



09/25/2024 A.S. Board of Directors Meeting Agenda

Associated Students San Jose State University

Wednesday, September 25, 2024 at 3:00 PM PDT to Wednesday, September 25, 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 (4 minutes)

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

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

X. Action Items

A. Old Business

1. Action Item: Vote to appoint Sohum Tiwary as a Student-at-Large for Programming Board

Presenter: Sahithya Swaminathan

B. New Business

1. Action Item: Final Reading - Vote to Approve Resolution in Support of the Federal Recognition of the Muwekma-Ohlone Tribe

Presenter: Leo Plazola

Director Plazola will conduct the second reading of the Resolution in Support of the Federal Recognition of the Muwekma Ohlone Tribe and the Board will vote on the resolution.

2. Action Item: Vote to Appoint Seth Heller as the Health and Human Sciences Representative for Academic Affairs Committee

Presenter: Sehtej Khehra

3. Action Item: Vote to Appoint Sho Rodvold as the Lucas College and Graduate School of Business Representative for Academic Affairs Committee

Presenter: Sehtej Khehra

4. Action Item: Vote to Appoint Frank Lim as the College of Humanities and Arts Representative for Academic Affairs Committee

Presenter: Sehtej Khehra

5. Action Item: Vote to Appoint Grace Li as a Student at Large to Lobby Corps Committee

Presenter: Katelyn Gambarin

6. Action Item: Vote to Appoint Jhony De Oliveira as a Student at Large to Lobby Corps Committee

Presenter: Katelyn Gambarin

7. Action Item: Vote to Remove Sehtej Khehra from General Education Advisory Committee

Presenter: Sehtej Khehra

Director Khehra can't serve on this committee due to a class conflict and the committee also changed their meeting time last minute.

8. Action Item: Vote to Appoint Director-At-Large to General Education Advisory Committee

Presenter: Sehtej Khehra

There's a vacancy on the General Education Advisory Committee that needs to be filled by a Director available to attend Committee meetings The General Education Advisory Committee Meets 2nd and 4th Thursdays of month from 3-4 PM. The General Education Advisory Committee (GEAC), formerly Board of General Studies (BOGS) per University Policy F15-13, reviews and acts on all new GE courses submissions.

9. Action Item: Vote to Appoint Student-At-Large Benjamin Gonzalzos to Campus Life Affairs

Presenter: Teaira Brown

10. Action Item: Vote to Appoint (3) Directors at Large to the University's Campus Fee Advisory Committee

Presenter: Ariana Lacson

Committee Description: [https://www.sjsu.edu/fabs/how-we-can-help/policies-guides/campus-fee-program.php#:~:text=The%20Campus%20Fee%20Advisory%20Committee%20\(CFAC\)%20is%20a%20working%20committee,recommendation%20to%20the%20campus%20President.](https://www.sjsu.edu/fabs/how-we-can-help/policies-guides/campus-fee-program.php#:~:text=The%20Campus%20Fee%20Advisory%20Committee%20(CFAC)%20is%20a%20working%20committee,recommendation%20to%20the%20campus%20President.)

Need a total of (6) student representatives on this committee for them to convene and meet. Currently President Lacson, Controller Sadawarti, & Director Plazola serve on this committee.

11. Action Item : Vote to appoint Adi Tuidelaibatiki as Student-at-large in Finance Committee

Presenter: Sidhant Sadawarti

12. Action Item : Vote to appoint Nathan Young as Student-at-Large in Finance Committee

13. Action Item: Vote to appoint Anjana Supriya as Student-at-Large in Programming Board

14. Action Item: Vote to refer the 2025-2026 Associated Students Bylaws Change to Internal Affairs to clarify discrepancies

Presenters: Ariana Lacson, Vicki Allen, Janely Pulido, Kingson Leung

The 2023-2024 Board of Directors voted to approve a structural change for the 2025-2026 Bylaws. In preparing for the Special Election, discrepancies have been found that need to be addressed prior to presenting the Bylaws to the student body. We are recommending that the Internal Affairs Committee addresses these discrepancies at their next meeting, to ensure an accurate Bylaws is presented for voting.

15. Action Item: Vote to appoint Veedhi Bhanushali to Operations Committee as a Student-at-Large

Presenter: Riya Dhami

16. Discussion Item: University Communications Introduction and Presentation Regarding the SpartanSafe App (Time Certain: 3:45 PM)

Presenter: Geoffrey Agustin

Guest: Michelle Smith McDonald

Michelle Smith McDonald, the Senior Director of Media Relations at SJSU, will introduce herself and the University Communications department. She will explain potential collaboration opportunities between University Communications and the Board of Directors and talk about the newly released SpartanSafe app.

17. Discussion Item: First Reading of A.S. Resolution in Support of Filipino American History Mural Project

Presenters: Ariana Lacson, Katelyn Gambarin, Geoffrey Agustin

18. Information Item: Associated Students Department Cesar Chavez Community Action Center (CCCAC) - (Time Certain 4:00 p.m.)

Presenter: Diana Victa

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

19. Information Item: Associated Students Department - Human Resources - (Time Certain 4:15 p.m.)

Presenter: Vicki Allen and Anai Avalos

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facilitate this, during each meeting this fall semester, one or two AS Departments will present a time-certain informational item, providing deeper insights into their areas of focus. Each presentation will be a maximum of 5 minutes.

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 & Responsibilities**
- J. Director of Sustainability**

XIII. Ad Hoc Committees

XIV. Closed Session

XV. Announcements

XVI. Adjournment