

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[September 1st, 2023 | 12 PM]

Location: A.S. Government Conference Room, Student Union Suite 2300 Zoom Link (Optional): https://sjsu.zoom.us/j/85916216835

SPECIAL MEETING

Minutes

I. Call to Order

Chair Gambarin calls the meeting to order at 12:08pm.

II. Land Acknowledgement

Chair Gambarin reads the land acknowledgement.

III. Roll Call

The recording secretary completes roll call.

Quorum met.

IV. Approval of the Agenda

Chair Gambarin recommends a motion to approve the agenda.

M) President Multani

S) Director Tikawala

Discussion: No discussion.

Vote:12-0-0 *Agenda approved.*

V. Approval of the Minutes

No minutes to approve.

Vice President Lacson is recognized in person at 12:12pm. Director Gambarin passes the gavel.

VI. Public Forum

No public forum.

VII. Action Items

- A. Old Business
- **B.** New Business











1. Action Item: Opposition of "CSU Multi-Year Tuition Proposal" Resolution (Director Guzman)

Chair Lacson recommends a motion to open the action item.

M) Director Gambarin

S) Director Guzman

Discussion: Director Guzman shares the finalized draft of the Opposition of CSU Multi-Year Tuition Proposal Resolution. He completes a full read of the resolution.

President Multani shares his personal opinion and concerns about how this potential increase would impact students.

Director Brown discusses adding "annually" next to 6% in the 4th Whereas statement.

President Multani recommends a motion to add the word annually next to 6% in the 4th Whereas statement.

M) Director Varshney

S) Director Guzman

Vote:12-0-0 *Motion passes.*

Director Guzman motions to make the amendments highlighted in the documents that changed from the first to second read.

S) Director Gambarin

Vote: 12-0-0

Director Gambarin asks when this resolution will be published so that students can be informed as soon as possible. There is discussion about also providing information on how students can provide public comment at the upcoming Board of Trustees Meeting.

Kingson Leung is recognized to provide clarification regarding adding more student organization support to the resolution.

Main motion

Director Guzman motions for a roll call vote.

S) Director Gambarin

Chair Lacson calls for a roll call vote:

Director Brown - Yea

Director Gambrain -Yea

Director Guzman -Yea

Director Tikawala - Yea

Controller Varhsney - Yea

Director Chevis-Rose - Yea

Director enevis Rose Te

President Multani - Yea











Director Shah - Yea Director Oishi - Yea Director Doshi - Yea Director Khehra - Yea Director Mejia - Yea Vote:12-0-0 Motion passes.

XIV. Ad Hoc Committees

No Ad Hoc Committees.

XV. <u>Closed Session</u>

No Closed Session.

XVI. Announcements

President Multani shares some updates about social media posting that will be worked on regarding the tuition increase and Academic Senate related items.

Director Gambarin provides positive feedback to the group for their work on the resolution. Chair Lacson highlights Director Guzman's work on the resolution.

Director Lacson reminds the Board about upcoming Academic Senate Meetings.

XVII. Adjournment

Chair Lacson recommends a motion to adjourn the meeting.

M) Director Guzman

S) Director Gambarin

Discussion: No discussion.

Vote: 12-0-0

Meeting adjourns at 12:32pm.

DocuSigned by:

Uriana Lacson

Ariana Lacson, Vice President Associated Students, SJSU 9/5/2023

Date









2023-2024 Associated Students Board of Directors

Date: 9.1.2023

ROLL CALL

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

Legends:

X – Present

 \mathbf{A} – Absent