

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

September 8th, 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

AGENDA

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.

VI. Roll Call

The Parliamentarian did Roll Call.

Quorum was met.

IV. Approval of the Agenda

Chair Chuang recommended a motion to approve.

M) Director Maldonado S) Director Allen

Vote: 12-0-0

Motion Passes

V. Approval of the Minutes

Chair Chuang recommended a motion to approve.

M) Director Kumar S) Director Cramer

Vote: 12-0-0

Motion Passes

VI. Public Forum

Rosheni Malik: Founder of non-profit. We create mentorship circles for college students and professionals. We want to focus on management, strategy, and career mentoring. We want to spread the word of our platform. We are reaching out to AS and the university to work together. We want AS and

the university to help spread the word to students and have people sign up as mentees on our website. They have been in contact with President Kaur.

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

Executive Dowell started off saying that everyone on the board received her report. The Child Development Center supported 59 students over the summer. For the fall, the CDC has 57 children on roll. They have spaces open and priority is to SJSU students. Related to the events, they have hired two student assistants and are back up and running. All students had an orientation and training. Spartan Squad kick-off and the pep rally was successful. They were able to give out Spartan Squad T-Shirts from last year and this year. Over 1200 students came by. The AS Blog is now confirmed. The blog starts this month. We are going to do 8 blogs this academic year. Front Desk and LiveChat agents are now trained. We hosted 30 webinars for New Student Orientation over the summer. We gave out lots of swag to students. Let me know if you have any questions or concerns.

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

University Administrative Representative Absent

X. Chief Elections Officer Informational Report (3 minutes)

XI. Action Items

- A. Old Business
- B. New Business

- 1. Action Item: Vote to designate (2) AS Directors-at-Large for the Finance Committee
(Controller Molina)

Controller Molina stated that she is looking for 2 Directors to sit on the Finance Committee. The meetings are 1st and 3rd Wednesdays of every month from 3:00 PM – 4:30 PM. Controller Molina encouraged directors to nominate. Director Walker self-nominates but states the ending of the Finance Committee is the beginning of Lobby Corps and it may be difficult.

Director Allen seconds Director Walker's self-nomination.

Executive Director stated that if any directors are not on Academic Affairs they can sit on Finance Committee and leave early to Lobby Corps if needed. Executive Director Dowell informed the board that this is a great opportunity to learn and gain valuable skills.

Director Pablo self-nominates. Seconded by President Kaur.

Motion to appoint Director Walker and Director Pablo to Finance Committee.

Vote: 12-0-0

Motion Passes

- 2. Action Item: Vote to designate (1) AS Director-at-Large for the Internal Affairs Committee
(Director Rios)

Director Rios states the Internal Affairs Committee meets the 1st and 3rd Wednesday of every month from 4:30 PM – 6:00 PM.

Director Rapanot self-nominates. Seconded by Director Allen.

Motion to appoint Director Rapanot to the Internal Affairs Committee.

M) Director Echeandia S) Director Cramer

Vote: 12-0-0

Motion Passes

3. Action Item: Appoint Student at Large for the Finance Committee: Benz Phan
(President Kaur)

Chair Chuang recommended a motion to open the item.

M) Director Allen S) Director Walker

President Kaur yielded her time to Controller Molina.

Controller Molina stated she interviewed the applicant. She said the applicant served on the Finance Committee for the past two years. He would be a great asset to the Finance Committee.

Vote: 12-0-0

Motion Passes

4. Action Item: Appoint Student-At-Large for the Lobby Corps Committee: Henry Lin
(President Kaur)

Chair Chuang recommended a motion to open the item.

M) Director Guerrero S) Director Echeandia

President Kaur yielded her time to Director Walker.

Director Walker has had a lot of conversation with Henry. Henry has a lot of passion for transportation solutions and green energy. Henry served in Lobby Corps before and is a great candidate. Henry is a great asset to have.

Vote: 12-0-0

Motion Passes

5. Action Item: Appoint Student-At-Large for the Lobby Corps Committee: Dominick Scott
(President Kaur)

Chair Chuang recommended a motion to open the item.

M) Director Pablo S) Director Allen

President Kaur yielded her time to Director Walker.

Director Walker states that the applicant is a fraternity brother and he will be abstaining. I know that Dominick works in multiple local offices and is a political science major. He is a great asset as well and I look forward to working with him.

Vote: 10-0-2

Motion Passes

6. Action Item: Appoint Student-At-Large for Campus Life Affairs: Yawen Lin
(Director Allen)

Chair Chuang recommended a motion to open item.

M) Director Maldonado S) Director Echeandia

Director Allen stated that Yawen was a student-at-large last year on Campus Life Affairs and would be a great help as students transition back to in-person.

Vote: 12-0-0

Motion Passes

7. Action Item: Amend the recorded date of passing to correct date on the "Resolution In Honor of Gregory Johnson, Junior: Addressing Anti-Blackness and Systemic Racism at SJSU"
(President Kaur)

Motion to open discussion.

M) Director Allen S) Director Walker

President Kaur stated the resolution was adopted by last year's board of directors. There was an error in the date of passing and the board apologies for the error. We want to amend the date of passing for Gregory Johnson Jr.

President Kaur responds to a question in the chat about the scholarship. President Kaur brought up that the scholarship is not being voted on today but informed the public to email her if they have any questions.

Motion to correct date to November 22nd, 2008.

Vote: 12-0-0

Motion Passes

8. Discussion Item: July Variance Report

(Controller Molina)

Controller Molina stated she went over it slightly over the retreat. Controller Molina reiterated that the fiscal year is from July 1st – June 30th. She stated the income and expenditures of each department by pointing out the numbers displayed. She highlighted that AS fees reported will not be generated until April of next year. At the moment we just have an accrual of the fees from last year enrollment. There were installments from the Bay Area Air Quality Management Grant that we apply to yearly that helps support programs provided by Transportation Solutions. If you have any questions feel free to contact me. Controller Molina thanks the attendees.

XII. Executive Officer Reports (4 minutes each)

A. President

President Kaur stated that is has been a good day. She had her 1 on 1 with the university President and Vice President Patrick Day. They discussed university goals which included the graduation initiative 2025 and the university master plan. Second update was that she has been re-appointed to the campus committee of Diversity, Equity, and Inclusion. Last update is that we are having ongoing advocacy for the donation drive. The executives have not been contacted by the majority of the board. President Kaur encourages the board to reach out to the executives.

a) Personnel Committee

B. Vice President

Vice President Chuang thanked the directors that have met with her for their 1 on 1s. Vice President Chuang told the board to remember to check their emails. Vice President Chuang informed the board that she attended a meeting with the University Professional Standards Committee. They discussed the RTP guidelines and three committees that review the guidelines. They spoke about capturing culturally resonance pedagogical approaches that help with student success. She reminded the board that they have an In-Service next week and they had a social last week.

b) A.S. 55

C. Controller

First, Controller wanted to report that their first Finance Committee met last week but could not start the meeting because they did not meet quorum. The meeting was not held. The next Finance Committee will be next week. Controller Molina stated she attended the Budget Advisory Committee. They will be discussing the SJSU budget. We had our first Student Organization Funding training and had 95 attendees. The next training will be on September 27th. We have over 139 people that RSVP'd. Controller Molina has a 1 on 1 with Charlie on September 21st. Textbook vouchers will be open again at 8:00 AM on September 26th.

c) Finance Committee

XIII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

We had our first Academic Affairs Committee meeting on September 1st. We did introductions and discussed our goals. We discussed possibly hosting workshops, creating committee goals, and having faculty connecting with students. Since our last board meeting I sat on the faculty diversity committee and discussed the statistics of racial demographics of our faculty. The data is skewed with multi-racial and multi-ethnic faculty. There are some issues with the software being used making it hard to choose multiple races. We are having our first meeting tomorrow for the General Education Advisory Committee from 2-3 PM. I am still recruiting for college reps. The next Academic Affairs Committee Meeting is happening at 3:00 PM on September 15th.

Academic Affairs

A. Director of Business Affairs

Director Maldonado greeted the board. The first Operations Meeting will be September 16th, 2021 from 4:00 PM – 5:30 PM. The agenda will be shared shortly. Director Maldonado met with the Executive Director. Director Maldonado is still recruiting for student-at-large candidates for the Operations Committee. I will be meeting with departments leads to discuss their goals and how to assess them in November.

Operations Committee

B. Director of Co-Curricular Affairs

Director Rapanot stated that they have been working with their Vice-Chair to pick a date for their first meeting for Programming Board. Director Rapanot brought up the AS House Grand Re-Opening meetings as a delegate. The theme for the grand re-opening is a movie premiere. They want the AS President and Executive Director to speak at the event. Director Rapanot spoke with someone from HowtoConcert. Director Rapanot also met with Vice President Chuang. Homecoming Royalty has six nominations and they want more.

Programming Board

B. Director of Communications

We had our first Lobby Corps meeting on September 1st. We spoke about the governor election and helping students use their voice. We discussed meeting dates. Director Pablo spoke with Edilbert, the marketing manager, where they discussed using IG Reel and TikTok. I am in contact with the marketing assistants to try to look into TikTok to better engage with students. The first newsletter was released last night. About 5,000 students received the newsletter. Director Pablo met with the Associate Director about having the marketing manager present at an In-Service for the board.

C. Director of Intercultural Affairs

Director Guerrero greeted the attendees. She attended the Veterans Advisory Committee and the International Student Success Committee. She is working with the Spartan Community Fund. Director Guerrero is trying to get the Solidarity Network aware of the fund. She is helping with the Donation Drive.

D. Director of Internal Affairs

Director Rios stated that the Internal Affairs Committee met for the first time. The committee discussed the By-Laws and the ERM in sections. They agreed that working on the ERM was more important for this semester. The committee appointed the Director of Internal Affairs to the Records Management Advisory Council.

Internal Affairs Committee

E. Director of Legislative Affairs

Director Walker stated that they are allowing students-at-large to choose their positions on the board. The positions help the director on many areas as the Director of Legislative Affairs has so many different areas to focus on. The Lobby Corps discussed making students aware of the recall election and hoping students go to the polls and vote. The committee wants to work on student engagement. They are working on organizing walks to the closest ballot drop off areas or voting areas. The director attended the first police chief search committee meeting. The director also attended the ISA Committee meeting working on the excused absence policy. They had an AS senator orientation with the Academic Senate. Assembly member Alex Lee will be coming to campus on September 28th. I will be working with the CGR team and President Kaur to try to work with the Assembly Members time schedule.

Lobby Corps

F. Director of Student Resource Affairs

Director Allen stated Campus Life Affairs met for the first time last Friday. They went over introductions and goals. Director Allen attended ISA. He worked on a policy from 1973 for short term student loans. Director Allen met with 2 of their liaisons. I was reached out to by the Spartan Daily about the donation drive. They stated they can't do a direct advertisement for AS.

Campus Life Affairs

G. Director of Student Rights and Responsibilities

Director Kumar met with the Instructional Student Affairs Committee under the Academic Senate. We are trying to work with the add/drop deadline. I was also a part of the police chief search committee. We just went over timelines. I plan on meeting with my liaison who is the interim chief of University Police. I am compiling a list of things I want to discuss with them. If you have anything you want me to discuss please reach out. I also attended Internal Affairs and Academic Affairs committees.

J. Director of Sustainability

Director Echeandia attended Lobby Corps and Campus Life Affairs. I met with the Environmental Programming Board. I will be moving forward with planning with their heads to plan events. I am going to meet with some interns at the office of sustainability. I will host an event with them. I met with Tiffany, the manager of Transportation Solutions. We will be moving forward to supporting the Seven Seamless Principles that was created last year. I want to set up a meeting with a VTA board member. I plan to attend a VTA board meeting and a press conference. I plan to attend the city council meeting later that day. I spoke to Diana Victa, manager of the CCCAC, and will meet with them next week.

XIV. Ad Hoc Committees

XV. Closed Session

XVI. Announcements

President Kaur reminded attendees to get vaccinated before the September 16th deadline for the CSU policy.

Controller Molina stated they created a website for the collections of donations for Haiti and Afghanistan. Controller Molina gave credit to Chair Chuang on creating the graphic. Controller Molina informed the board of tabling efforts on Tuesdays on 7th St. Plaza until the 26th of October.

XVII. Adjournment

Chair Chuang recommended a motion to adjourn at 4:05 PM.

M) President Kaur S) Director Walker

Vote: 12-0-0

Motion Passes

Meeting adjourned at 4:05 PM.

DocuSigned by:



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Nina Chuang, Vice President
Associated Students, SJSU

9/10/2021

Date

2021-2022
Associated Students
Board of Directors

Date: 08 September 2021

ROLL CALL

NAME	Attendance
President Anoop Kaur	X
Vice President/Chair Nina Chuang	X
Controller Maritza Molina	X
Dir. of Business Affairs Antonio Maldonado	X
Dir. of Sustainability Marco Echeandia	X @3:05
Dir. of Inter-Cultural Affairs Ashley Guerrero	X
Dir. Academic Affairs Chloe Cramer	X
Dir. Communications Gerard William Pablo	X
Dir. of Co-Curricular Affairs Ikaika Rapanot	X
Dir. of Legislative Affairs Kadence Walker	X
Dir. of Student Rights & Responsibilities Sharanya Kumar	X
Dir. of Student Resource Affairs Jalen Allen	X
Dir. Internal Affairs Jaelyn Sandoval-Rios	X
Non-voting Members	
Carole Dowell	X
Dr. Sonja Daniels	A

Legends:

X – Present

A – Absent