



08/28/2024 A.S. Board of Directors Meeting Agenda

Associated Students San Jose State University

Wednesday, August 28, 2024 at 3:00 PM PDT to Wednesday, August 28, 2024 at 5:30 PM PDT

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 purposes.

VII. Executive Director's Informational Report

VIII. University Administration's Informational Report

IX. Student Union's Informational Report

X. Action Items

A. Old Business

B. New Business

1. Action Item: Vote to Remove Rishika Joshi from Lobby Corps Committee

Presenter: Katelyn Gambarin

Director Rishika Joshi has a class that conflicts with Lobby Corps Meetings and will be unable to serve this semester. For the time she is unable to serve, Director Gambarin would like to offer the vacancy to any Board member who is available and passionate about advocacy.

2. Action Item: Vote to Appoint Director at Large to Lobby Corps Committee

Presenter: Katelyn Gambarin

While Director Rishika Joshi is unable to serve on Lobby Corps, Director Gambarin would like to offer the vacant spot to someone else on the Board. Lobby Corps meets on the 1st and 3rd Wednesday of the month from 4:30pm - 6:00pm.

3. Action Item: Vote to Remove Teairra Brown from the Academic Senate

Presenter: Teairra Brown

Director Brown has a class that conflicts with Academic Senate Meetings and will be unable to serve this semester. Academic Senate meets Monday 9/9, 9/30,10/14, 11/4, 12/9 from 2 to 5pm

4. Action Item: Vote to Appoint Director-At-Large to Academic Senate

Presenter: Teairra Brown

There's a vacancy on the Academic Senate that needs to be filled by a Director available to attend the Academic Senate meetings. Academic Senate meetings take place on Monday 9/9, 9/30,10/14, 11/4, 12/9 from 2 to 5pm.

5. Action Item: Vote to Remove Teairra Brown from ISA Committee

Presenter: Teairra Brown

Director Brown has a class that conflicts with ISA committee meetings since they take place the same day of Academic Senate meetings and will be unable to serve this semester.

6. Action Item: Vote to Appoint Director-At-Large to ISA Committee

Presenter: Teairra Brown

There's a vacancy on the ISA Committee that needs to be filled by a Director available to attend the meetings. ISA Committee meetings take place on Monday 9/16, 9/23, 10/7, 10/21, 10/28, 11/18, 12/2 from 2 to 4pm.

7. Discussion Item: President Teniente-Matson BOD Introduction (Time Certain: 3:15 PM)

Presenter: Ariana Lacson

Guest: President Teniente-Matson

President Lacson will allocate some time during the meeting for Dr. Teniente-Matson to introduce herself and meet with the new 24/25 BOD for the first BOD meeting of the academic year.

8. Discussion Item: University Police Department Status and Discussion

Presenter: Leo Plazola

Guest: UPD Chief Michael Carroll

Chief Carroll will share the status of UPD and discuss ways to strengthen ties between A.S. and UPD to improve transparency.

9. Discussion Item: Muwekma-Ohlone Tribe Federal Recognition Resolution Initial Discussion

Presenter: Leo Plazola

Director Plazola will share details on joint resolution with President Lacson, Director Gambarin and Director Sinha on Muwekma-Ohlone federal recognition and hear Board feedback.

10. Discussion Item: Filipino American History Mural Project (Time Certain: 4:00 PM)

Presenter: Ariana Lacson

Guest: Alan Gouig (Filipino Alumni Network President)

President Lacson will present about the Filipino American History Mural Project which convened this past summer in hopes of creating a mural celebrating and commemorating Filipino American History.

Crowdfunding page:

<https://giving.sjsu.edu/s/1771/cf23/project.aspx?sid=1771&gid=3&sitebuilder=1&pgid=2199>

11. Discussion Item: Board of Directors' Accountability System Presentation

Presenter: Katelyn Gambarin

Director Gambarin will present the Accountability System and how it works.

12. Discussion Item: Letter of Recognition for Dr. Sonja Daniels

Presenter: Katelyn Gambarin

Details: Dr. Daniels served as the Associate Vice President to Student Affairs for 8 years and has been instrumental in the creation of many programs that have enhanced the student experience at SJSU.

13. Discussion Item: Systemwide Time, Place, Manner Policy & SJSU Addendum Policy

Presenter: Ariana Lacson

President Lacson will discuss the details of the Systemwide CSU TPM policy and SJSU Addendum policy and how it correlates to the student advocacy experience.

14. Informational Item: 2024 Panetta Institute Leadership Seminar Recap

Presenter: Geoffrey Agustin

Director Agustin will discuss his experience at the 2024 Panetta Institute Leadership Seminar with the Board of Directors, sharing key takeaways that will allow the Board to function more efficiently.

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 Communciations**
- E. Director of Intercultural Affairs**
- F. Director of Internal Affairs**
- G. Director of Legislative Affairs**
- H. Director of Student Resources Affairs**
- I. Director of Student Rights & Reponsibilities**
- J. Director of Sustainability**

XIII. Ad Hoc Committees

XIV. Closed Session

XV. Announcements

XVI. Adjournment