



# 09/11/2024 A.S. Board of Directors Meeting

## Agenda Minutes

Associated Students San Jose State University  
Wednesday, September 11, 2024 at 3:00 PM PDT

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

### I. Call to Order

Chair Nwokolo calls the meeting to order at 3:00pm.

### II. Land Acknowledgement

Chair Nwokolo reads the land acknowledgement.

 [Land Acknowledgement.pdf](#)

### III. Roll Call

The recording secretary completes roll call.  
*Quorum met.*

### IV. Approval of the Agenda

#### **Motion:**

Chair Nwokolo recommends a motion to approve the agenda.

Motion moved by President Lacson and motion seconded by Director Khehra. Vote: 12-0-0 | Agenda approved.

### V. Approval of the Minutes

 [8.24.2024 BOD Minutes with Roll Call Updated.pdf](#)

#### **Motion:**

Chair Nwokolo recommends a motion to approve the minutes.

Motion moved by Director Gambarin and motion seconded by President Lacson. Vote: 12-0-0 | Minutes approved.

### 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.

Greg Wolcott, the AVP for Student Success at SJSU, introduces himself to the Board of Directors. He introduces the departments, including Success Centers, and encourages collaboration. He shares information about Latinx Heritage Month and upcoming SJSU sporting events.

Guest Theresa shares concerns regarding the land acknowledgment in its' current state. She shares that she believes that there are other tribes being inadvertently silenced as they are not mentioned within the current land acknowledgment.

Chair Nwokolo passes the gavel to Vice Chair A. Joshi at 3:09pm.

Vice President Nwokolo shares that today is the 23rd anniversary of the September 11, 2001 terrorist attacks and he would like to hold a moment of silence for Jason Dahl, an alumni of SJSU who lost his life during these attacks. He recognizes current San Jose State University Police department members who served during this attack in New York city, and are now staff here.

Vice Chair A. Joshi recognized Chair Nwokolo at 3:11pm.

VII. Executive Director's Informational Report (4 minutes)

 [BOD Department Reports 9.11.2024 final.docx.pdf](#)

Executive Director Allen begins by highlighting the day of service event occurring today in honor of September 11, 2021. Executive Director Allen highlights A.S. department successes. She shares an update regarding the HR Manager hiring. Executive Director Allen encourages everyone to attend the Festival de la Independencia on Monday.

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

Dr. Fuentes Martin highlights that Career Fair that occurred today and highlights 3 STEM career fairs that are occurring next week. She highlights an initiative beginning tomorrow called Wellbeing at SJSU. Report pauses for 3:15pm time certain item.

Report continues at 3:26pm.

Dr. Fuentes Martin shares a video honoring the life of Isabelle Paredes, a student who passed away on campus a couple of weeks ago and speaks about her and her family.

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

A representative from the Student Union Board of Directors shares some highlights regarding events that occurred over the summer, and highlights events that have occurred since the beginning of the school year. She highlights that Event Center being utilized for the 9/11 Remembrance Food Packing event today. SU Fest, formally the Student Union Open House is tomorrow. She highlights other upcoming Student Union events.

X. Action Items

A. Old Business

B. New Business

1. Action Item: Vote to Approve A.S. Audit Report June 2024 (Time Certain: 3:15 p.m.) - 15 minutes (Presenters: Jim Westbrook, Guests: Cynthia Aguinaga, Rolland Vasin)

The Audit Committee met on September 5th and approved the report presented by Vasin, Heyn & Company. The committee voted unanimously, with a result of 3-0-0.

 [Draft of AS SJSU Financial Statements FYE 6-30-24 Sent 9-3-24.pdf](#)

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Director Agustin and motion seconded by Controller Sadawarti.

Discussion: Associate Director for Business and Finance Jim Westbrook begins the presentation by sharing the background information on the Audit. He shares that the Audit Committee met last week and approved this Audit to move to the Board for review.

Guest Rolland Vasin introduces himself and presents that audit documents and findings to the Board of Directors. Vasin highlights information regarding expenses and revenue within the audit. He shares that the deficit that was found at the end of the fiscal year was primarily due to impacts regarding allocation from the University.

**Motion:**

Vote: 12-0-0 | Motion passes

2. Action Item: Vote to Approve \$1000 from Family Emergency Fund Honoring Isabella "Bella" Paredes (Presenters: Ariana Lacson, Vicki Allen)

 [Details on Action Item for A.S. Family Emergency Fund Isabella Belle Paredes.pdf](#)

 [Reserve Analysis 2024-25 Forecast.xlsx - BOD pres.pdf](#)

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by President Lacson and motion seconded by Director Gambarin.

Discussion: President Lacson thanks Dr. Fuentes Martin for providing information about Bella. President Lacson shares that Associated Students

has a Family Emergency Fund available to support the families of students who have passed away while matriculated at San Jose State University. Executive Director Allen yields time to Jim Westbrook to overview the reserves analysis.

Director Khehra asks for clarification regarding why they were presented with the Board. Associate Director Westbrook shares that since this an expense outside of what was planned in the budget, they want the Board to receive transparency regarding where the reserves are at.

President Lacson highlights the importance of this work and the opportunity the Board has to support the family. She leads a moment of silence in honor of Bella.

Director Plazola asks if there are any other ways, outside of monetary, that the campus and Board can support the family. Executive Director Allen provides some ideas like sending a card or calling the family.

**Motion:**

Vote: 12-0-0 | Motion passes

3. Action Item: Vote to Appoint Teairra Brown as a Director at Large to the Athletics Board of the Academic Senate (Presenters: Ariana Lacson)

Per the A.S. Bylaws, the A.S. President either serves or designates an appointee to the Athletics Board. Because of the scope of Director Brown's position and personal initiatives with athletics, President Lacson hopes to appoint her to this committee. They have not convened yet.

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by President Lacson and motion seconded by Director Agustin.

Discussion: President Lacson shares that per the bylaws she can appoint a designee to this committee. She highlights that Director Brown's position scope would fit well with this committee.

**Motion:**

Vote: 11-0-1 | Motion passes.

4. Action Item: Vote to Appoint Eishaan Singh Chahal as the College of Social Science Representative for Academic Affairs Committee (Presenters: Sehtej Khehra)

 [Eishaan-Chahal.pdf](#)

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Director Gambarin and motion seconded by Director R. Joshi.

Discussion: Director Khehra shares that this student is involved in other on campus opportunities. He has had experience with event planning and is passionate about addressing student concerns regarding class conflicts. There is discussion amongst directors regarding this student not being a student within the college they would be appointed to. Director Khehra shares that some colleges did not have any applicants and so he appointed passionate students, and will be having them meet the Dean's as well as students within the major on a regular basis so that they can provide accurate reports on the college they are representing. There are suggestions regarding doing more direct marketing to the colleges that do not have any applicants.

President Lacson calls to question.

S) Director Agustin

Vote: 10-1-1 | Motion passes.

**Motion:**

Vote: 8-3-1 | Motion passes

Director Plazola is excused for a point of personal privilege at 3:55pm.

5. Action Item: Vote to Appoint Archi Patel as the College of Professional and Global Education Representative for Academic Affairs Committee (Presenters: Sehtej Khehra)

 [Archi-Patel.pdf](#)

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Director Gambarin and motion seconded by Director R. Joshi.

Discussion: Director Khehra shares that this student would like to support student government and would like to advocate for more transparency for freshman. She is also interested in supporting programs and events.

Director Plazola is re-recognized at 3:56pm.

Director A. Joshi brings up concerns regarding this students' status as a freshman. Director Khehra highlights the students effort in researching this committee and the importance of having a variety of perspectives.

**Motion:**

Vote: 12-0-0 | Motion passes.

6. Action Item: Vote to Appoint Estefania Montiel as the Connie L. Lurie College of Education Representative for Academic Affairs Committee (Presenters: Sehtej Khehra)

 [Estefania-Montiel.pdf](#)

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Director Gambarin and motion seconded by Controller Sadawarti.

Discussion: Director Khehra highlights that this student would like to advocate for later finals times, are a current grad student and graduated from the College of Education.

Director Agustin asks about their appointment to the College of Education, despite being a grad student. Director Khehra shares that this student has been in the college of education.

Discussion pauses for time certain at 4:00pm.

Discussion resumes at 4:11pm, after 4:05pm time certain item.

**Motion:**

Vote: 12-0-0 | Motion passes

7. Action Item: Vote to Appoint Sai Pranav Sripathi as the College of Graduate Studies Representative for Academic Affairs Committee (Presenters: Sehtej Khehra)

 [Sai-Sripathi.pdf](#)

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Director Gambarin and motion seconded by Director A. Joshi.

Discussion: Director Khehra shares that this student is an International Graduate student. He shares that he would like to support programs that can support the challenges international students face upon beginning as a student at San Jose State.

**Motion:**

Vote: 12-0-0 | Motion passes.

8. Action Item: Vote to Appoint Sanjana Ramesh as the College of Science Representative for Academic Affairs Committee (Presenters: Sehtej Khehra)

 [Sanjana-Ramesh.pdf](#)

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Director Agustin and motion seconded by Director Gambarin.

Discussion:

Director R. Joshi is excused at 4:14pm.

Director Khehra shares that this student is interested in supporting research programs. He shares that even though she is a freshman, she is already working within research in her department.

**Motion:**

Vote: 11-0-0 | Motion passes.

9. Action Item: Vote to Appoint Shreekar Kolanu as the Charles W. Davidson College of Engineering Representative for Academic Affairs Committee (Presenters: Sehtej Khehra)

 [Shreekar-Kolanu-Application.pdf](#)

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Controller Sadawarti and motion seconded by Director Brown.

Discussion: Director Khehra shares that this student wants to advocate for students who show interest in specific courses that may not already be offered on campus.

**Motion:**

Vote: 11-0-0 | Motion passes

10. Vote to Appoint Sohum Tiwary to Programming Board (Presenters: Sahithya Swaminathan)

 [Sohum-Tiwary.pdf](#)

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Director Gambarin and motion seconded by Controller Sadawarti.

Discussion: Director Swaminathan shares that they would like to table this item, in order to allow this student to provide a stronger application.

**Motion:**

Motion to table item.

Motion moved by Director Swaminathan and motion seconded by Director Agustin. Vote: 11-0-0 | Item Tabled

11. Vote to Appoint Sho Rodvold to Programming Board (Presenters: Sahithya Swaminathan)

 [Sho-Rodvold.pdf](#)

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Director A. Joshi and motion seconded by Controller Sadawarti.

Discussion: Director Swaminathan shares that this student is a freshman and is very passionate about supporting events. They have experience working within their church.

**Motion:**

Vote: 11-0-0 | Motion passes



12. Vote to Appoint Zarah Taufique to Programming Board (Presenters: Sahithya Swaminathan)

 [Zarah-Taufique.pdf](#)

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Controller Sadawarti and motion seconded by Director A. Joshi.

Discussion: Director Swaminathan shares that this student was appointed to the Programming Board at the end of last year and was instrumental in supporting the final programming board event. She thinks this student would be a good mentor for new student at larges.

**Motion:**

Vote: 11-0-0 | Motion passes.

13. Action Item: Vote to Remove Ariana Lacson from Instruction & Student Affairs Committee of the Academic Senate (Presenters: Ariana Lacson)

President Lacson has a class conflict from 1:30-2:30 PM, 3-4:15 PM, and 4:30-5:20 PM that coincides with the meeting time for this committee. ISA convenes every Monday (except days of Academic Senate) from 2-5 PM currently over Zoom.

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Director Gambarin and motion seconded by Director Dhami.

Discussion: President Lacson has a class conflict during the ISA meetings and would like to appoint a designee in her place.

**Motion:**

Vote: 10-0-1 | Motion passes.

14. Action Item: Vote to Appoint Director at Large to Instruction & Student Affairs Committee of the Academic Senate (Presenters: Ariana Lacson)

ISA convenes every Monday (except days of Academic Senate) from 2-5 PM currently over Zoom.

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Director Gambarin and motion seconded by Director Agustin.

Discussion: President Lacson shares that this position needs to be served by someone who sits on Academic Senate. There is discussion amongst the Board, as other policy committees often occur during this time.

**Motion:**

Director Gambarin motions to table this item indefinitely.

Motion moved by Director Gambarin and motion seconded by Director Agustin. Vote: 9-0-2 | Motion passes

15. Action Item: Vote to Appoint a Director at Large to the Committee on Senate Representation of the Academic Senate (Presenters: Ariana Lacson)

From Chair of CSR: "After reviewing the CSR scheduling poll responses, we have selected two alternating meeting days:

- Tuesdays 11am-12pm
- Fridays 9-10am

Here is the proposed meeting schedule through the fall semester. We will be sending out Google Calendar invitations shortly.

- **Tuesday Aug 27 (Senate Mtg on Sept 9)**
- Friday, Sept 13
- Tuesday, Sept 17
- **Friday, Sept 27 (Senate Mtg on Sept 30) ← Target to pass the resolutions**
- Tuesday, Oct 1
- Friday, Oct 4
- Tuesday, Oct 15
- Friday, Oct 18
- **Tuesday Oct 29 (Senate Mtg on Nov 4) ← Target to make the final report**
- Friday, Nov 8
- Tuesday, Nov 12
- Friday, Nov 22
- (Skip next week)
- **Tuesday, Dec 3 (Senate Mtg on Dec 9)"**

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by President Lacson and motion seconded by Director Gambarin.

Discussion: President Lacson directs the Board to the supporting documents to ensure that an appointee could be available for all meetings. She shares some information about what this committee discusses.

Discussion pauses for Time Certain Item 20.

Discussion resumes at 4:45pm

Director Gambarin nominates Director A. Joshi. Director A. Joshi declines the nomination.

Director Agustin asks for clarification regarding if this Director needs to be a Student Senator on the Academic Senate.

Director A. Joshi is excused for a point of personal privilege at 4:48pm.

Director Gambarin self-nominates

**Motion:**

Motion to appoint Director Gambarin to the Committee on Senate Representation of the Academic Seante.

Vote: 9-0-1 | Motion passes.

Director Agustin excused for point of personal privilege at 4:52pm.

16. Action Item: Vote to Remove Srishti Sinha from Faculty Diversity Committee (Presenters: Srishti Sinha)

Director Sinha has a class that conflicts with FDC meetings and will be unable to serve this semester. The Faculty Diversity Committee meets monthly

Sep 6, 2024 11:00 AM

Oct 4, 2024 11:00 AM

Nov 1, 2024 11:00 AM

Dec 6, 2024 11:00 AM

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Director Dhami and motion seconded by Director Plazola.

Discussion: Director Sinha can not serve on the committee anymore due to time conflict.

**Motion:**

Vote: 9-0-0 | Motion passes

17. Action Item: Vote to Appoint Director-At-Large to Faculty Diversity Committee (Presenters: Srishti Sinha)

There's a vacancy on the Faculty Diversity Committee that needs to be filled by a Director available to attend the Faculty Diversity Committee meetings. Academic Senate meetings take place monthly basis on First Fridays 11 AM- 12:30 PM, on 9/6, 10/4, 11/1, 12/6

Faculty Diversity Committee [PS] - The Faculty Diversity Committee promotes diversity through appropriate recruitment and retention strategies. It also conducts periodic forums and other activities directed at increased recruitment and retention of diverse faculty. It reviews the effectiveness of such activities and may recommend appropriate strategies and policies.

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by President Lacson and motion seconded by Director Khehra.

Discussion: Connecting to the previous item, Director Sinha is looking for a replacement to serve on this committee. Director Gambarin is nominated and accepts this appointment.

**Motion:**

Motion to appoint Director Gambarin to the Faculty Diversity Committee

Motion moved and motion seconded. Vote: 9-0-0 | Motion Passes

Director Agustin re-recognized at 4:53 pm. Director Sinha excused for point of personal privilege at 4:55pm.

18. Action Item: Vote to Remove Ariana Lacson from the Student Union Board (Presenters: Ariana Lacson)

President Lacson has a scheduling conflict during the current Student Union Board of Directors meetings that occur on Thursdays from 1:30-3 PM. She has a lab from 2:30-5:20 PM every Thursday.

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by President Lacson and motion seconded by Director Agustin.

Discussion: President Lacson shares how she can not sit on the Student Union Board anymore due to a class conflict. The Director replacing will start serving tomorrow at the meeting.

**Motion:**

Vote: 9-0-1 | Motion passes.

Director A. Joshi is re-recognized at 4:57pm.

19. Action Item: Vote to Appoint a Director at Large to the Student Union Board (Presenters: Ariana Lacson)

Below is the current schedule for the remainder of the monthly SU BOD meetings for this semester:

- Thursday, September 12: 3 PM - 4:30 PM
- Thursday, October 17: 1:30 PM - 3 PM
- Thursday, November 21: 1:30 PM - 3 PM
- Thursday, December 19: 1:30 PM - 3 PM

The selected A.S. BOD member would also serve on the Audit Committee temporarily but they do not convene for another meeting until April 2025.

**Motion:**

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Director Gambarin and motion seconded by President Lacson.

Discussion: President Lacson presents the dates that the Student Union Board meets. Vice President Nwokolo and Controller Sadawarti self nominate.

**Motion:**

Motion to appoint Vice President Nwokolo to Student Union Board of Directors.

Vote: 10-0-0 | Motion passes.

20. Discussion Item: Resolution In Support of Muwekma Ohlone Federal Recognition First Reading (Time Certain: 4:30 pm) (Presenters: Leo Plazola)

Director Plazola will conduct a first reading of the Resolution in Support of the Muwekma Ohlone Tribe's Federal Recognition and hear discussion to prepare for the second reading.

 [Muwekma-Ohlone Federal Recognition Resolution \[DRAFT\].pdf](#)

Discussion: Director Plazola leads the discussion item by completing a first read of the Resolution in Support of the Muwekma Ohlone Tribe's Federal Recognition.

Director Plazola yields time to guest Theresa who shares that she would like to caution only recognizing one tribe and how that could unintentionally silence other tribes involved. She encourages the Board to speak with tribal leaders.

Director Plazola thanks our guest and discusses pieces that could be added to the resolution. He shares that he is connecting with the director of our Native American Indigenous Student Success Center as well as the Native American Student Organization. He highlights that he plans to really look into pieces of this resolution in order to edit and make updates as he speaks with stakeholders.

Director Gambarin and Director Lacson share agreements with points brought up by Theresa and discuss some potential options moving forward.

Director Plazola highlights some of the changes that he is planning to make within this resolution and also departments and communities he is planning to connect with.

21. Information Item: Associated Students Events Department Presentation (Time Certain 4:00 p.m.) - 5 minutes (Presenters: Kenne Jackson)

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.

 [EVENTS BoD-Department-Presentation .pdf](#)

Presentation: Events Coordinator Kenne Jackson introduces themselves and the Events team and leads a presentation highlighting the A.S. Events Department. They highlight the impact of the Events department, including events occurred and RSO's supported. They share about future goals.

Dr. Mari Fuentes Martin is excused at 4:05pm.

22. Information Item: Associated Students Marking Department presentation (Time Certain 4:05 p.m.) - 5 minutes (Presenters: Edibert Signey)

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.

 [Marketing Department Presentation to the Board 09112024.pptx.pdf](#)

Presentation: Marketing Manager Edilbert Signey begins by highlighting the the impact marketing has on Associated Students and the campus community. He highlights marketing projects and social media impact. He highlights goals for the department moving forward.

XI. Executive Officer Reports (4 minutes each)

A. President

 [A.Lacson Board Report-9.11.24.docx.pdf](#)

President Lacson provided an update on the meetings she attended over the past two weeks, including those with her campus liaisons. She also participated in several Weeks of Welcome events, such as the Spartan Squad Kickoff and the API Fall Welcome. Additionally, President Lacson outlined the upcoming meetings she will attend over the next two weeks and encourage attendance at future Weeks of Welcome events.

B. Vice President

 [09-11-24 Vice President C. Nwokolo Board Report \(1\).pdf](#)

Vice President Nwokolo provided an update on the meetings he attended over the past two weeks. He also mentioned the vacancy for the Vice President of Safety and Institutional Affairs. Additionally, Vice President Nwokolo discussed the one-on-one meetings he has held with directors and shared plans for upcoming ones.

C. Controller

 [24-25 Controller's Board Report.docx \(1\).pdf](#)

Controller Sadawarti provided an update on the first finance committee meeting he chaired last Wednesday, where he discussed the committee's goals, expectations, and potential changes to the budget language in the budget policy. He also met with his liaison, Charlie Faas, to discuss housing affordability and the

Spartan Village at Paseo. Additionally, Controller Sadawarti noted that 7 A.S. funding mandatory sessions have been completed, with over 50 RSOs already attending.

XII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

 [SKhehra-09 11 24-Board Report.docx.pdf](#)

Director Khehra provided an update on the first Academic Affairs Committee meeting he chaired last week. He discussed the status of Student-at-large applications, the recruitment process, and plans for a midterm distress tabling event. Additionally, Director Khehra attended the Curriculum and Research Committee, where discussions included the new GE Policy and Guidelines, Academic Planning Process Policy and Guidelines, CEU policy, and a review of critical referrals, program proposals, and CCI.

B. Director of Business Affairs

 [Sep 11, 2024 - Director of Business Affairs Board Report.docx.pdf](#)

Director Dhami provided an update on the first Operations Committee meeting she chaired last week, discussing the committee's purpose, goals, and the review of Student-at-Large applications. She also mentioned her meeting with auditors to discuss the fraud analysis.

C. Director of Co-Curricular Affairs

 [Sahithya Swaminathan 09/11/24 Board Report .docx.pdf](#)

Director Swaminathan provided an update on her efforts to reach out to RSOs to promote the opportunity for recognizing student leaders for Homecoming Royalty. She also discussed upcoming changes to certain events during Homecoming Week.

Controller Sadawarti excused for a point of personal privilege at 5:16 pm

D. Director of Communications

 [G. Agustin Board Report - 9.11.24.pdf](#)

Director Agustin provided an update on the committee meetings he attended over the past two weeks. He also met with his liaison to discuss introduction and



marketing efforts. Additionally, he mentioned that the 'Meet the Board' video will be uploaded next week.

E. Director of Intercultural Affairs

 [S.Sinha 24-25 Board Report Template.pdf](#)

Director Sinha provided an update on the meetings she attended over the past two weeks. She also met with her liaison, Kristin Dukes, to discuss the recurring role of student representatives on campus.

Director Dhama is excused for a point of personal privilege at 5:20 pm.  
Controller Sidawarti is re-recognized at 5:22 pm.

F. Director of Internal Affairs

 [09-11-24 Anushka Joshi board report.pdf](#)

Director A. Joshi provided an update on the first Internal Affairs Committee meeting she chaired last week. She discussed the necessary changes to the ERM and addressed the code of conduct for directors.

**Motion:**

Motion to extend the meeting to 5:45 pm.

Motion moved by Director Agustin and motion seconded by Director Plazola.  
Vote: 9-1-0. Motion passes.

Director A. Joshi is excused for a point of personal privilege at 5:26 pm.  
Director Dhama is re-recognized at 5:26 pm.

G. Director of Legislative Affairs

 [K.Gambarin Board Report - 09 11.docx.pdf](#)

Director Gambarin provided an update on the first Lobby Corps meeting she chaired last week. She discussed initiatives to encourage student voter registration, promote civic engagement, and identify student priorities that the committee could support. Additionally, Director Gambarin attended several meetings, including the California Student Aid Commission (CSAC) Listening Session and the CSSA Vice Chair Meeting.

H. Director of Student Resource Affairs

 [T. Brown Board Report - 9.11.24.pdf](#)


Director Brown provided an update on several committee meetings she attended over the past two weeks, including the first Campus Life Affairs Committee meeting she chaired. She discussed her interviews with potential Student-at-Large candidates and provided an update on the campus resource maps.

I. Director of Student Rights & Responsibilities

 [9.11.24 Dir. Rights and Responsibilities Board Report.pdf](#)

Director Plazola provided an update on the committee meetings he attended over the past two weeks. He also met with his liaison, Peter Lim, the AVP for Title IX and Equal Opportunity (TIXEO). Director Plazola has invited Lim to the September 25 Board meeting to give a presentation on TIXEO and gather student feedback.

J. Director of Sustainability

 [Director of Sustainability Affairs Board Report\(9 11 2024\).docx.pdf](#)

No report.

XIII. Ad Hoc Committees

No Ad Hoc Committees

XIV. Closed Session

No Closed Session.

XV. Announcements

Director Gambarin mentioned that a free speech forum is scheduled for next Thursday. President Lacson will meet with Dr. Cynthia Teniente-Matson and Vice President Mari Fuentes-Martin on October 7th to discuss the Time, Place, Manner policy. Executive Allen noted that the President's Cabinet will attend the In-Service for introductions next Friday. She also mentioned that required legal training will occur after a future board meeting.

XVI. Adjournment

**Motion:**

Chair Nwokolo recommends a motion to adjourn the meeting at 5:45 pm.

Motion moved by President Lacson and motion seconded by Director Gambarin. Vote: 10-0-0. Motion passes.



**2024-2025**  
**Associated Students**  
**Board of Directors**

**Date: 9.11.2024**

ROLL CALL

NAME	Attendance
President Lacson	X
Vice President Nwokolo	X
Controller Sadawarti	X
Director Khehra	X
Director Dhami	X
Director Agustin	X
Director Swaminathan	X
Director Sinha	X
Director Gambarin	X
Director Plazola	X
Director R. Joshi	X
Director A. Joshi	X
Director Brown	X
<b>Non-voting Members</b>	
Executive Director Vicki Allen	X
Mari Fuentes-Martin	X
<b>Guests</b>	
Abby Escobar (Minutes)	
Sam Brown (Minutes)	
Janely Pulido	
Kingson Leung	
Jim Westbrook	
Rolland Vasin	
Edilbert Signey	
Kenne Jackson	
Diana Garcia Rodriguez	
Greg Wolcott	Public Forum
Theresa Godines	Public Forum
Aniya Dogra	
Israel Archie	

Kelly Andriese	

***Legends:***

**X** – Present

**A** – Absent