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ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[November 30th, 2022 | 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 3:00pm.

II. Land Acknowledgement

Chair Rapanot read the land acknowledgement.

III. Roll Call

The Parliamentarian completed Roll Call.

Quorum met.

IV. Approval of the Agenda

Chair Rapanot recommends a motion to approve the agenda.

M) President Chuang S) Director Treseler

Discussion: President Chuang requests that the name on Action Item 4 be corrected from Sunday to Sunjay.

Vote: 12-0-0

Agenda approved.

V. Approval of the Minutes

Chair Rapanot recommends a motion to approve the minutes.

M) President Chuang S) Director Saif

Discussion: None

Vote: 12-0-0

Minutes approved.

VI. Public Forum

No public forum.





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

Interim Senior Associate Director Kingson Leung hopes everyone had a great break. The CDC successfully digitized one of their filing systems. He shares that the CDC will be looking to request a resolution from the board to receive funding from the California Department of Education. The CCCAC recently completed its Sembradores programs where 20 volunteers mentored 40 4th and 5th grade students. The Events team recently held a successful KPOP Pop Up Event and are planning events for the Spring. Tents and Toys event is happening on December 6th from 10am-12pm. The Government department hosted a successful scholarship reception. The SEC CEO has completed the onboarding process and is working on hiring for officer positions. GSC has implemented some audit recommendations and highlighted their affordable textbook program. HR hosted a financial planning workshop as well as wellness events. HR is hosting a Senior Send Off on December 7th for graduating employees. Marketing released the new Spartan scoop. Marketing has an open position for a lead graphic designer. There will be a soft launch of the Government Instagram, as well as a holiday TikTok released in December. The PTC has new equipment to run thicker stocks and there is an article about their flatbed printer in "In-Plant Impressions" magazine. TS completed major surveys regarding transportation topics for BayPass users, commuters and employees.

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

Dr. Daniels is recruiting for a retreat for MOSAIC. SJSU will be hosting a seasonal celebration for faculty and staff tomorrow. Dr. Daniels shared that resources for finals events and programming have been released to provide students support during finals time. Winter Commencement will be December 15 and 16 and they are looking for volunteers. There will be a new University President beginning in January. Dr. Daniels shared excitement for the new president and thanks Interim President Steve Perez for all of his dedication and hardwork support San Jose State.

IX. Chief Elections Officer Informational Report (3 minutes)

Advisor Parker Rugeley-Valle shared on behalf of the SEC CEO, Nick Koprowski. He will be working in the Government Office every day during the week. They are working on interviewing for officer positions and will be meeting on a weekly basis in the Spring semester.

X. Action Items

- A. Old Business
- B. New Business





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1. Action Item: Appoint Akash Amin to the Student Fairness Committee of the Academic Senate

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang S) Director Treseler

Discussion: President Chuang reminded the board that at the previous board meeting they discussed some barriers to international students on Academic Senate Committees. There is an update and after discussion with members of Academic Senate they have been able to clarify certain policies and it has been determined that Akash is able to serve on the committees he was previously a member of.

Director Lacson is excused for point of personal privilege at 3:16pm.

Vote: 11-0-0

Motion carries.

2. Action Item: Appoint Akash Amin to the Graduate Studies and Research of the Academic Senate

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Gadoury S) Director Herrlin

Discussion: President Chaung states the reasoning behind re-appointing Akash is due to the same determination shared in action item 1.

Vote: 11-0-0

Motion carries.

3. Action Item: Appoint Shreya Shah to the Program Planning Committee of the Academic Senate

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Herrlin S) Director Gadoury

Discussion: President Chuang yields time to Shreya to introduce herself.





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Shreya began her master's degree this Fall at San Jose State. She shared that she is very interested in volunteering and supporting the campus in anyway she can.

Vote: 11-0-0

Motion carries.

4. Action Item: Appoint Sunjay Raman to the Student Fairness Committee of the Academic Senate

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif

S) Director Treseler

Discussion: President Chuang shared that Sunjay is a finance major who is looking to get involved in committees.

Vote: 11-0-0

Motion carries.

5. Action Item: Appoint Sarah Das to the Student Fairness Committee of the Academic Senate

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Treseler

S) Director Saif

Discussion: President Chuang shared that Sarah is a masters student who is looking forward to getting involved on campus. She has shown involvement in organizations on campus.

Vote: 11-0-0

Motion carries.

6. Action Item: Appoint Subhadra Ranga Swamy Yella to the Student Fairness Committee of the Academic Senate

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Herrlin

S) Director Saif





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Discussion: President Chuang shared that Subhadra is a computer engineering student that is looking to get involved and these committees really need students to be involved. President Chuang yields time to Subhadra to introduce herself. She shared that she is working on her masters and is looking forward to being a part of this committee.

Vote: 11-0-0

Motion carries.

7. Action Item: Appoint Subhadra Ranga Swamy Yella to the Strategic Planning Steering Committee of the Academic Senate
(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Nikalwala

S) Director Saif

Discussion: President Chuang asked if anyone has questions about this committee.

Vote: 11-0-0

Motion carries.

8. Action Item: Appoint Shreya Shah to the Student Success Committee of the Academic Senate
(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Treseler

S) Director Saif

Discussion: President Chuang shared information about the Student Success Committee and how this appointment can support the committee

Director Lacson is re-recognized at 3:24 pm.

Vote: 12-0-0

Motion carries.

9. Action Item: Appoint Sunjay Raman to the Undergraduate Studies Committee of the Academic Senate
(President Chuang)





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Chair Rapanot recommends a motion to open the action item.

M) Director Herrlin

S) Director Nikalwala.

Discussion: President Chuang shared that with this appointment it would fill up the student seats on this committee and would allow the student voice to be heard about undergraduate students.

Vote: 12-0-0

Motion carries.

10. Action Item: Appoint Sarah Das to the University Writing Committee of the Academic Senate

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Herrlin

S) Director Tresler

Discussion: President Chuang shared that this committee has some of the highest requirements to be involved. She shares that this would be the first student appointed to this committee.

Vote: 12-0-0

Motion carries.

11. Action Item: Family Emergency Fund Honoring Camdan McWright (Time Certain: 3:30PM)

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang

S) Director Herrlin

Discussion: President Chuang shared that earlier this month, a student in our campus community, Camden McWright, passed away and that we have an opportunity to honor him with funding from the A.S. Family Emergency Fund.

President Chuang shared a statement written by Camden's sister.

Director Lacson asked how much money would be given. President



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Chuang shared it would be \$1000.00.

President Chuang yields time to Interim President Steve Perez. Steve Perez shared that that this is a very kind thing that Associated Students is doing thanked the organization for honoring him in and his family in this way. He shared that while he was not able to meet Camden, he met many that did know him and it was clear that he was an important member of the campus community.

President Chaung motions to award \$1000 from the family emergency fund to Camden Mcwright and his family
S) Director Saif

Vote: 12-0-0
Motion carries.

Director Gadoury yields time to Alonso Carter, Camden's coach from SJSU. He shared that he coached Camden and recruited him for the team. He shared that he was an amazing student, 4.3 GPA student, and peer mentor that made him and others around him better. He shared thanks from the SJSU Football program.

12. Action Item: Hate Crimes Resolution

(President Chuang)

Chair Rapanot recommends a motion to open the action item.
M) President Chuang S) Director Treseler

Discussion: President Chuang shared that this was a discussion at a past board meeting and at that time, there was discussion of if there should be a letter of support or a resolution and this resolution has been created from that discussion.

Vote: 12-0-0
Motion carries.

Director Lacson asks a question and highlights a section of the resolution that focuses on Asian American and Pacific Islander studies and asked if there is a place in the resolution to also include the Black, Latinx, and other marginalized communities. President Chuang highlights some other





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parts of the resolution and shares some campus history regarding Asian American and Pacific Islander communities not traditionally receiving the support that some other communities have in SJSU's history.

13. Action Item: Appoint Sehtej Khehra to Internal Affairs Committee
(Director Herrlin)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif

S) Director Nikalwala

Discussion: Director Herrlin shares that there is a student interested in being a part of the Internal Affairs committee. He shared that Sehtej has been involved in AS and is currently serving on the A.S. Academic Affairs Committee.

Vote: 12-0-0

Motion carries.

14. Discussion Item: Day of Remembrance
(President Chuang)

Discussion: President Chuang shares some updates and discussions she has participated in regarding the Day of Remembrance event. She shared this will be 2 days, one on campus and one over the weekend that will be a part of the City of San Jose's celebration. There will be events around Asian studies as well as week long opportunities to discuss what the Day of Remembrance means to students on our campus. President Chuang shares to be on the look out for more information and encourages all board members to attend.

15. Discussion Item: A.S. Board Reception at University House
(President Chuang)

Discussion: President Chuang shares that all board members have received an RSVP invite for the Board Reception at the University House and asks they RSVP as soon as possible.





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President Chuang yields time to Interim President Steve Perez- Steve shares that this will be a fun night and he looks forward to the event.

16. Discussion Item: Resolution in Honor and Recognition of Steve Perez
(President Chuang)

Discussion: President Chuang shares that she will be writing a resolution to honor Interim President Steve Perez. Director Treseler shares thanks to Interim President Steve Perez for the work he has done for San Jose State University in his time here.

Director Treseler yields time to President Perez. President Perez shares that it has been an honor to work with the board and he can see the hard work that directors are putting in to their positions.

XII. Executive Officer Reports (4 minutes each)

A. President

1. Personnel Committee

President Chuang reminded the board that they are here because they have been elected and the boards job is to serve the 35,000 students at San Jose State. She shared that it is important that students feel included and that the board is connecting with the community. President Chuang shared that she met with an HR representative with the CSU regarding COZEN and Title XI discussions. President Chuang has shared concerns regarding student voice being involved in the discussion process on San Jose State's campus. President Chuang has been working on the evaluation process within her CSSA committee.

B. Vice President

1. A.S. 55

Vice President Rapanot echoed President Chuangs statement about being elected to their positions. He shares that he is proud of the board members that started their positions new. He is working on planning the December Luncheon and other fun A.S. activities.

C. Controller

1. Finance Committee





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Controller Maldonado shared that \$54,711.33 has been approved for RSO's. The 1st Finance Committee meeting of the semester is next week. He met with his liaisons.

XIII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

1. Academic Affairs

Director Saif shared that they are beginning new projects after students having the resources they needed from past discussions. He shared they are postponing their finals de-stress event and doing one in the Spring Semester instead. He will be attending an HonorsX event tomorrow.

B. Director of Business Affairs

1. Operations Committee

Director Nikalwala shared that they discussed early registration for Student at Larges in Operations Committee. He has attended his committee meetings.

C. Director of Co-Curricular Affairs

1. Programming Board

Controller Maldonado is excused for point of personal privilege at 4:00pm.

Director Lacson shared that they voted in 3 new Student At Larges for a total of 12. Programming Board is working on Spring semester events and highlighted Cruisin with AS, a car show, as their active event in February. They are looking at doing a collaborative event with the BLOC for Black History Month, a Food Festival in March, and other events. Director Lacson shared that this week is their last Programming Board Meeting. Director Lacson encourages everyone to be mindful of everyone's busy schedules. Director Lacson highlighted AS Events Tents and Toys event on December 6th. She wishes everyone a good luck with finals.

D. Director of Communications

Director Gadoury is working on planning the A.S. Holiday TikTok. Director Gadoury reminds the board to connect with him in regards to graphics requests that need to be posted. He shared that tomorrow will be a soft launch of the





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Government Instagram, with a hard launch in the Spring, as students are focused on finals.

E. Director of Intercultural Affairs

1. Multicultural Advisory Committee

Director Aquino discussed CAPISE gaining voting power in Multicultural Advisory Committee. He is drafting emails to meet with his liaisons prior to the end of the semester. He is working with the Native and Indigenous Student Success Center to find a director for the spring.

Director Gadoury is excused for point of personal privilege at 4:06pm.

F. Director of Internal Affairs

1. Internal Affairs Committee

Director Herrlin shared that they are finishing up their edits and changes to the ERM. The last Internal Affairs Committee has their last meeting next week and this will be the last opportunity to voice concerns or ideas. The committee is also working on looking at changes for the bylaws.

Director Gadoury is re-recognized at 4:08pm.

G. Director of Legislative Affairs

1. Lobby Corps

Director Treseler shared that Lobby Corps has spent time reviewing the semester and what the committee accomplished.

Controller Maldonado is re-recognized at 4:10pm.

H. Director of Student Resource Affairs

1. Campus Life Affairs

Director Chadwick highlighted the Campus Life Affairs CalFresh event next week. He shared they are looking at doing an art event next semester. He highlighted looking for an Instagram post regarding study spots on campus, as well as one for public microwaves on campus. Director Chadwick shared academic senate committee updates he is a part of. Director Chadwick reminded everyone to stay safe and healthy.





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I. Director of Student Rights and Responsibilities

Director Sheta met with the Chief of Police who shared different resources and programs that UPD can provide. He shared the the Chief of Police would like to meet the board and will be present at the next board of directors meeting.

J. Director of Sustainability

Director Varshney highlighted the CalFresh event on December 6th. He shared a De-Stress planting drive event at the A.S. Community Garden on Friday December 2nd from 12pm – 2pm.

XIV. Ad Hoc Committees

XV. Closed Session

XVI. Announcements

President Chuang shared that while on break, she had the opportunity to reflect on the work the board and others are doing surrounding native and indigenous people.

Academic Senate Seats are almost full!

CSSA Plenary at San Jose State in January.

Finals Showcase by Asian American Studies.

Good luck with finals.

Director Gadoury shared gratitude to directors for filling up all of the blog spots. Dhruv will be writing December's blog on Self Awareness. December newsletter will release on December 9th.

Director Gadoury reminded the board to take updated headshots with Marketing. Interim Senior Associate Director Kingson Leung shared an announcement that Associated Students administration has recently met with the legal team regarding some potential violations to Open Meeting Acts during Board meetings. The administration team has met with Board Executives and there will be a discussion and action to come regarding these topics, including some changes to current processes.





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Director Chadwick highlighted the CalFresh event. He requested photos of study spaces from board members if they have them.

President Chuang met with Patrick Day shared they are moving forward with the pilot programming for free menstrual products in bathrooms across campus.

XVII. Adjournment

Chair Rapanot recommends a motion to adjourn.

M) Director Gadoury S) Director Nikalwala

Discussion: No discussion

Vote: 12-0-0

Meeting adjourned at 4:25pm.

DocuSigned by:

A blue ink signature of Ikaika Rapanot, Vice President of Associated Students, SJSU.
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Ikaika Rapanot, Vice President
Associated Students, SJSU

12/6/2022

Date



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Diaz Compean Student Union
2F, Suite 2300



2022-2023
Associated Students
Board of Directors

Date: 11.30.2022

ROLL CALL

NAME	Attendance
President Chuang	X
Vice President Rapanot	X
Controller Maldonado	X
Director Varshney	X
Director Gadoury	X
Director Chadwick	X
Director Sheta	X@3:01pm
Director Lacson	X
Director Aquino	X
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