

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

September 22, 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=azgxdi9mdzRiVVVSYTF5aGRtU1RMQT09>

Password: AS2021

MINUTES

I. Call to Order

Chair Chuang called the meeting to order at 3:03 PM.

II. Land Acknowledgement

Chair Chuang read the land acknowledgement.

III. Pledge of Allegiance

Chair Chuang read the pledge the 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 Cramer

Vote: 12-0-0

Motion Passes

VI. Approval of the Minutes

Chair Chuang recommends a motion to approve.

M) Controller Molina S) Director Pablo

Vote: 12-0-0

Motion Passes

VII. Public Forum

No public comment.

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

Executive Director Dowell stated that the CCCAC has a sneak peek this Friday for the Associated Students to see the garden. The event will be from 12-1 PM. On Monday, the CCCAC will have their Harvest Festival. The Harvest Festival is open to the public. The Government will be seeking a Student Elections Officer soon. The General Services Center closed the books. The Print and Tech Center has been getting a lot of business. Transportation Solutions is working on the reopening of the light rail. Tomorrow is the Grand Reopening of the AS House from 12-2 PM.

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

Dr. Daniels stated that the university is currently in the process of the vaccination attestation. This is for all faculty, staff, and students. There are currently about 5,000 students that have not attested. The university's total enrollment is 33,848 students. The total for new students in the fall was 10,248. The Provost sent an email to all students on the campus master plan. It has new buildings and transportation. We will be having Simu Lui coming on September 29th, 2021. Homecoming is coming. The themes is return of the Spartans. There will be T-Shirts, Golf Carts Parades, and the football game. Today was the last day for our weeks of welcome. There were a lot of successful programs and I look forward to feedback.

X. Chief Elections Officer Informational Report (3 minutes)

XI. Action Items

A. Old Business

B. New Business

a) Action Item: Appoint Designee to Accreditation Review Committee

(President Kaur)

Chair Chuang recommends a motion to open item.

M) Controller Molina

S) Director Rios

President Kaur stated that the action item is necessary. This appointment will only be for the fall semester. There will be three meetings. Meetings are usually an hour on Tuesdays. The dates are 9/21, 10/19 and 11/16.

Director Echeandia self-nominates. S) Director Kumar

Vote: 12-0-0

Motion Passes

b) Action item: Approval of Board Goals

(President Kaur)

Chair Chuang recommends a motion to open item.

M) Director Kumar

S) Director Maldonado

President Kaur wants to approve the goals at a public board meeting to be transparent and hold the board of directors accountable. Each In-Service will have time dedicated to look over the goals.

Vote: 12-0-0

Motion Passes

- c) Action Item: Appoint Graduate Student to Student Success Committee: Yu Hsi Shih
(President Kaur)

Chair Chuang recommends a motion to open item.

M) Director Kumar

S) Director Maldonado

President Kaur stated that the student is very dedicated to advocacy. The student really wants to share their narrative.

Vote: 12-0-0

Motion Passes

- d) Action Item: Appoint Student to Student Fairness Committee: Yu Hsi Shih
(President Kaur)

Chair Chuang recommends a motion to open item

M) Director Rios

S) Director Echeandia

President Kaur stated that the student is very dedicated and would be a great asset to the committee.

Vote: 12-0-0

Motion Passes

- e) Action Item: Appoint Student to Student Fairness Committee: Yesenia Sanchez Rodriguez
(President Kaur)

Chair Chuang recommends a motion to open item.

M) Director Rios

S) Director Pablo

President Kaur explained to the board that the student is very eager and wants to get involved. The student would be a great benefit to the committee.

Vote: 12-0-0

Motion Passes

- f) Action Item: Appoint Undergraduate Student to University Library Board: Connor Apel
(President Kaur)

Chair Chuang recommends a motion to open item.

M) Director Echeandia

S) Director Cramer

President Kaur informed the board of directors that the student applied to two committees. The student is really eager and wants to get involved.

Vote: 12-0-0

Motion Passes

- g) Action Item: Appoint Student to Undergraduate Studies Committee: Connor Apel
(President Kaur)

Chair Chuang recommends a motion to open item.

M) Director Rios

S) Director Maldonado

President Kaur stated the student wanted to gain more experience. The student has applied to two committees.

Vote: 11-0-1

Motion Passes

- h) Action Item: Appoint Undergraduate Student to Student Success Committee: Steve Huszar
(President Kaur)

Chair Chuang recommends a motion to open item.

M) Director Maldonado

S) Director Echeandia

President Kaur explained to the board that the student has also applied to two committees. The student is interested in furthering student success.

Vote: 12-0-0

Motion Passes

- i) Action Item: Appoint Undergraduate Student to Program Planning Committee:
Steve Huszar
(President Kaur)

Chair Chuang recommends a motion to open item.

M) Director Echeandia

S) Director Maldonado

President Kaur explained that this is the second committee the student applied to. The student wanted an experience with curriculum. The student has availability for both committees.

Vote: 12-0-0

Motion Passes

j) Action Item: Appoint Student at Large for Finance Committee, Winly Tran

(Controller Molina)

Chair Chuang recommends a motion to open item.

M) Director Maldonado

S) Director Echeandia

Controller Molina stated that Winly was previously involved in student government in high school. Winly wants to continue involvement in AS at SJSU.

Vote: 12-0-0

Motion Passes

k) Action Item: Appoint Student at Large for Finance Committee, Vincent Blensdorf

(Controller Molina)

Chair Chuang recommends a motion to open item.

M) Director Rios

S) Director Maldonado

Controller Molina explained that the student is very exciting and wants to get involved. He is very eager and would be a great asset to the committee.

Vote: 12-0-0

Motion Passes

l) Action Item: Vote to increase A.S. Affordable Textbook Program by \$10,000 (50 more \$200 applications) for Fall 2021

(Controller Molina)

Chair Chuang recommends a motion to open item.

M) Director Guerrero

S) Director Maldonado

Controller Molina informed the board that they had a successful first round for the affordable textbook voucher. They want to continue and offer it to more students by funding more vouchers. This would help students at SJSU and the money will be taken from the reserves.

Vote: 12-0-0

Motion Passes

m) Discussion Item: August Variance Report

(Controller Molina)

Controller Molina brought up the variant report to show the board of directors. The books were closed from the General Services Center. The Child Development Center budget is influx for this month. However, it will be more spread out in the months to come. The budget will be more dispersed. The audit was just finished up in August.

n) Action Item: Appoint Student at Large for Academic Affairs Committee, Teresa Chen

(Director Cramer)

Chair Chuang recommends a motion to open item.

M) Director Kumar

S) Director Maldonado

Director Cramer stated that the student would be a college representative for the college of business. The student sat on their high school student council. The skills developed in high school would benefit the committee.

Vote: 12-0-0

Motion Passes

o) Action Item: Appoint Student at Large for Academic Affairs Committee, Reyna Bautista

(Director Cramer)

Chair Chuang recommends a motion to open item.

M) Director Pablo

S) Director Maldonado

Director Cramer informed the board of directors that the student would be a college representative for the college of social science. This is the student's second year at SJSU. This student also has experience in student government.

Vote: 11-0-0

A. President

President Kaur brought up a meeting with the President of the university about the decision from the Department of Justice on the Sexual Assault case in Athletics. The report will be strictly dedicated to this event. The investigation concluded that the actions violated the conduct and policy of the university. The investigations identified 23 student athletics that were inappropriately touched by Scott Shaw. The university reported that they offered \$125,000 to the students. 13 students have accepted the offer. The actions violated Title IX and university policy during the time of conduct. The Justice Department agreement requires the university improve their process to responding to sexual harassment complaints, provide better resources to the Title IX Coordinator, and take concrete steps to prevent retaliation. President Kaur took a moment to thank the students that came forward. The next steps for the university is restructure of the Title IX Office and the addition of Title IX experts. There will also be an increase in funding to search for Title IX Coordinator, a Deputy Title IX Coordinator, a minimum of two qualified Title IX Investigators, and an administrative assistant. Moving forward SJSU will continue to work with the Department of Justice.

1. Personnel Committee

B. Vice President

Vice President Chuang brought up the Professional Standards Committee where they spoke about the RTP policies of linguistics and history. They looked at referral recommendations for guidelines for digital spaces.

1. A.S. 55

C. Controller

Controller Molina informed the board that the Finance Committee had their first meeting on September 15th. They approved their first request for AS funding that was \$2170. The Finance Committee also discussed possible dates for Spartan Showcase that will be happening sometime in April. I will be having another AS Funding Training Session this Friday on Zoom.

1. Finance Committee

XIII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

Director Cramer stated that she had her second meeting for Academic Affairs. They spoke about learning management systems and abiding by the accessibility policy. There were not many updates for university committees besides undergraduate studies. They voted to discontinue a program that is a teaching preparation program in the college of social science. There has been no new students added to the program in two years. There is a similar program that uses the same courses. I am still recruiting for college representatives. Finally, Director Cramer brought up how interdisciplinary honors minors program is now known as HonorsX.

1. Academic Affairs

B. Director of Business Affairs

Director Maldonado stated that they are currently in the process of meeting with department managers in Associated Students. We spoke about goals and collaboration opportunities. Director Maldonado has met with three managers so far. The Operations Committee discussed a survey to see how AS can improve and gain some actionable data. Two students-at-large have been appointed to the Operations Committee.

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

Director Rapanot attended the university library board as a representative of the board of directors. In that meeting the representatives discussed and brainstormed plans for the library from student responses on surveys. I chaired the first programming board where we discussed possible events surrounding domestic violence. The programming board has accepted the lead role to plan an event at the end of the AS Donation drive. Homecoming Royalty has started its interview stage and is coming along. The AS Grand Reopening is tomorrow.

1. Programming Board
- D. Director of Communications

Director Pablo had a meeting with their liaison to discuss how the alumni board can support the goals of the board of directors. The alumni want to show support. I had a meeting with Rachel from marketing to talk about some social media ideas for upcoming events. I had a meeting with Edilbert to discuss the AS Grand Reopening. I spoke with the SRAC for a potential AS Social possibly using the rock wall.

- E. Director of Intercultural Affairs

Director Guerrero informed the board that she was able to speak at the Chicanx/Latinx Fall Welcome. I had the Campus Life Affairs Committee meeting. Today I met with President Kaur and Dr. William from the Human Rights Institute for a possible collaboration for our donation drive or the international crises.

- F. Director of Internal Affairs

Director Rios stated that they had their Internal Affairs Committee. The committee decided to change the format of the By-Laws because over the years the format was changed slowly and does not stay the same throughout the document. Director Rios asked the directors to go through their duties in the By-Laws and see if there is anything missing.

1. Internal Affairs Committee
- G. Director of Legislative Affairs

Director Walker has filled three out of five officers within the Legislative Affairs Committee. The committee used self-nomination to fulfill those roles. The committee spoke about Assembly member Alex Lee visiting campus. The committee also discussed that transportation solution and education would be talking points for the Assembly Member. Director Walker will also will be starting on creating a policy agenda.

1. Lobby Corps
- H. Director of Student Resource Affairs

Director Allen explained that Campus Life Affairs discussed Helping Hands Donation prizes. They will be collaborating with the programming board. The director attended the Academic Affairs and Internal Affairs meetings. Director Allen attended the Student Success Committee. They discussed the pushing of the add/drop policy. Director Allen met with Student Outreach and Recruitment.

1. Campus Life Affairs

I. Director of Student Rights and Responsibilities

Director Kumar met with Academic Affairs and Internal Affairs. In the Internal Affairs Committee we discussed the editing of the ERM and the By-Laws. Over this past week, the director met with the search committee for the new police chief. Director Kumar is working on a partnership with RSOs on campus to discuss the results of the basic needs survey.

J. Director of Sustainability

Director Echeandia met with Director Rapanot on the programming board. They discussed the event Helping Hands with the Campus Life Affairs Committee. The Director is working on events for Indigenous Peoples Day. They reached out to a professor from the archeology department to find connection with local tribes to collaborate on events. I will be meeting with Diana Victa soon. October 13th, 2021 there will be a workshop from the Office of Sustainability. Additionally, there was a meeting at San Jose City Council and there was a vote to adopt the seamless transportation policy. It was adopted. There is also a drought in California, especially in the Bay Area that it is worsening. There needs to be water conservation.

XIV. Ad Hoc Committees

XV. Closed Session

XVI. Announcements

Controller Molina stated that applications are being accepted for Event Management Team as Controller Molina will be the Director of Hospitality. This is a great experience to work at the ProAM Golf Tournament.

Chair Chuang thanked the board for attending the In-Service last Friday. Please look out for the next In-Service in October. The google calendar invite has been shared with you all. Students for Gregory Johnson Jr. will be having their first meeting. Next Wednesday, Simu Lui will be coming to our online campus and I will be introducing him to our students.

XVII. Adjournment

Chair Chuang recommends a motion to adjourn.

M) Director Cramer

S) Director Maldonado

Vote: 12-0-0

Motion Passes

Meeting is adjourned at 4:31 PM.

DocuSigned by:

Nina Chuang

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9/30/2021

Nina Chuang, Vice President/Chair
Associated Student, SJSU

Date

*2021-2022
Associated Students
Board of Directors*

Date: 22 September 2021

ROLL CALL

NAME	<i>Attendance</i>
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
Jaelyn Sandoval-Rios	X
Non-voting Members	
Carole Dowell	X
Dr. Sonja Daniels	X

Legends:

X – Present

A – Absent