



## ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

**[November 1st, 2023 | 2-3 PM]**

**Location: Student Union Meeting Room 1A**

**Zoom Link (Optional): <https://sjsu.zoom.us/j/85916216835>**

### Minutes

#### SPECIAL MEETING

**I. Call to Order**

Chair Lacson calls the meeting to order at 2:14pm.

**II. Land Acknowledgement**

Chair Lacson reads the land acknowledgement.

**III. Roll Call**

The Recording Secretary completes Roll Call.

**IV. Approval of the Agenda**

Chair Lacson recommends a motion to approve the agenda.

M) Director Khehra

S) Controller Varshney

Discussion: No discussion.

Vote: 11-0-0

Agenda approved.

**V. Approval of the Minutes**

No minutes to approve.

**VI. Public Forum**

No public forum.

**VII. Action Items**

**A. Old Business**





**B. New Business**

1. Discussion Item: First Reading of VPN Policy Draft

(Controller Varshney)

Discussion: Controller Varshney shares that this policy has gone through multiple discussions, reviews, and edits within the Finance Committee Meeting. Controller Varshney completes the first read of the document.

There is discussion about language used regarding attendees as opposed to students, and which would be more appropriate to use in this case. There is discussion around looking at past history or past leadership in the organization. Vice President Lacson shares that in certain areas, it may be helpful to have some examples listed of what would qualify within the different categories.

**XVI. Announcements**

President Multani shares that there is a Women’s Basketball game tonight.

**XVII. Adjournment**

Chair Lacson recommends a motion to adjourn the meeting.

M) President Multani                      S) Director Khehra

Discussion: No discussion.

Vote: 11-0-0

Meeting adjourned at 2:43pm

DocuSigned by:  
*Ariana Lacson*  
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Ariana Lacson, Vice President  
Associated Students, SJSU

11/8/2023

Date



**2023-2024**  
**Associated Students**  
**Board of Directors**

**Date: 11.1.23**

ROLL CALL

NAME	Attendance
President Multani	X
Vice President Lacson	X
Controller Varshney	X
Director Doshi	A
Director Tikawala	X via Zoom
Director Chevis-Rose	X
Director Mejia	X via Zoom
Director Shah	X
Director Guzman	X
Director Brown	X
Director Khehra	X
Director Oishi	X via Zoom
Director Gambarin	X
<b>Non-voting Members</b>	
Executive Director Vicki Allen	X via Zoom
Dr. Sonja Daniels	X

**Legends:**

X – Present

A – Absent