



ASSOCIATED STUDENTS
SAN JOSÉ STATE UNIVERSITY

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[January 25th, 2023 | 3:00pm-5:30pm]

<https://sjsu.zoom.us/j/85916216835>

Location: SU Meeting Room 1A

Minutes

I. Call to Order

Chair Rapanot calls the meeting to order at 3:04pm.

II. Land Acknowledgement

Chair Rapanot reads the land acknowledgment.

III. Roll Call

The parliamentarian completes roll call.

Quorum met.

IV. Approval of the Agenda

Chair Rapanot recommends a motion to approve the agenda.

M) Director Saif S) Director Herrlin

Discussion: Interim Senior Associate Director Leung shared a friendly amendment to Action Item 4 to edit the last name of the student from Romona to Ramona.

Vote: 9-0-0

Agenda approved.

V. Approval of the Minutes

Chair Rapanot recommends a motion to approve the minutes from December 14, 2022.

M) Director Saif S) Director Herrlin

Discussion: No discussion.

Vote: 9-0-0

Minutes approved.

VI. Public Forum

No Public Forum.



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

Interim Executive Director Kingson Leung shared a welcome to the new Spring semester. He commended Government staff on their work on the Board of Directors' Winter Retreat. Leung shared that in lieu of a traditional report today, he has some highlights from the Associated Students President's Report that is being shared with our new Presidents, Dr. Teniente-Matson. He highlights some initiatives for all A.S. Departments.

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

Dr. Daniels welcomes everyone to the new Spring Semester. Dr. Daniels gives kudos to the Student Involvement team for beginning the Week of Welcome events. The Resource Fair was today. Dr. Daniels highlights some of the upcoming Weeks of Welcome events. She highlights some events that are coming up in February and beyond, including Spartan Speaker Series, Black History Month events, and a Winter Formal dance. She highlights enrollment efforts for the upcoming academic year.

IX. Chief Elections Officer Informational Report (3 minutes)

Chief Elections Office Nick Koproski introduces himself. He highlights that the applications for elections go live today. He shares that they can be found online or in the Associated Students Government Office. The first SEC meeting is Friday, January 27.

X. Action Items

A. Old Business

B. New Business

1. Action Item: Vote to Approve SEC Elections Timeline
(Leadership and Government Coordinator Rugeley-Valle)

Chair Rapanot recommends a motion to open the action item.

M) Director Lacson S) Director Saif

Discussion: Parker shares that the Board received this document for their review. He shares that all important dates, including marketing, events, voting specific timelines are located within this document.

Vote: 9-0-0

Motion passes.

2. Action Item: Vote to Appoint Director-At-Large to Academic Senate
(Chair Rapanot)

Chair Rapanot recommends a motion to open the action item.

M) Director Lacson S) Director Saif





Vice President Rapanot passes the gavel to Director Herrlin.
Director Herrlin recognizes Vice President Rapanot.

Discussion: Vice President Rapanot shares that due a class conflict he is unable to attend the Academic Senate Meetings on Monday at 2-5pm.

Director Herrlin recognizes President Chuang 3:21pm

Controller Maldonado self nominates himself to sit on Academic Senate in place of Vice President Rapanot.

M) Controller Maldonado S) Director Tresler

Vote: 9-0-0

Motion passes.

Director Herrlin passes the gavel to Vice President Rapanot.

3. Action Item: Vote to Appoint Director-At-Large to Academic Senate's Professional Standards Committee

(Chair Rapanot)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang S) Director Saif

Vice President Rapanot passes the gavel to Director Herrlin.

Director Herrlin recognizes Vice President Rapanot.

Discussion: Vice President Rapanot shares that due to a class conflict he is unable to attend the Professional Standards Committee meeting on Monday from 2-5pm.

President Chuang nominates Controller Maldonado to sit on the Professional Standards Committee meeting in place of Vice President Rapanot.

S) Director Tresler

Vote: 9-0-0

Motion passes.

Director Herrlin passes to gavel to Vice President Rapanot.

4. Action Item: Vote to Approve Family Emergency Fund: Francesca Ramona Arriaga

(Chair Rapanot)





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Chair Rapanot recommends a motion to open the action item.

M) Director Treseler S) Director Herrlin

Discussion: No discussion

Vote: 10-0-0

Motion passes.

5. Action Item: Vote to Approve Resolution in Honor of Steve Perez
(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang S) Director Treseler

Discussion: President Chuang shares there have been no major changes to the letter other than amending the last resolved statement to be removed.

President Chuang motions to strike out the last “Resolved” statement.

S) Director Herrlin

Vote: 10-0-0

Director Gadoury asks if he can post this letter once signed.

Original motion.

Vote: 10-0-0

Motion passes.

XII. Executive Officer Reports (4 minutes each)

A. President

1. Personnel Committee

President Chuang holds a moment of silence to honor the victims of gun violence over the past week and shares that there is a healing space available to students and staff tomorrow. President Chuang shares that she has had the opportunity to meet with the new president in various spaces. CSSA at SJSU is this weekend. Day of Remembrance event is happening on February 15th. There will be a Lunar New Year celebration on campus next week. President Chuang shares that after discussion with the Personnel Committee, the Executive Director position is being re-opened.

Interim Senior Associate Director Kingson Leung asks for a point of order regarding correct vote count on items 2 and 3.

M) Director Treseler S) President Chuang



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It is discussed that because Vice President Rapanot had passed the gavel, he should have voted during both Action Item 2 and Action Item 3.

Vice President Rapanot passes the gavel to Director Herrlin.

Director Herrlin restates vote for Action Item 2.

Vote: 9-0-1

Director Herrlin restates vote for Action Item 3.

Vote: 9-0-1

Director Herrlin passes the gavel to Vice President Rapanot.

B. Vice President

1. A.S. 55

A.S. 55 planning has begun. He is working with President Chuang regarding Title IX. The Board of Directors completed their Winter Retreat the previous day.

C. Controller

1. Finance Committee

Controller Maldonado shared that \$61,964 has been approved for RSO funding. Controller Maldonado shared that he is actively reaching out directly to RSO's to encourage more funding applications. He was able to share the budget forecast with the Board of Director's at the Winter Retreat.

XIII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

1. Academic Affairs

Director Saif shares that they are hoping to work with the programming board on a midterm or finals distress event.

Controller Maldonado is recognized for point of personal privilege at 3:38pm.

B. Director of Business Affairs

1. Operations Committee

Director Nikalwala shared about the budget focus during the winter retreat. He shared upcoming meetings.





C. Director of Co-Curricular Affairs

1. Programming Board

Director Lacson highlights that she is changing her office hours to Tuesday's from 9-12pm. She highlights that Programming Board will be meeting from 12-1pm on Monday. She is working on various goals for the programming board. Director Lacson shares that they are recruiting for new Student at Large members and are looking for ideas for a February event.

Director Lacson highlights that there have been 39 mass shooting in the United States this year.

D. Director of Communications

Director Gadoury shared that he will be sitting on the University Library Board this semester. He shares that they have been building a relationship with SJSU's marketing team. The Government Instagram launched today!

Controller Maldonado is re-recognized at 3:45pm.

E. Director of Intercultural Affairs

1. Multicultural Advisory Committee

No report.

F. Director of Internal Affairs

1. Internal Affairs Committee

Director Herrlin shared that Internal Affairs will begin reviewing the ByLaws and encourages that Board of Directors to attend meetings early in the semester to share their ideas.

G. Director of Legislative Affairs

1. Lobby Corps

Director Treseler shares that he has attend meeting with the new SJSU president. He highlights that as new bills get introduced to share and highlight these with him and Lobby Corps. He encourages everyone to come to CSSA this weekend.

H. Director of Student Resource Affairs





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1. Campus Life Affairs

Director Chadwick wishes everyone a good beginning of school. He shares that he is hoping to organize fun events this year with Campus Life Affairs.

I. Director of Student Rights and Responsibilities

No report

J. Director of Sustainability

Director Varshney highlighted that his office hours have changed. He is looking forward to the Earth Week events.

XIV. Ad Hoc Committees

No Ad Hoc Committees

XV. Closed Session

No Closed Session

XVI. Announcements

Advisor Parker Rugeley-Valle shares that the election cycle is beginning. He highlights you can access the application online or receive a paper copy from the Government Office. He highlights that the current board members should not be interacting with anyone from the SEC, and should be connecting with advisors instead.

President Chuang highlights the Day of Remembrance events, including passive informational events.

Interim Senior Associate Director Kingson Leung shared that it has been confirmed that President Teniente-Matson will be in attendance Saturday morning during CSSA and encourages Board Members to attend.

XVII. Adjournment

Chair Rapanot recommends a motion to adjourn the meeting.

M) Director Saif S) President Chuang

Discussion: No discussion



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Vote: 10-0-0

Meeting adjourns at 3:54pm.

DocuSigned by:

A handwritten signature in blue ink, likely belonging to Ikaika Rapanot.

0C61DCE392A24BB...

Ikaika Rapanot, Vice President
Associated Students, SJSU

2/1/2023

Date



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2022-2023
Associated Students
Board of Directors

Date: 12.14.2022

ROLL CALL

NAME	Attendance
President Chuang	X@3:21pm
Vice President Rapanot	X
Controller Maldonado	X
Director Varshney	X
Director Gadoury	X
Director Chadwick	X
Director Sheta	A
Director Lacson	X
Director Aquino	A
Director Nikalwala	X
Director Treseler	X
Director Saif	X
Director Herrlin	X
Non-voting Members	
Interim Executive Director Westbrook	X
Dr. Sonja Daniels	X
Interim Senior Associate Director Kingson Leung	X

Legends:

X – Present

A – Absent