



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

Associated Students San Jose State University

Wednesday, September 11, 2024 at 3:00 PM PDT to Wednesday, September 11, 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**

##### **B. New Business**

##### **1. Action Item: Vote to Approve A.S. Audit Report June 2024 (Time Certain: 3:15 p.m.) - 15 minutes**

Presenter: 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.

##### **2. Action Item: Vote to Approve \$1000 from Family Emergency Fund Honoring Isabella "Bella" Paredes**

Presenters: Ariana Lacson, Vicki Allen

**3. Action Item: Vote to Appoint Teairra Brown as a Director at Large to the Athletics Board of the Academic Senate**

Presenter: 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.

**4. Action Item: Vote to Appoint Eishaan Singh Chahal as the College of Social Science Representative for Academic Affairs Committee**

Presenter: Sehtej Khehra

**5. Action Item: Vote to Appoint Archi Patel as the College of Professional and Global Education Representative for Academic Affairs Committee**

Presenter: Sehtej Khehra

**6. Action Item: Vote to Appoint Estefania Montiel as the Connie L. Lurie College of Education Representative for Academic Affairs Committee**

Presenter: Sehtej Khehra

**7. Action Item: Vote to Appoint Sai Pranav Sripathi as the College of Graduate Studies Representative for Academic Affairs Committee**

Presenter: Sehtej Khehra

**8. Action Item: Vote to Appoint Sanjana Ramesh as the College of Science Representative for Academic Affairs Committee**

Presenter: Sehtej Khehra

**9. Action Item: Vote to Appoint Shreekar Kolanu as the Charles W. Davidson College of Engineering Representative for Academic Affairs Committee**

Presenter: Sehtej Khehra

**10. Vote to Appoint Sohumi Tiwari to Programming Board**

Presenter: Sahithya Swaminathan

**11. Vote to Appoint Sho Rodvold to Programming Board**

Presenter: Sahithya Swaminathan

**12. Vote to Appoint Zarah Taufique to Programming Board**

Presenter: Sahithya Swaminathan

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

Presenter: 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.

**14. Action Item: Vote to Appoint Director at Large to Instruction & Student Affairs Committee of the Academic Senate**

Presenter: Ariana Lacson

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

**15. Action Item: Vote to Appoint a Director at Large to the Committee on Senate Representation of the Academic Senate**

Presenter: 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)"**

**16. Action Item: Vote to Remove Srishti Sinha from Faculty Diversity Committee**

Presenter: 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

**17. Action Item: Vote to Appoint Director-At-Large to Faculty Diversity Committee**

Presenter: 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.

**18. Action Item: Vote to Remove Ariana Lacson from the Student Union Board**

Presenter: 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.

**19. Action Item: Vote to Appoint a Director at Large to the Student Union Board**

Presenter: 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.

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

Presenter: 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.

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

Presenter: 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.

**22. Information Item: Associated Students Marketing Department presentation (Time Certain 4:05 p.m.) - 5 minutes**

Presenter: Edibert Signey

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**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**