



12/11/2024 A.S. Board of Directors Meeting Agenda

Associated Students San Jose State University

Wednesday, December 11, 2024 at 3:00 PM PST to Wednesday, December 11, 2024 at 5:30 PM PST

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 purpose.

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

1. Action Item: Vote to Appoint a Director-at-Large to the Internal Affairs Committee for the Spring 2025 Semester

Presenter: Leo Plazola

The Board of Directors will appoint a director-at-large to the Internal Affairs Committee in the absence of Director Plazola in the following semester.

B. New Business

1. Action Item: 2025 Student Elections Commission Events and Important Dates Timeline Approval

Presenters: Janelly Pulido, Glerys Gonzalez

Leadership and Government Coordinator and SEC Advisor: Janelly Pulido and Chief Elections Officer: Rys Gonzalez are presenting the Student Election Commission's Events

and Important Dates Timeline to be approved the Board of Directors for the Spring 2025 Elections.

2. Action Item: Request to Approve the A.S. Budget Timeline for 2025-2026

Presenter: Sidhant Sadawarti

The AS budget timeline has been made with the efforts and discussion w/ Controller Sadawarti, Associate Director Finance Jim Westbrook , Executive Director Vicki Allen , President Lacson and Director Dhami. The AS Budget timeline for 2025-2026 has already been approved in Finance committee on 12/4/2024

3. Action Item: Vote to Remove Chima Nwokolo from the Student Union Board of Directors for Spring 2025 Semester

Presenter: Chima Nwokolo

Vice President Nwokolo has a class conflict with the Student Union Board meetings that will take place next semester on the third Thursdays of each month from 1:30 pm to 3:00 pm. Per the A.S. Bylaws, the A.S. President serves on the Student Union Board as an ex-officio member. Since President Lacson will be able to attend meetings next semester, she will resume her seat.

4. Action Item: Vote to Remove Srishti Sinha as a Director at Large from Lobby Corps

Presenter: Katelyn Gambarin

Dir. Sinha has been serving in Dir. R. Joshi's place for this past semester. Dir. R. Joshi was unable to sit on Lobby Corps this past semester but she will resume her position on the committee during the Spring semester.

5. Action Item: Vote to Remove Geoffrey Agustin from Lobby Corps for Spring 2025 Semester

Presenter: Geoffrey Agustin

Director Agustin has a class conflict that will interfere with Board meetings and Lobby Corps meetings. This class is required to be on track for graduation and there is only one section available. The Lobby Corps committee will have to appoint a new Vice Chair and Director-at-Large for the Spring semester.

6. Vote to Appoint a Director-at-Large to Lobby Corps for the Spring 2025 Semester

Presenter: Geoffrey Agustin

The Board of Directors will appoint a Director-at-Large to the Lobby Corps committee in the absence of Director Agustin for the Spring 2025 semester. The Lobby Corps committee meets from 4:30 - 6:00pm on the first and third Wednesdays of the month.

7. Action Item: Vote to Remove Ariana Lacson from Finance Committee for the Spring 2025 Semester

Presenter: Ariana Lacson

President Lacson has a class conflict that will interfere with BOD meetings and Finance Committee from 3-4:15 PM for her BME 117 class which has only one section offered. As she is graduating next semester, this class is mandatory to fulfill all graduation requirements. If the class is not taken, she will not be able to graduate next semester.

8. Action Item: Vote to Appoint a Director at Large to Finance Committee for the Spring 2025 Semester

Presenter: Ariana Lacson

The Board of Directors will appoint a Director-at-Large to the Finance Committee in the absence of President Lacson for the Spring 2025 semester. Finance meets on the Wednesdays that BOD does not from 3-4:30 PM.

9. Action Item: Vote to Remove Sidhant Sadawarti From Academic Senate for the Spring 2025 Semester

Presenter: Sidhant Sadawarti

Director Sadawarti took over Academic Senate Fall 2024 since Director Brown had a class conflict. Per the A.S. Bylaws, the Director of Student Resource Affairs serves on Academic Senate. Since Director Brown will be able to attend meetings next semester, she will resume her seat.

10. Action Item: Vote to Remove Sidhant Sadawarti from ISA Committee for the Spring 2025 Semester

Presenter: Sidhant Sadawarti

Director Sadawarti took over ISA Committee Fall 2024 since Director Brown had a class conflict. Per the A.S. Bylaws, the Director of Student Resource Affairs serves on ISA Committee. Since Director Brown will be able to attend meetings next semester, she will resume her seat.

11. Action Item: Vote to Approve Resolution in Support of SB 995

Presenters: Katelyn Gambarin, Sehtej Khehra

This is the final reading for the A.S. resolution in support of SB 995, which would work to create a pathway from the California Community College to the CSU.

12. Discussion Item: Sense of Senate from the Muslim Faculty & Staff Association (Time Certain: 3:30 PM)

Presenter: Ariana Lacson

Guest: Muslim Faculty & Staff Association (MFSA)

President Lacson was connected with Assistant Professor Nada Attar, a member of the Muslim Faculty and Student Association (MFSA) with a Sense of Senate draft urging SJSU to end ties with any international universities that support the continuation of the Israel-Hamas War. They are requesting that Associated Students support their SoS and help in presenting it at an Academic Senate meeting next semester.

13. Discussion Item: First Reading of A.S. Resolution Reaffirming Free Speech on Campus

Presenter: Katelyn Gambarin

This resolution focuses on several attempts from Congress to try to limit free speech and the implications the certain bills could have to A.S.'s ability to represent students and for students to express themselves through political activism.

**14. Information Item: Associated Students - Child Development Center Presentation
(Time Certain - 4:00 pm) - 5 minutes**

Presenter: Jane Zamora

Executive Director Allen, in collaboration with the AS Leadership Team, is dedicated to ensuring the Board of Directors gains a thorough understanding of the various AS Departments. To support this effort, one or two AS Departments will deliver time-certain presentations during each Board meeting this fall semester, offering detailed insights into their respective areas of focus. Each presentation will be limited to 5 minutes, ensuring the sessions are concise yet informative.

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 Affairs**

XIII. Ad Hoc Committees

XIV. Closed Session

XV. Announcements

XVI. Adjournment