

ASSOCIATED STUDENTS BOARD OF DIRECTOR'S MEETING

September 13th, 2023 | 3-5:30PM Location: SU Meeting Room 1A

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

MINUTES

I. Call to Order

Chair Lacson calls the meeting to order at 3:06PM

II. Land Acknowledgement

Chair Lacson reads the land acknowledgement.

III. Roll Call

The recording secretary completes roll call.

Quorum met.

Chair Lacson recommends a motion to recess due to fire alarm in the building at 3:09PM

M) Controller Varshney

S) Director Khehra

Vote: 11-0-0

Meeting called back to order at 3:19PM

IV. Approval of the Agenda

Chair Lacson recommends a motion to approve the agenda.

M) Director Tikawala S) Director Brown

Discussion: No discussion.

Vote: 11-0-0

Agenda approved.

V. Approval of the Minutes

Chair Lacson recommends a motion to approve the minutes from the August 23rd, 2023

Meeting at 3PM

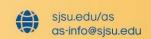
M) Director Shah S) Director Tikawala

Discussion: No discussion.

Vote: 11-0-0

Minutes approved.











Chair Lacson recommends a motion to approve the minutes from the September 1st, 2023

Special Meeting at 12PM

M) Director Tikawala

S) Director Doshi

Discussion: No discussion.

Vote: 11-0-0

Minutes approved.

VI. Public Forum

Matt Mangoni from the AS CCCAC Community Garden introduces himself to the Board and highlights upcoming Garden events such as the Harvest Festival. He also encourages the directors to visit the garden and other AS departments during open hours. Director Brown and President Multani express their excitement for the success of the Garden Open House and the Social Justice Barbeque.

Diana Garcia Rodriguez from the CCCAC invites the Board to join them on their Activism in Action Community field trip in SF by applying through the link on their website. Directors asks for clarifications about the event and the application process.

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

Executive Director Allen acknowledges CSSA President Treseler and President Multani for their remarks at the Board of Trustees Meeting. She also acknowledges the success of recent events: Garden Film Night, Garden Open House, and Spartan Kick-Off which led to good attendance at the Football Game. She highlights upcoming events such as the AS Open House asks Directors to continue to get involved and attend the various events. Updates by department:

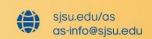
CDC – Their goal has been to increase enrollment, and they are now at full capacity and working on getting one last classroom open. They will be working on 3 different accreditations this year.

General Services Center – Sold out book vouchers for the semester, \$42,000 in transactions.

HR – Currently in the search for a new HR manager. There was an initial search that didn't work out so a new HR Generalist is starting in the office to provide support for administrative staff while a second search happens. They are bringing in an outside consulting firm to provide support in the process.

VIII. <u>University Administration's Informational Report (3 minutes)</u>











Dr. Daniels shares enrollment numbers for the semester: 35,870 including special sessions, online, and in person students, which is 99.5% of the university's enrollment goal. She also reminds everyone that September 15th is the last day for add/drop, and the following Monday, the 18th, is the census day for finalized enrollment numbers. She also highlights the successful RSO fair, and upcoming events starting with the beginning of Latinx Heritage Month and the El Centro opening today, the BLOC party on the 20th next week, the Stephanie Beatriz speaker event next week, the second coffee chat with the president on the 21st from 4:30-5:30pm, and the Budget Summit in the Hammer Theater tomorrow. She encourages everyone to continue to enjoy the events for Weeks of Welcome.

IX. Student Union Informational Report (3 minutes)

Student Union Representative Tamsen Burke highlights the successful Student Union Open House, over 2,000 in attendance for Movie on the Lawn, and upcoming events starting with SpartanFest tomorrow. She also discusses safety and security measures for the Student Union with meetings with UPD monthly, a security officer in the building during peak hours. She also highlights the Basketball Opening Day on the 25th in the Event Center. The Student Union is also planning special events that will be talked about soon, and Representative Burke asks for help from the Board of Directors with social media support for SpartanFest.

X. Action Items

A. Old Business

a. Action Item: Vote to Appoint a Director at Large to the Curriculum & Research Committee

(Director Doshi)

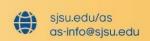
Chair Lacson recommends a motion to open Action Item M) Director Doshi S) Director Brown

Discussion: Director Doshi explains the committee and it's 2-4PM meeting timing on alternate days from Academic Senate. She explains that she is in class at the time and asks for another director to take over the appointment. Director Brown asks for clarification about timing of the committee.

President Multani nominates Director Khehra, who declines the nomination due to class schedule conflicts.

Director Doshi nominates Director Tikawala who accepts the nomination.











Vote: 11-0-0

Action Item approved

New Business В.

1. Action Item: Vote to Appoint Artur Gafurov as a Student at Large to Internal Affairs Committee

(Director Gambarin)

Chair Lacson recommends a motion to open Action Item

M) Director Khehra

S) Director Brown

Discussion: Director Gambarin feels that Artur would provide lots of valuable insight to the Internal Affairs committee because he has held similar positions in Key Club in the past and has a background working with Bylaws.

Vote: 11-0-0

Action Item approved.

2. Action Item: Vote to Approve A.S. Audit Report (Time Certain: 3:15 PM)

(Associate Director Westbrook)

Chair Lacson recommends a motion to open Action Item

M) Director Brown

S) Director Shah

Discussion: Associate Director Westbrook introduces a representative from the company that completed the A.S. 2023 Audit to the Board of Directors. He asks the representative to explain the Audit report and disclose the necessary information to the Board before they vote to approve the report. President Multani asks for clarification on any differences between this year's audit and last year's audit.

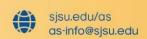
Vote: 11-0-0

Action Item approved.

3. Action Item: Vote to Appoint Dominic Treseler as a Student at Large to Internal **Affairs Committee**

(Director Gambarin)











Chair Lacson recommends a motion to open Action Item

M) Director Shah

S) Director Doshi

Discussion: Director Gambarin introduces Dominic as the current CSSA President as well as the former Director of Legislative Affairs. She feels he would have good insight into the reappointment of Directors and their roles/positions.

Vote: 11-0-0

Action Item approved.

4. Action Item: Vote to Appoint Wahhab Salemi as a Student at Large to Lobby Corps (Director Guzman)

Chair Lacson recommends a motion to open Action Item

M) S)

Discussion: Director Guzman explains Wahhab's experience in AS and Academic Senate as well as outside of campus through internships and feels that he would have valuable input and insight for the committee.

Vote: 11-0-0

Action Item approved.

5. Action Item: Vote to Appoint Amina Ignatius as a Student at Large to Lobby Corps
(Director Guzman)

Chair Lacson recommends a motion to open Action Item

M) Director Khehra

S) Director Tikawala

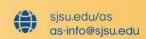
Discussion: Director Guzman feels that Amina is a good fit because of experience in Lobby Corps. Amina has shown passion, dedication, and initiative, and participated in past campus visits.

Vote: 11-0-0

Action Item approved.

6. Action Item: Vote to Appoint Tara Al-Rehani as a Student at Large to Lobby Corps (Director Guzman)











Chair Lacson recommends a motion to open Action Item
M) Director Tikawala
S) Director Brown

Discussion: Director Guzman feels that Tara is a good fit for Lobby Corps because of experience in Lobby Corps. She is involved in the SWANA project, is currently working with Ash Kalra as an intern, is knowledgeable about politics, and is passionate about the work the committee does.

Vote: 11-0-0

Action Item approved.

7. Action Item: Vote to Appoint Hannah Perez as a Student at Large to Lobby Corps (Director Guzman)

Chair Lacson recommends a motion to open Action Item

M) Director Khehra

S) Director Tikawala

Discussion: Director Guzman feels that Hannah would be a good fit for Lobby Corps because of experience. She is a second-year political science student, passionate about joining the committee. Director Guzman feels that joining the committee would be a good opportunity for Hannah to foster and further her skills and get more knowledge about politics.

Vote: 11-0-0

Action Item approved.

8. Action Item: Vote to Appoint Amelie Prado Yepez as a Student at Large to Lobby Corps

(Director Guzman)

Chair Lacson recommends a motion to open Action Item

M) Director Khehra

S) Director Tikawala

Discussion: Director Guzman feels that Amelie is a good fit for Lobby Corps because of experience on the committee. She has good knowledge to complement Director Guzman's knowledge and further the efforts of the committee.

Vote: 11-0-0











Action Item approved.

9. Action Item: Vote to Appoint Alan Pompa Aguayo as a Student at Large to Lobby Corps

(Director Guzman)

Chair Lacson recommends a motion to open Action Item

M) Director Shah

S) Director Tikawala

Discussion: Director Guzman shares his excitement to have Alan as new member of the committee. He was blown away by Alan's involvement and knowledge through things like Mock Trial, involvement with different offices of politicians, and he has shown dedication and passion for joining the committee. Director Guzman feels that his experience would be helpful and valuable to the committee.

Vote: 11-0-0

Action Item approved.

10. Action Item: Vote to Appoint Eliana Olivas as a Student at Large to Lobby Corps (Director Guzman)

Chair Lacson recommends a motion to open Action Item

M) Director Tikawala

S) Director Shah

Discussion: Director Guzman shares that Eliana is the most knowledgeable about the committee with 2 years of experience which will translate well to the new committee. She has experience with letters of support and resolutions, and she can enhance efforts and success in the committee by fostering the skills of younger/newer members.

Vote: 11-0-0

Action Item approved.

11. Action Item: Vote to Appoint Mariam Mortada as a Student at Large to Lobby Corps (Director Doshi)

Chair Lacson recommends a motion to open Action Item

M) Director Khehra

S) Director Tikawala











Discussion: Director Doshi is excited to have Mariam back on the committee after 2 years of experience. Mariam represents the College of Science, is a great fit for the committee, brings diversity to the committee, enjoys seeing others reach their potential, and wants to focus on ensuring information is being spread to freshmen and transfers thoroughly and efficiently.

Vote: 11-0-0

Action Item approved.

12. Action Item: Vote to Appoint Briana Garcia as a Student at Large to Academic Affairs Committee

(Director Doshi)

Chair Lacson recommends a motion to open Action Item

M) Director Doshi

S) Director Shah

Discussion: Director Doshi shares that Briana will represent the College of Social Sciences. She wants to get involved because it is her last semester and all her other years have been online learning. Director Doshi also feels that she would bring unique input to the committee based on her academic circumstances and experience with various learning modalities.

Vote: 11-0-0

Action Item approved.

13. Action Item: Vote to Appoint Teresa Chen as a Student at Large to Academic Affairs Committee

(Director Doshi)

Chair Lacson recommends a motion to open Action Item

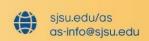
M) Director Khehra

S) Director Doshi

Discussion: Director Doshi is also excited to have Teresa back on the committee after 2 years of experience. Teresa understands the functions of the committee better, which can complement Director Doshi's knowledge. Teresa also contributes a lot to the committee and will be representing the College of Business.

Vote: 11-0-0











Action Item approved.

14. Action Item: Vote to Appoint Seth Heller as a Student at Large to Academic Affairs Committee

(Director Doshi)

Chair Lacson recommends a motion to open Action Item

M) Director Doshi

S) Director Khehra

Discussion: Director Doshi shares that Seth will be representing the College of Health and Human Sciences. As a freshman, Seth brings new perspective to the committee, and already has ideas and wants to get involved.

Vote: 11-0-0

Action Item approved.

15. Action Item: Vote to Appoint Antonio Maldonado as a Student at Large to **Operations Committee**

(Director Tikawala)

Chair Lacson recommends a motion to open Action Item M) Director Tikawala

S) Director Shah

Discussion: Director Tikawala introduces Antonio as the former Controller and Director of Business Affairs. Director Gambarin expresses concerns about Antonio graduating at the end of the semester, and the committee needing to fill the role again for next semester. Director Tikawala hopes to appoint a new student at large next semester but wants Antonio's guidance for this semester.

Vote: 11-0-0

Action Item approved.

16. Action Item: Vote to Appoint Pranitha Harani Koka as a Student at Large to Academic Affairs Committee

(Director Doshi)

Chair Lacson recommends a motion to open Action Item

M) Director Doshi

S) Director Tikawala











Discussion: Director Doshi shares that Pranitha will be representing the College of Graduate Studies. The committee currently mainly consists of undergraduate voices so the graduate student representation is important and Pranitha also has previous experience on the committee.

Vote: 11-0-0

Action Item approved.

17. Action Item: Vote to Appoint Wahhab Salemi to the Transit Traffic Parking Committee of the Academic Senate

(President Multani)

Chair Lacson recommends a motion to open Action Item M) Director Tikawala

S) Director Khehra

Discussion: President Multani shares more about Wahhab's involvement in AS and on campus through the SWANA initiative and the CCCAC. President Multani feels that Wahhab is keen on communication and a good public speaker, pushes the idea of compromise, is a great writer and leader, and has commuter experience to give good input to the committee.

Vote: 11-0-0

Action Item approved.

18. Action Item: Vote to Appoint Aleksandra Gorka to the Student Fairness Committee of the Academic Senate

(President Multani)

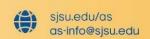
Chair Lacson recommends a motion to open Action Item

M) Director Shah

S) Director Tikawala

Discussion: President Multani introduces Aleksandra as a second-year grad student pursuing a masters in English and a future doctorate in educational leadership. He feels that her goals for herself align with the goals and scope of the committee. He also shares that she has served as a journalist in Europe and learned a lot about different people's experiences, is easy going, a people person, serious, knows how to get things done, and has a lot of life experiences to give good input to the committee.











Vote: 11-0-0

Action Item approved.

19. Action Item: Vote to Appoint Aleksandra Gorka to the University Writing Committee of the Academic Senate

(President Multani)

Chair Lacson recommends a motion to open Action Item

M) Director Shah

S) Director Brown

Discussion: President Multani shares that Aleksandra was initially interested in this University Writing committee as it is a good match with her degree and past journalism experience, and having a grad student perspective will be helpful for the committee.

Vote: 11-0-0

Action Item approved.

20. Action Item: Vote to Appoint Surleen Randhawa to the Student Fairness Committee of the Academic Senate

(President Multani)

Chair Lacson recommends a motion to open Action Item

M) Director Brown

S) Director Khehra

Discussion: President Multani shares that Surleen is outgoing and involved on campus. As an international student who moved from India and has a multitude of other experience such as event management and public speaking, President Multani feels that Surleen would be a good fit for the committee and the appointment would be a good start to her involvement on campus in the Senate and in AS.

Vote: 11-0-0

Action Item approved.

21. Action Item: Vote to Appoint a Director at Large to the Instruction & Student Affairs Committee of the Academic Senate

(Vice President Lacson)

Chair Lacson recommends a motion to open Action Item











M) Director Shah

S) Controller Varshney

Discussion: Chair Lacson explains that Director Brown was appointed last meeting, but he is already seated on the committee, and as a result another director needs to be appointed. Chair Lacson also clarifies the timing of the committee which is on alternate Mondays from academic senate from 2-4PM.

Director Mejia nominates Controller Varshney, who declines the nomination due to class schedule conflicts.

President Multani asks for general availability of directors from 2-4PM on Mondays. Chair Lacson asks a question of clarification about whether the committee meets virtually or in person. Director Guzman clarifies that it is via Zoom.

Director Mejia self nominates for the appointment.

Vote: 11-0-0

Action Item approved.

22. Action Item: Vote to Appoint a Director at Large to the University Library Board of the Academic Senate

(President Multani)

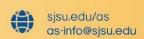
Chair Lacson recommends a motion to open Action Item
M) Director Tikawala
S) Director Brown

Discussion: President Multani asks Director Doshi whether she is available on Mondays from 2-4PM. Director Doshi clarifies that if the timings can be adjusted then she is available after 3PM. President Multani explains that the committee hasn't met yet so they might be able to adjust the timings.

President Multani nominates Director Doshi, who declines the nomination due to uncertainty about the timing of the committee meetings.

President Multani gives context to the purpose of the Library board. President Multani also feels that Director Oishi would be a good fit for the committee as the Library could benefit from more input on Sustainability. Director Brown asks a question of clarification about the timing of the committee. Director Gambarin











recommends contacting the Chair of the Academic Senate to get in touch with someone on the Library Board to adjust the timing so that a Director can attend the meetings.

Controller Varshney motions to table the Action Item S) Director Tikawala

Vote: 11-0-0

Action Item tabled.

23. Action Item: Vote to Appoint a Director at Large to the Accreditation Review Committee of the Academic Senate

(President Multani)

Chair Lacson recommends a motion to open Action Item M) Director Tikawala

S) Director Brown

Discussion: President Multani clarifies that the committee meets once a month on the second Tuesday of the month from 9-10AM. The purpose of the committee is to make sure classes are accredited and degrees are meaningful.

President Multani nominates Director Doshi, who declines the nomination due to class scheduling conflicts.

Director Khehra asks for clarification on meeting modality and President Multani clarifies that the committee meets on Zoom.

Director Khehra self nominates for the appointment.

Vote: 11-0-0

Action Item approved.

XII. **Executive Officer Reports (4 minutes each)**

President

President Multani thanks Controller Varshney for his hard work at getting \$6,000 approved through Finance Committee. President Multani updates the Board on discussions with his liaisons such as President Teniente-Matson, VP Day, and VPRI











Abousalem. He also shares his recent appointment to the Tower Foundation Board, which should help create a direct link for AS to donations coming to the university. He shares updates on SWANA such as resource allocation, appointing an interim advisor, and finding a space for them. President Multani also shares information about the Spartan Challenge hosted by Athletics that will be starting soon within housing and within orgs on campus. He highlights the Library's 20th year anniversary this week. He also updates the Board on his experience at the Board of Trustees meeting as they voted to increase CSU tuition. He shares his disappointment in the actions of the trustees and specifically their Finance committee, and encourages the Directors to look forward towards readjusting their goals for the year and responding accordingly.

1. Personnel Committee

Committee has not met yet.

B. Vice President

Chair Lacson shares about Academic Senate's first meeting this past Monday, where notable topics such as mental health services and efforts to hire tenured mental health professionals as well as prevalent issues with advising were discussed and brought up to President Teniente-Matson and VP Day. She also shares about attending the Professional Standards committee. She has not yet met with liaisons. She reminds the Directors about upcoming one-on-ones and asks anyone who hasn't scheduled one yet to please do so ASAP. She also reminds everyone to submit agenda items to her by Wednesday night at the latest and to make sure cover sheets are submitted on time to support the staff in getting meeting materials ready on time. She also reminds everyone to uphold community guidelines, be involved on campus and events, and support and collaborate with each other.

1. A.S. 55

Not met yet.

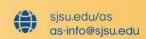
C. Controller

Controller Varshney shares about meeting with Associate Director Westbrook about investment policy, which will continue to be discussed in Finance Committee meetings and special meetings. He also shares about a meeting he had along with President Multani with the CDC at CSU Dominguez Hills to get data on their operations.

1. Finance Committee

Controller Varshney shares that the committee has approved \$10,000 for RSOs total, with their first approval in their first meeting for \$2,238. Controller Varshney is looking forward to Students-at-Large joining soon.











XIII. <u>Directors' Reports (3 minutes each)</u>

A. Director of Academic Affairs

Director Doshi shares about the UGS committee, working on the roadmap for the accelerated master's program for teaching, and has meetings scheduled with her liaison.

1. Academic Affairs Committee

Director Doshi shares that the first committee meeting went smoothly. The committee discussed goals and what they want to achieve, as well as reflections on the previous committee year and what efforts to continue this year. The committee will continue to discuss these more thoroughly next week.

B. Director of Business Affairs

Director Tikawala shares about attending the first Finance committee, Audit committee, meeting with Executive Director Allen about Operations committee, meeting with Executive Director Allen and HR Coordinator Cramer about the vacant HR Manager position and gives updates about the search for both HR Manager and HR Coordinator going on now.

1. Operations Committee

Director Tikawala shares that during the first Operations Committee they discussed goals for the year, students at large applications, and the strategic plan of AS for the last year.

C. Director of Co-Curricular Affairs

Director Mejia shares about planning for homecoming, such as the theme, the opening of royalty applications, and asks the Directors to keep advertising the royalty applications.

1. Programming Board

Director Mejia shares that committee meetings have gone well. The Committee has discussed plans for the semester, what the committee did last year, and is planning to host an event for Hispanic heritage month, as well as a future event centered around the Board.

D. Director of Communications

President Multani gives a shoutout to the AS marketing team and Director Chevis-Rose and shares data about increased engagement and success on social media. The Instagram account has 510 new followers, has lost 150 followers which President Multani thinks might be graduated students and suggests maybe look into including











alumni more so that the account doesn't lose followers. 16,000 accounts have engaged with the AS account and marketing is seeing a 179% increase which is on par for goals set out previously and a reflection of how engaged the board has been.

E. Director of Intercultural Affairs

Director Shah shares about attending the Faculty Diversity meeting where topics such as diversifying the hiring pool, the tenure process, and the role of the CDO. She shares about her liaison meeting yesterday, and her plans to attend ODEI meetings voluntarily in the future. She is waiting for her other liaison meeting, is hoping to strengthen relations with the BLOC and AS, and reminds everyone that the AAPI welcome is tomorrow from 6-7pm.

1 Multicultural Affairs Committee

Director Shah shares her excitement for her first committee meeting tomorrow and has gotten good feedback from the centers so far.

F. Director of Internal Affairs

Director Gambarin shares about attending her first Academic Affairs committee where they reviewed last year's resolution, which was mentioned in Academic Senate, as well as attending her first university committee. She has not had any liaison meetings yet, but felt that the special meeting with UPD was enlightening, and she is happy to have been appointed a student senator in Academic Senate.

1 Internal Affairs Committee

Director Gambarin shares work from the first committee meeting where the Bylaws and ERM were introduced, and the committee discussed what the previous year's committee worked on and their goals for this year.

G. Director of Legislative Affairs

Director Guzman shares about attending the Academic Affairs committee, setting up advocacy training with liaison, speaking to Representatives about the Tuition Resolution, participating in the Tuition Town Hall, setting up campus visits for State Senator Cortese and State Representative Pellerin, and attending CSSA over the weekend where key topics such as the Cal Grant reform, state audit, AB540, and NAGPRA were discussed. Director Guzman also shares the news about the 15-5 vote by the CSU Board of Trustees to approve the tuition increase.

1 Lobby Corps











Director Guzman shares the discussions from the first committee meeting about the committee's goals and expectations, as well as a resolution training that was conducted for Students-at-Large.

H. Director of Student Resource Affairs

Director Brown shares about attending Audit committee, Internal Affairs committee, Academic Affairs committee, Academic Senate, University Homecoming committee, and his first meeting with his liaison about student health. His upcoming meetings include Multicultural Advisory committee, University Homecoming committee, Academic Affairs committee, Internal Affairs committee, and Campus Life Affairs committee. He also reminds everyone that SpartanFest is tomorrow, the AS Open House is tomorrow, there is a Student Wellness Center Open House next week from 11am-2pm, there is a Football game next Friday, and wishes everyone good luck with midterms.

1 Campus Life Affairs Committee

Director Brown shares the committee's discussions about goals and ideas for the year.

I. Director of Student Rights and Responsibilities

Director Khehra shares about attending Audit committee, Academic Affairs committee, Internal Affairs committee, meetings with his liaison from UPD. He also shares about attending the UPD Community Relations meeting where different representatives from different communities on campus were present. Topics were discussed such as drones for UPD emergency response and at football games, facial hair and tattoo policy for officers, comfort dogs for anxiety on campus, changing uniforms to neutral colors, and special uniforms for cycle patrol officer. Director Khehra also shares about meeting with the Director of Student Conduct and Ethical Development, having an Ombudsperson meeting, and upcoming meetings with the Interim Title IX Officer, Academic Affairs committee and Internal Affairs committee.

J. Director of Sustainability

Director Oishi shares about attending Lobby Corps, Campus Life Affairs committee, and the University Sustainability Board meeting. She has met with community representatives about advocating for a vertical farm on campus, and has also had a meeting with Matt Mangoni from the AS Garden. She reminds everyone that September is Transit Month and October is the Month of Sustainability, and shares about upcoming events such as the Transit Ride-Along, the Garden Movie Night, and











the Sustainability Tour. She has also discussed with campus and community representatives about trying to stop using one time use plastics on campus and has pitched the idea to the University Sustainability Board who liked the idea and Director Oishi promises to keep the Board updated on progress on this issue.

XIV. Ad Hoc Committees

No Ad Hoc Committees.

XV. Closed Session

No closed session.

XVI. Announcements

Executive Director Allen reiterates the AS Open House happening tomorrow from 12-3PM in the AS House, and asks the Directors to sign up to volunteer during the event and meet students, and wear pink if they will be helping at the event.

Director Brown reminds everyone about the AS organization photo happening at 11:30AM before the Open House and asks everyone to wear their polos for the photo.

President Multani announces that the tuition proposal has passed and thanks the trustees that voted no. He feels that it is blasphemous that they called themselves guardians of the CSU and feels that the decision was made without fully taking student opinion into account. He also thanks the Directors for their relentless efforts in the past two months on this issue.

Director Gambarin announces that Covid cases are on the rise, and encourages everyone to be safe, quarantine, test, and communicate. Executive Director Allen shares that tests can be found in the Wellness Center.

Chair Lacson also reminds everyone to be timely for Board Meetings, at least 10 minutes in advance to help with meeting room set up. She also reminds everyone about the In-Service on Friday from 10AM-1PM. Executive Allen asks everyone to attend in person if possible to meet AS Professional Staff for Lunch.

XVII. Adjournment

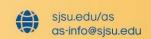
Chair Lacson recommends a motion to adjourn the meeting M) Director Tikawala S) Controller Varshney

Discussion: No discussion

Vote: 11-0-0

Meeting adjourns at 5:12 PM











Docusigned by:

Uriana Lacson

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Ariana Lacson, Vice President

Associated Students, SJSU

9/21/2023

Date







2023-2024 Associated Students Board of Directors

Date: September 13th, 2023

ROLL CALL

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

Legend:

X – Present

A - Absent