meeting time this semester.

16. Action Item: Remove Puneeth Regonda from Programming Board

Presenter: Sahithya Swaminathan

Puneeth has a class conflict with Programming Board's meeting time this semester.

17. Action Item: Remove Sho Rodvold from Programming Board

Presenter: Sahithya Swaminathan

Sho has a conflict with Programming Board's meeting time this semester.

XII. Executive Officer Reports (4 minutes each)

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

XIII. Directors' Reports (3 minutes each)

- A. Director of Academic Affairs**
- B. Director of Business Affairs**
Vacant.
- 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**

Vacant.

- J. Director of Sustainability Affairs**

XIV. Ad Hoc Committees

XV. Closed Session

XVI. Announcements

XVII. Adjournment

