



ASSOCIATED STUDENTS  
SAN JOSÉ STATE UNIVERSITY

## ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

**[February 22nd, 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 3:05pm.

#### **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) President Chuang                      S) Director Sheta

Discussion: Director Aquino would like to strike action item one from the agenda, as he is working on a separate letter of support now that the Afghan Adjustment Act was not passed.

S) Director Saif

Vote:10-0-0

Original Motion:

Vote:10-0-0

*Agenda approved.*

President Chuang recommends a motion to recess for 5 minutes at 3:45pm.

M) President Chuang                      S) Director Gadoury

Vote:11-0-0

Recess begins at 3:45pm

Meeting called to order at 3:47pm.



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## **V. Approval of the Minutes**

Chair Rapanot recommends a motion to approve the minutes from February 8, 2023.

M) Director Gadoury                      S) Director Lacson

Discussion: No discussion.

Vote: 11-0-0

*Minutes approved.*

## **VI. Public Forum**

President Chuang thanked everyone who attended the Day of Remembrance Event last week.

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

Child Development Center renovations are complete.

CCCAC hosted two Activism in Action events and have

Events hosted Love Letters to Spring Event and is co-hosting the Black History Month Movie event.

Scholarships are live.

HR has open positions.

Spartan Scoop release had about 2400 reads and the Government Instagram has added about 160 more followers.

Transportation Solutions has hired a new Transportation Coordinator.

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

No report.

## **IX. Chief Elections Officer Informational Report (3 minutes)**

Nick Koprowski shared that they have hosted 5 orientations sessions, with 29 attendees.

The last session is next Monday, with applications being due on Tuesday, February 28<sup>th</sup> by 5pm. They will then be preparing for the elections kick-off event.

## **X. Student Union Informational Report (3 minutes)**

Logan from the Student Union Board of Directors presents information about the Student Union. He shares that the Student Union, SRAC, and Event Center are all facilities of the





Student Union organization. Logan highlights events that the Student Union hosted over the Fall and Early Spring.

## **XI. Action Items**

A. Old Business

B. New Business

1. Action Item: Vote to Remove Student-At-Large Caden Cotton-Blake from Lobby Corps

(Director Treseler)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang                      S) Director Saif

Discussion: Director Treseler shared that Caden was a positive member of Lobby Corps but is no longer interested in participating in Lobby Corps.

Vote: 11-0-0

*Motion passes.*

Director Lacson is excused for Point of Personal Privilege at 3:57pm.

2. Action Item: Vote to Remove Student-At-Large Carlos Sanchez from Lobby Corps

(Director Treseler)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang                      S) Director Treseler

Discussion: Director Treseler shared that Carlos was a positive member of Lobby Corps but is no longer able to participate.

Vote: 10-0-0

*Motion passes.*

3. Action Item: Vote to Appoint Juver Reyes as a Student-At-Large to the Finance Committee

(Controller Maldonado)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang                      S) Controller Maldonado

Discussion: Controller Maldonado shared that Juver served with him within his fraternity as well as on the Operations committee last year and believes he would be a good addition to the Finance Committee. President Chuang asks Controller if he received any other applications to ensure we are reaching various student groups. Controller Maldonado shared that he has received other applications and some students have not been able to





meet yet and some he did not move forward with their applications. Director Gadoury highlighted that Controller Maldonado is very transparent with the applications in Finance Committee. Advisor Rugeley-Valle added that Juver served on the Finance Committee last year.

Director Lacson is re-recognized at 4:01pm.

Vote:10-0-1

*Motion passes.*

4. Action Item: Vote to Appoint Pranitha Harani Koka as a Student-At-Large to the Academic Affairs Committee

(Director Saif)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang                      S) Director Sheta

Discussion: Director Saif shares that Pranitha is a graduate student that would provide valuable feedback to the Academic Affairs committee.

Vote:11-0-0

5. Discussion Item: Introduction to President Teniente-Matson                      (Time Certain: 3:05pm)

(President Chuang)

Discussion: President Chuang introduces President Teniente-Matson. President Teniente-Matson introduced herself and shared some of her background with the Board of Directors. She shares her educational journey as well as the institutions she has worked at.

Controller Maldonado is recognized at 3:13pm.

The Board of Directors introduces themselves to President Tentiente-Matson.

The Board of Directors asks President Tentiente-Matson a series of questions centered around her experience so far at San Jose State University, how she envisions working with the Board of Directors and the surrounding community, and how she would support and build new campus traditions. President Tentiente-Matson discusses campus safety.

Director Saif yields time to a member of the public. There is conversation about the future of parking and affordable housing on campus.





Director Varshney excused for Point of Personal Privilege at 3:36pm.

Further questions are asked regarding President Teniente-Matson's work so far with Native and Indigenous groups on campus as well as concerns around academic achievement across various student populations.

Director Varshney is re-recognized at 3:42pm.

6. Informational Item: Review of January Financials  
(Controller Maldonado)

Discussion: Controller Maldonado directs the Board to look at the January Financial Report and encourages them to think about the departments they work closely with to see how they are utilizing their funds. He highlights some variances across different departments and discusses what they might see change across the rest of the months of this Fiscal Year.

President Chuang asked for clarification regarding the UPD Grant and what it is for, and if it is different from the Transportation Solutions grant.

Director Herrlin asked why this was an informational item as opposed to a discussion item, as he feels it is important for the Board to be able to discuss and challenge what is occurring with spending. Controller Maldonado shared that it was not his intention to make it so that this could not be discussed and he would look at that when adding items to the agenda in the future. There is discussion as to whether this type of item should be an informational or discussion item.

Director Varshney excused for Point of Personal Privilege at 4:18pm.

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

A. President  
1. Personnel Committee

President Chuang shares that she is meeting with President Teniente-Matson, Vice President of Student Affairs, Patrick Day and Vice President Rapanot and asks the Board to share items they would like to have brought to this meeting.





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President Chuang is participating in interviews for the new CSU Student Trustees and has been invited to a tour with Santa Clara University. She created a document that contains important contacts for people that the Board may send letters of support to. President Chuang highlights that her office hours are Thursdays from 11-3 and she has found that many students are coming to her with concerns regarding student fairness, student safety, and accessibility issues. President Chuang shares that she is continuing meetings for the Mural Project. She thanks everyone again for attending the Day of Remembrance Event last week and highlighted its success.

- B. Vice President
  - 1. A.S. 55

Vice President Rapanot is working on planning out A.S. 55 and the awards piece. He is working with A.S. Marketing.

- C. Controller
  - 1. Finance Committee

Controller Maldonado shared that \$79,351.16 have been approved for RSO funding. Controller Maldonado shares that he is working with the Finance Committee meetings to review and edit the budget policies. He has been attending his Academic Senate meetings.

Director Varshney is re-recognized at 4:23pm.

### **XIII. Directors' Reports (3 minutes each)**

- A. Director of Academic Affairs
  - 1. Academic Affairs

Director Saif shares that they have voted in a new student at large and will hopefully be able to complete more tasks in their committee. They have discussed working with marketing to encourage more students to join. Academic Affairs will be working with Programming Board on a de-stress midterms event. Director Saif has been meeting with his liaisons and discussing research opportunities and how to share those with students.

- B. Director of Business Affairs
  - 1. Operations Committee

Director Nikalwala shared that they had a meeting with Lezlee Matthews who supports with campus assesment. They discussed how they might be able to best utilize their surveys.



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C. Director of Co-Curricular Affairs

1. Programming Board

Director Lacson shares that the Programming Board had a tabling recruitment event yesterday and they supported A.S. Events with their Valentine's event. She shared information about their tabling event, how it went, and how they will be evaluating it. Director Lacson shared that in March they will be working with the Academic Affairs committee on their de-stress event, as well as a thrift pop-up event. She shared that there are seats still available on the Committee on Committees. Director Lacson highlighted the Black History Month Movie night on Friday.

D. Director of Communications

Director Gadoury shared that A.S. Scholarships are live and encourages the Board to tell their friends. Director Aquino will be writing the next Spartan Scoop Blog. The Government Instagram collaborated with A.S. Marketing on a giveaway event. Director Gadoury shared that he is hoping to highlight office hours on Instagram. He is looking into re-creating a form where students can share concerns with the Board of Directors.

E. Director of Intercultural Affairs

1. Multicultural Advisory Committee

Director Aquino shared that the Multicultural Advisory Committee was not able to meet this week and is looking into rescheduling the meeting and will be engaging his liaisons regarding this. Spartan Community Fund has approved \$6000.00 for Success Centers. Director Aquino has been and will be meeting with various campus centers, students, and RSO's to determine support for groups.

Director Aquino highlights a Native American and Indigenous student experience event on Friday.

F. Director of Internal Affairs

1. Internal Affairs Committee

Director Herrlin shares that the Internal Affairs Committee is looking at the bylaws and what edits they would like to make for the 2023-2024 year. Director Herrlin highlights that they are looking at two large changes. One change they anticipate is adjusting committee roles for the directors, and making sure the work load is equitable across all directors.





Director Chadwick is recognized at 4:42pm.

He also states that they are looking at creating a discipline policy to include in the bylaws.

Director Herrlin shares updates from his Academic Senate Committee.

Director Herrlin shares that there is an organization called Turning Point USA that recently became an RSO, despite violating rules the Student Involvement has set.

G. Director of Legislative Affairs

1. Lobby Corps

Director Treseler shares that he will be working on a subcommittee within Academic Senate. He shares that he discussed an opportunity for a Board member to go to the Capital with the President of SJSU to lobby. Director Treseler has been working with his liaisons, attended the CSU Chancellor Search, and has attended local swearing in ceremonies.

H. Director of Student Resource Affairs

1. Campus Life Affairs

Director Chadwick shared that Campus Life Affairs has planned a tabling event with the Student Alumni Connection. They are working on planning an art related event. He is supporting the Academic Affairs de-stress event. Director Chadwick shared information from his Academic Senate committee meetings. He shares that he is setting up meetings with his liaisons.

I. Director of Student Rights and Responsibilities

Director Sheta shares updates from his committee with Associated Students and Academic Senate. He will be meeting with the Chief of Police this week and the Ombudsperson in early March.

J. Director of Sustainability

Director Varshney is working on the Earth Week Resource Fair. He will be meeting with A.S. Garden Coordinator Matt and Transportation Solutions manager Tiffany to discuss work for this semester.





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**XIV. Ad Hoc Committees**

No Ad Hoc Committees.

**XV. Closed Session**

No Closed Session.

**XVI. Announcements**

President Chuang shares that the COZEN visit has been postponed and she will reach out with availability requests.

President Chuang shares that she is looking for input regarding accreditation and how to best include diversity, equity, and inclusion.

President Chaung highlights that a statue on campus was vandalized last week.

Director Gadoury shared that an update regarding elections. He highlights that current Board Members cannot be highlighted in certain ways re: marketing if they are running for election next year.

Director Herrlin shares that the statue vandalization was not considered a hate crime.

Director Herrlin shared an event happening tonight with a councilman.

**XVII. Adjournment**

Chair Rapanot recommends a motion to adjourn the meeting.

M) President Chuang

S) Director Nikalwala

Discussion: No discussion.

Vote: 12-0-0

Meeting adjourns at 4:58pm

DocuSigned by:

A blue ink signature of Ikaika Rapanot.

0C61DCE392A24BB...

Ikaika Rapanot, Vice President  
Associated Students, SJSU

3/8/2023

Date



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**2022-2023**  
***Associated Students***  
***Board of Directors***

**Date: 2.22.202**

**ROLL CALL**

<b>NAME</b>	<b>Attendance</b>
President Chuang	X
Vice President Rapanot	X
Controller Maldonado	X@3:13pm
Director Varshney	X
Director Gadoury	X
Director Chadwick	X@4:42pm
Director Sheta	X
Director Lacson	X
Director Aquino	X
Director Nikalwala	X
Director Treseler	X
Director Saif	X
Director Herrlin	X
<b>Non-voting Members</b>	
Interim Executive Director Westbrook	X
Dr. Sonja Daniels	A
Interim Senior Associate Director Kingson Leung	X

***Legends:***

**X – Present**

**A – Absent**