



12/10/2025 A.S. Board of Directors Meeting

Associated Students San Jose State University

Wednesday, December 10, 2025 at 3:00 PM PST to Wednesday, December 10, 2025 at 5:30 PM PST

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

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)

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

X. Chief Elections Officer Informational Report

XI. Action Items

A. Unfinished Business

1. Action Item: Appoint a Director at Large to Serve on Lobby Corps Committee

Presenter: Ma'Kayla Akin

Lobby Corps meets every 1st and 3rd Wednesday of the month from 4:30-6pm.

B. New Business

1. Action Item: Approve Timeline for AY 26-27 Budget Development

Presenter: Rishika Joshi

The proposed timeline for the 2026–27 fiscal year budget development, as approved by the Executive Budget Team and the Finance Committee, is submitted for the Board’s review. The timeline outlines the major phases of the budgeting process and will be followed by the Finance Committee, AS department managers, the Board of Directors, and the Executive Budget Team throughout the development of the budget.

2. Action Item: Vote to Approve California Health & Human Services Agency Board Resolution [Time Certain: 3:30pm]

Presenter: Jane Zamora

The Board Resolution from the California Department of Social Services, if approved, allows the designated A.S. staff listed in the attached document to continue signing all contract related documents related to the the A.S. Child Development Centers' contract with the California Department of Social Services for the purpose of providing child care and development services for the 26/27 year.

3. Discussion Item: First Reading of the Resolution in Support for the BayPass Program

Presenters: Kaili Mallari and Rishika Joshi

Presenting the first reading of the Resolution in Support of the BayPass Program.

4. Action Item: Remove Director Charles from Campus Planning Board

Presenter: Laura Charles

Director Charles cannot serve on Campus Planning Board Due to a class conflict

5. Action Item: Appoint a Director at Large to Serve on Campus Planning Board

Presenter: Laura Charles

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 every first Wednesday of the Month from 9:30 to 10:30am, with additional special meetings as needed.

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 and Responsibilities

J. Director of Sustainability Affairs

XIV. Announcements

XV. Adjournment