



## **02/26/2025 A.S. Board of Directors Meeting Agenda**

Associated Students San Jose State University

Wednesday, February 26, 2025 at 3:00 PM PST to Wednesday, February 26, 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**

##### **B. New Business**

##### **1. Action Item: Vote to Approve A.S. Resolution in Support of Trans Rights & Trans Athletes Rights to Participate in Sports**

Presenter: Ariana Lacson

##### **2. Discussion Item: BayPass Continuation Survey (Maximum: 10 Minutes)**

Presenter: Rishika Joshi

Guest: Adam Hall

One of the board's goals is to advocate for the BayPass. Given all the discussions and meetings with the university administration and TS from last semester and this semester, the first step is to gauge student interest in continuing the BayPass. We wish to get the BOD feedback on the survey before sending it out.

**3. Action Item: Vote to Remove Tallon Hollestelle from the Internal Affairs Committee**

Presenter: Anushka Joshi

Tallon has informed Chair Joshi & Vice Chair Nwokolo that he will no longer be able to serve on the Internal Affairs Committee, therefore an action item is placed to remove him.

**4. Action Item: Vote to Remove Frank Lim from Academic Affairs Committee**

Presenter: Sehtej Khehra

Frank is unable to participate in the Academic Affairs Committee due to a class conflict

**5. Action Item: Vote to Remove Sho Rodvold from the Academic Affairs Committee**

Presenter: Sehtej Khehra

Sho is unable to participate in the Academic Affairs Committee due to a class conflict

**6. Action Item: Vote to Appoint Hunter Spiegler to the Lobby Corps Committee**

Presenter: Katelyn Gambarin

**7. Action Item: Vote to Appoint Nicole Thai to the Lobby Corps Committee**

Presenter: Katelyn Gambarin

**8. Action Item: Vote to Appoint Mariam Mortada as College of Social Sciences Representative**

Presenter: Sehtej Khehra

**9. Action Item: Vote to Appoint Vineet Shah as a Student At Large for Programming Board**

Presenter: Sahithya Swaminathan

**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**

**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**

**A. Discussion Item: Preliminary Performance Review of Executive Director Allen**

Presenters: Ariana Lacson, Chima Nwokolo

The Board will conduct a preliminary discussion on the performance of Executive Director Allen, reviewing key accomplishments, leadership effectiveness, and areas for growth. This is an opportunity for Board members to share observations, assess alignment with organizational goals, and outline next steps in the evaluation process. No final decisions will be made at this stage and only the A.S. Board of Directors will be present during this closed session.

*Note: This aligns with the Ralph M. Brown Act criteria for closed session items as this is directly tied to personnel matters.*

**XVI. Announcements**

**XVII. Adjournment**