



ASSOCIATED STUDENTS
SAN JOSÉ STATE UNIVERSITY

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

February 8th, 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 3:02pm.

II. Land Acknowledgement

Chair Rapanot reads the land acknowledgement.

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 Herrlin S) Director Saif

Discussion: President Chuang proposes an amendment to the name of the Discussion Item 2 to the "The Mural Project".

M) President Chuang S) Director Gadoury

Vote: 12-0-0

Original Motion

Vote: 12-0-0

Agenda approved.

V. Approval of the Minutes

Chair Rapanot recommends a motion to approve the minutes for January 25, 2023.

M) President Chuang S) Director Sheta

Discussion: None

Vote: 12-0-0

Minutes approved.



(408) 924-6241



sjsu.edu/as
as-info@sjsu.edu



Student Government
Diaz Compean Student Union
2F, Suite 2300





VI. Public Forum

President Chuang is recognized. She shares about the CSU Chancellor search. The last open forum is tomorrow, Thursday at SF State with an in-person and virtual option. She encourages everyone to take this opportunity to provide student voice on this search.

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

Interim Senior Associate Director Leung shares updates from all Associated Students Departments. The Child Development Center has finished installing a new playground and is participating in part time job fairs. The CCCAC shares that Diana Garcia Rodriguez has recently become a certified Strengths Coach. The CCCAC is having some activism related events coming up. CSSA was hosted on campus 2 weekends ago. The Print and Technology Center recently won an award. Evening Lyft pilot program has resumed.

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

Dr. Daniels shared that today 28,000 potential new students were sent letters regarding admission. The goal is to gain 4,100 new students next year. She shares that there are two upper cabinet positions open and to look for communication regarding nominations for these positions. There are many activities happening this month, including Weeks of Welcome, Black History Month, and last week's Lunar New Year Celebration. Tonight is the first Spartan Speaker Series. Friday is the Winter Formal event in the Student Union. She continues to work closely with the A.S. President, the A.S HR team, and the hiring firm regarding the ED Search.

IX. Chief Elections Officer Informational Report (3 minutes)

CEO Koprowski shared that Phase One of Marketing has begun, including large posters in various locations around campus. He highlights the orientation sessions happening this week and next week. The first event is on March 13 which will be the Elections Kick Off.

X. Action Items

- A. Old Business
- B. New Business

1. Action Item: Vote to Appoint Director-At-Large to the Campus Life Affairs Committee

(Director Lacson)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang S) Director Saif

Discussion: Director Lacson shares that she has class during the time of Campus Life Affairs. She shares that she is the Vice Chair. Advisor Leung





ASSOCIATED STUDENTS
SAN JOSÉ STATE UNIVERSITY

shares that he believes that one of the current standing Directors should become the Vice Chair, which will be addressed at the next Campus Life Affairs Meeting.

President Chuang self nominates herself to step into this position.

M) President Chuang S) Director Saif

Vote: 11-0-1

2. Discussion Item: The Mural Project

(President Chuang)

Discussion: President Chuang shares that this document is something that would go to a campus committee regarding program planning for larger scale projects. She highlights a document shared with the Board of Directors that highlights the mural project at Uchida Hall, including background, resources and phases of the project.

Interim Executive Director Jim Westbrook is recognized at 3:27pm.

President Chuang shares information about the upcoming Day of Remembrance event of February 15.

Interim Executive Director Jim Westbrook asks President Chuang what she hopes to accomplish with this project by the end of the semester. President Chuang shares that she hopes to share this proposal with the Project Planning Team prior to the end of the semester.

Westbrook asks if she has been working with other departments regarding the budget for this project. President Chuang shared that a portion of the budget was approved last year and that she is planning to work with other organizations regarding funding, including discussing the cost with the University.

XII. Executive Officer Reports (4 minutes each)

A. President

1. Personnel Committee

President Chuang highlighted her experience with the CSSA Plenary at SJSU. She shared some of the discussions that occurred during meetings. She thanked the Government staff, Vice President of Student Affairs Patrick Day and President Teniente Matson for attending and providing a breakfast for



(408) 924-6241



sjsu.edu/as
as-info@sjsu.edu



Student Government
Diaz Compean Student Union
2F, Suite 2300





ASSOCIATED STUDENTS
SAN JOSÉ STATE UNIVERSITY

students in attendance.

She shared about her experience speaking at the Lunar New Year Event. She highlighted the search for the CSU Chancellor as well as a second Cozen visit related to Title XI.

B. Vice President

1. A.S. 55

Vice President Rapanot highlighted the change in his office hours. He shared that he was involved in the Cozen discussion with President Chuang.

C. Controller

1. Finance Committee

70,162 in RSO funding. Spartan Showcase date has been secured for Monday, April 24.

Controller Maldonado is working with Interim Executive Director Jim Westbrook regarding an investment policy.

Director Varshey is recognized for Point of Personal Privilege 3:40pm.

XIII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

1. Academic Affairs

Director Saif shares that they have reviewed the public syllabi program that is available for students. The committee is working on letters to send out the Deans of different colleges to invite them to the Day of Remembrance event.

B. Director of Business Affairs

1. Operations Committee

Director Nikalwala shares that tomorrow is an Operations committee meeting. He recently met with Campus Planning Board.

C. Director of Co-Curricular Affairs

1. Programming Board

Director Lacson shared that the Programming Board is planning a recruitment event for February 21, 2023. She shared they are volunteering to support the A.S. Valentine's Day event next week. She highlighted many of the events that are coming up across Associated Students, the Student Union, and Success Centers.



(408) 924-6241



sjsu.edu/as
as-info@sjsu.edu



Student Government
Diaz Compean Student Union
2F, Suite 2300





ASSOCIATED STUDENTS
SAN JOSÉ STATE UNIVERSITY

Director Varshney is re-recognized at 3:45pm.

D. Director of Communications

Director Gadoury shared updates from the Campus Library Board. He is collaborating with the marketing team to host a Valentine's Giveaway on Instagram. He is working with Student At Larges in creating marketing for the Programming Board. He highlights the Spartan Voice coming out this week.

E. Director of Intercultural Affairs

1. Multicultural Advisory Committee

Director Aquino shares that the Spartan Community Fund has awarded \$4000 to Success Centers. He highlights that there has been a Director hired for the Native/Indigenous Peoples Center.

F. Director of Internal Affairs

1. Internal Affairs Committee

Director Herrlin shares that Internal Affairs is currently looking at the By Laws and one area the committee is looking at is changing director assignments on committees.

G. Director of Legislative Affairs

1. Lobby Corps

Director Treseler shared that Lobby Corps is preparing for CHESS and assisting with the Day of Remembrance event. Director Treseler shared discussions that occurred during meetings he attended during the CSSA Plenary in January. Director Treseler addressed the CSU Chancellor search, and highlighted the importance of attending and sharing and utilizing their voice to express needs for this position.

H. Director of Student Resource Affairs

1. Campus Life Affairs

Director Chadwick shares that he will be meeting with the Student Health Advisory Committee. He attended the Academic Senate meeting on Monday.

I. Director of Student Rights and Responsibilities

Director Sheta shares highlights from the Academic Affairs committee and Internal Affairs committee.



(408) 924-6241



sjsu.edu/as
as-info@sjsu.edu



Student Government
Diaz Compean Student Union
2F, Suite 2300





ASSOCIATED STUDENTS
SAN JOSÉ STATE UNIVERSITY

J. Director of Sustainability

Director Varshney shared that he had a meeting with the Parking, Transit committee. He shared that there was a discussion around electric scooter use on campus. He shared that the Earth Day Resource Fair is coming up.

XIV. Ad Hoc Committees

No Ad Hoc Committees.

XV. Closed Session

No Closed Session.

XVI. Announcements

President Chuang shared an experience from this past week. She shared that a student was hurt on 7th St. last week and was turned away from the Wellness Center and told to go on the website to make an appointment. She shared that only after reaching out to various administration, this student was able to get help. Upon trying to receive transport to their vehicle after, they were unable to get help to their vehicle because the service was not available at this time.

Controller Maldonado appreciates President Chuang for raising awareness to this issue.

Controller Maldonado has heard that there is a fake A.S. Instagram account. Director Gadoury acknowledges that they are aware of this and have posted about it on various accounts.

XVII. Adjournment

Chair Rapanot recommends a motion to adjourn the meeting.

M) Director Saif

S) Director Lacson

Discussion: None

Vote: 12-0-0

The meeting adjourns at 4:04pm.

DocuSigned by:

0C61DCE392A24BB...

Ikaika Rapanot, Vice President

2/14/2023

Date

Associated Students, SJSU



(408) 924-6241



sjsu.edu/as
as-info@sjsu.edu



Student Government
Diaz Compean Student Union
2F, Suite 2300



2022-2023
Associated Students
Board of Directors

Date: 2.8.202

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
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 @ 3:27pm
Dr. Sonja Daniels	X
Interim Senior Associate Director Kingson Leung	X

Legends:

X – Present

A – Absent