

#### ASSOCIATED STUDENTS BOARD OF DIRECTORS' SPECIAL MEETING

## [May 10th, 2024 | 12:00 PM]

Location: A.S. Government Conference Room, SU 2300 Zoom Link (Optional): https://sjsu.zoom.us/j/85916216835

### **AGENDA**

## I. Call to Order

Chair Lacson calls the meeting to order at 12:09pm.

## II. Land Acknowledgement

Chair Lacson reads the land acknowledgement.

## III. Roll Call

The recording secretary completes roll call. *Quorum met.* 

## IV. Approval of the Agenda

Chair Lacson recommends a motion to approve the agenda.

M) President Multani

S) Director Shah

Discussion: No discussion.

Vote: 9-0-0

## V. Approval of the Minutes

No minutes to approve.

#### VI. Public Forum

Executive Director Allen commends the group for their work on the A.S. 55 awards and the Leadership Gala. She thanks Associate Director Leung and other Board Members for sharing photos of the event.

#### VII. Action Items

A. Old Business











#### B. New Business

1. Discussion Item: 1st Read of Budget Exception to be recommended for approval of 2nd reading

Discussion: Associate Director of Business and Finance Jim Westbrook shares that the General Service Center has over spent on the Affordable Book Voucher Program by \$11,543. Due to this he would like to request a budget exception to cover these costs. He shares that this occurred based off the a misinterpretation of an email in support of increasing funds for this program, but nothing was actually approved by the Board of Directors.

President Multani shares that he sent an email in support of bringing an increase to the Board but that did not happen. Westbrook shares that in the future they will be working more closely with the bookstore to receive totals that have been utilized prior to sending out a second round of vouchers with unutilized funds. There is discussion about ensuring that students can access the vouchers in a timely manner.

Controller Varshney is recognized at 12:19pm.

## XVI. Announcements

President Multani shares that he has been appointed as the Chair of the Student Union Board.

Vice President Lacson and Executive Director Allen shares that a new Interim Executive Director has been appointed. Aaron Burgess will begin in his role on May 20th and has a wealth of experience in Student Union work. President Multani adds that he was crucial in the development of Student Unions at other CSU institutions. Associate Director's Westbrook and Leung share connections that Aaron has to Associated Students at SJSU.

Vice President Lacson reminds everyone to fill out their SOTES.

Vice President Lacson shares that Panhellenic Council is working on developing a Narcan training and to stay connected with her for further information.

Director Swaminathan shares that Picnic Day was a huge success. She highlights programming boards table at the event.

Executive Director Allen reminds everyone that Nirvana Soul's Grand Opening is on Monday, May 13.

Executive Director Allen highlights that commencement is coming and encourages anyone that is available to help at the various ceremonies.











## XVII. Adjournment

Chair Lacson recommends a motion to adjourn the meeting.

M) Director Swaminathan

Discussion: No discussion.

S) President Multani

Vote: 10-0-0

Meeting adjourns at 12:30pm.

DocuSigned by:

Uriana Lacson

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5/10/2024

Ariana Lacson, Vice President Associated Students, SJSU Date







# *2023-2024* Associated Students **Board of Directors**

Date: 5.10.2024

## **ROLL CALL**

NAME	Attendance
President Multani	X
Vice President Lacson	X
Controller Varshney	X @ 12:19pm
Director Doshi	A
Director Tikawala	X
Director Chevis-Rose	X
Director Swaminathan	X
Director Shah	X
Director Guzman	X
Director Brown	X
Director Khehra	X
Director Oishi	A
Director Gambarin	X
Non-voting Members	
Executive Director Vicki Allen	X
Dr. Sonja Daniels	A

Legends: X – Present

A - Absent