



09/10/2025 A.S. Board of Directors Meeting

Associated Students San Jose State University

Wednesday, September 10, 2025 at 3:00 PM PDT to Wednesday, September 10, 2025 at 5:30 PM PDT

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

Agenda

I. Call to Order

II. Land Acknowledgement

III. Roll Call

IV. Approval of the Agenda

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

B. Action Item: Appoint Mehar Thakur as Student at Large to the Associated Students Lobby Corps

Presenter: Ma'kayla Akin

Mehar is well-informed on political and social issues as a political science major and human rights minor, with additional experience working in a law firm. Mehar's leadership style, expressed during our interview, is communicative, understanding, and yet firm, positioning her to collaborate effectively while standing strong in advocacy. Mehar stated that they are passionate about affordability and committed to ensuring students' voices are heard; she brings the skills of a strategist and organizer, along with proven time management, to succeed in Lobby Corps and advance student interests.

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 (4 minutes)

Presenter: Kingson Leung

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

Presenter: Heather French

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

Presenter: Jon Tucker

X. Action Items

A. Unfinished Business

B. New Business

1. Informational Item: Associated Students Department Child Development Center (CDC) Department Presentations (5 minutes maximum)

Interim Executive Director Leung and the A.S. Leadership Team are committed to ensuring that the Board of Directors has comprehensive knowledge of the A.S. Departments. To facilitate this, during each meeting this fall semester, one or two AS Departments will present a informational item, providing deeper insights into their areas of focus. Each presentation will be a maximum of 5 minutes.

2. Action Item: Approve Capital Replacement Reserves Funding of \$185,200.00 for A/C Units for the Child Development Center HVAC

Presenter: Kingson Leung

Guests: Jane Zamora, Jim Westbrook

As presented during the first read, the current system within the CDC comprises 8 separate A/C units and has been in operation for over 25 years, significantly exceeding its expected service life. In 2017, FD&O conducted an overall assessment of the building, and recommended our AC system be replaced in 2025 as functionality and efficiency has deteriorated to a point of both safety and comfort concerns. Of the 4 quotes obtained, the recommendation is with CalBay taking into account the scope of work needed around the units, and the fact that this contractor has worked on the CDC building in prior projects and has proven reliable and efficient in their work and timeline to minimize operational disruptions.

3. Action Item: Remove Sivagami Subramanyan from the Campus Planning Board

Presenter: Sivagami Subramanyan

Director Subramanyan cannot serve on the Campus Planning Board due to a class conflict. Due to her class conflict she will not be able to discuss or vote on any matters, which are key elements of the meetings.

4. Action Item: Appoint a Director-at-Large to the Campus Planning Board

Presenter: Sivagami Subramanyan

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 biweekly on Wednesday from 9:30 to 10:30am.

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 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 and Responsibilities**
- J. Director of Sustainability Affairs**

XIII. Announcements

XIV. Adjournment