

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

October 27, 2021, 3:00 p.m.

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Zoom Meeting Link:

<https://sjsu.zoom.us/j/89734966348?pwd=azgxdi9mdzRiVVVSYTTF5aGRtU1RMQT09>

Password: AS2021

MINUTES

I. Call to Order

Chair Chuang called the meeting to order at 3:00 PM.

II. Land Acknowledgement

Chair Chuang read the land acknowledgement.

III. Pledge of Allegiance

Chair Chuang read the pledge of allegiance.

IV. Roll Call

The Parliamentarian conducted roll call.

V. Approval of the Agenda

Chair Chuang recommends a motion to approve.

M) Controller Molina S) Director Rios

Vote: 11-0-0

Motion Carried

VI. Approval of the Minutes

Chair Chuang recommends a motion to approve.

M) Controller Molina S) Director Walker

Vote: 11-0-0

Motion Carried

VII. Public Forum

There was no public comment.

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

Executive Director Dowell informed the board of the legacy week events the CCCAC concluded this past week. The books have been closed for Child Development Center. The VTA is fully restored for SJSU students.

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

Executive Director Dowell informed that Dr. Daniels could not be here today. There is one last Spartan Speaker Series event left for the semester. The speaker will be Janet Mock. The campus is hosting the first transforming community's event. There are Sharks and Niner tickets for sale at Event Services in the Student Union Tuesdays and Thursdays.

X. Chief Elections Officer Informational Report (3 minutes)

XI. Action Items

A. Old Business

B. New Business

1. **Action Item:** Appoint Student-at-Large to Lobby Corps: Ariana Lacson

(Director Walker)

Chair Chuang recommends a motion to open the action item.

M) Director Rios S) Director Echeandia

Director Walker spoke about how Ariana seemed very passionate to join Lobby Corps. She is slightly hesitant as she has little experience but reassured she will be a great option for Lobby Corps and excel.

Director Allen recognized at 3:14 PM.

Vote: 12-0-0

Motion Carried

2. **Action Item:** Approve Vivian Nguyen for deposit at Bank of the West

(E.D. Carole Dowell)

Chair Chuang recommends a motion to open the action item.

M) Director Allen S) Director Maldonado

Executive Director Dowell informed the board that this is to approve Vivian to approve deposits.

Vote: 12-0-0

Motion Carried

3. **Discussion Item:** September Variance Report

(Controller Molina)

Controller Molina displayed the variance report on the screen for all to see. She brought up the difference in the actual and budgeted amount for the Child Development Center. Controller Molina spoke about Associate Students Fees. Finally, the variance in some of the costs are attributed to the vacancy of staff positions that have not been filled yet.

Director Echeandia brought up the variance of Student Organization Funding.

Controller Molina responded with Student Organizations have been approved for funding but many have not gone to the General Services Center to obtain the funds yet.

4. Discussion Item: Monarch Fellowship Program presented by Ana Navarrete Avina

(E.D. Carole Dowell)

Time is yielded to Ana Navarrete Avina.

Ana Navarrete Avina gave context to the reason behind creating the program. It was created to work with the campus' undocumented students. They work with students that are undocumented, are receiving aid, have work permits, etc. They also have students who are limited access to in-state tuition or they don't qualify in California. Some students have access to opportunities and some have no access at all and we work with all of them. As there is not much data on those folks that are undocumented they created this program to give students opportunities to become fellows. They gain access to resources, conduct research, and will commit to 300 hours at the site they join. There will also be connections to career services. They are asking for two years of funding for the program.

Executive Director Dowell asked for clarification on the funding.

The total amount would be \$55,000 for the two years split between years. Director Guerrero spoke about the issues that undocumented students and their families face. Director Guerrero thanked Ana for coming and creating this program. Director Guerrero informed the board that DACA is not secured for all undocumented students.

President Kaur asked about the process for choosing students for the program.

There will be an online application process asking why they want to do this type of work. There will also be a question for a resume similar to a traditional hiring process. The organization wants to know their commitment and academic requirement. There will not be any questions on status, social securities, or anything similar.

Director Walker asked what would happen if all the available positions are not filled.

Ana replied with that there is a population that is interested. In talks with folks on campus along with allies and partners that want to join.

Director Walker asked if the board approves the first year's funding and wait to access the program for the next board to approve the second year funding, would that work.

Ana said that would work but they would want both years to start but the organization can work with whichever option. Ana also stated that they can provide information and data as time goes on or annually.

XII. Executive Officer Reports (4 minutes each)

A. President

President Kaur informed the board of the Chancellor's visit on November 1st. She is still waiting on some responses from the board members.

1. Personnel Committee
- B. Vice President

The Vice President has been having one on ones with various board members. The vice president met with the Executive Director Dowell and the Associated Director Leung.

1. A.S. 55
- C. Controllor

Controllor Molina chaired the Finance Committee on October 20th, 2021. Executive Director Dowell and Associate Director Westbrook introduced the Associated Students five year plan to the finance committee. The total amount of approved funding for fall 2021 is \$14,233.84.

1. Finance Committee
- XIII. Directors' Reports (3 minutes each)**
- A. Director of Academic Affairs

Director Cramer informed the board that the academic affairs committee spoke about safety, covid, and they will be planning an event for students. Academic Affairs committee will be reaching out to advising to create a visit and continue Coffee with a Professor. There has been more honorX discourse in undergraduate studies and research committee. Recruitment is ongoing for the Academic Affairs Committee.

1. Academic Affairs
- B. Director of Business Affairs

Director Maldonado stated that the Finance Committee approved funding for the Hong Kong Student Association. He also spoke about the Operations Committee and how they are working on creating a scholarship. Director Maldonado listed all the meetings he attended since the last board meeting. He is also on the search committee for the next Leadership Coordinator for Associated Students.

2. Operations Committee
- C. Director of Co-Curricular Affairs

Director Rapanot brought up the programming board and the events they have been working toward. There is a carnival that will be happening. Director Rapanot is still looking for students-at-large for the committee.

3. Programming Board
- D. Director of Communications

Director Pablo stated that they got flyers confirmed for recruitment of Lobby Corps students-at-large. He is also working on getting flyers created for the Operations Committee. The new blog has been out and Executive Director Dowell was the first to write a blog. The newsletter for October is also released.

- E. Director of Intercultural Affairs

Director Guerrero informed the board that Immigrant Week of Action has been happening all week. The director also went live on social media to promote and educate the student body. There will be tabling, creation of affirmative butterflies, and information on undocumented folks. There will be a social media story post going alongside the events happening on campus.

F. Director of Internal Affairs

Director Rios stated that she is still taking recommendations for the ERM and By-Laws. The ERM will be finished by the end of semester for approval by the board.

4. Internal Affairs Committee

G. Director of Legislative Affairs

Director Walker stated that Lobby Corps is very active and they are working on a Policy Agenda for Associated Students. Lobby Corps is accepting any information on legislation that is related to the campus, the students, or A.S. The Lobby Corps is continuing to accept input from the board.

5. Lobby Corps

H. Director of Student Resource Affairs

Director Allen is currently trying to plan a meet the board event. Director Allen will be working with Director Cramer on creating a video to help students navigate one.sjsu.edu.

6. Campus Life Affairs

I. Director of Student Rights and Responsibilities

Director Kumar covered academic affairs and the discussion on the end of the year workshops for students. They also spoke about what to have as talking points for the Chancellor visit.

J. Director of Sustainability

Director Echeandia met with the CalTrain board. They will also be speaking with Jamal Rasouly. Director Echeandia is currently recruiting recognized student organizations for a Culture Couture Fashion Show. College of Social Sciences has offered to begin a Sustainable Minor and certificate program in spring semester. Teaming with Office of Sustainability to acquire more funding for their Spartan closet and organize a Clothing Drive.

XIV. Ad Hoc Committees

XV. Closed Session

XVI. Announcements

Chair Chuang brought up a bill that condemned the actions of the hate crimes against Asian Americans. It also keeps the Department of Justice accountable.

XVII. Adjournment

Chair Chuang recommends a motion to adjourn.

M) Director Rios

S) Director Cramer

Vote: 12-0-0

Motion Carried

Meeting is adjourned at 4:09 PM.

DocuSigned by:



11/2/2021

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Nina Chuang

Date

Vice President/Chair, Associated Students

2021-2022
Associated Students
Board of Directors

Date: 27 October 2021

ROLL CALL

| NAME | Attendance |
|---------------------------|-------------------|
| Anoop Kaur | X |
| Nina Chuang | X |
| Maritza Molina | X |
| Antonio Maldonado | X |
| Marco Echeandia | X |
| Ashley Guerrero | X |
| Chloe Cramer | X |
| Gerard William Pablo | X |
| Ikaika Rapanot | X |
| Kadence Walker | X |
| Sharanya Kumar | X |
| Jalen Allen | X@3:14 |
| Jaelyn Sandoval-Rios | X |
| | |
| | |
| Non-voting Members | |
| Carole Dowell | X |
| Dr. Sonja Daniels | A |
| | |
| | |

Legends:

X – Present

A – Absent