



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

**Wednesday, July 24, 2024 - 9:00 a.m.- 10:00 a.m.**  
**Location: AS Government Conference Room, SU 2300**

Teleconference Locations:

President Lacson: 113 S B St San Mateo, CA 94401

Controller Sadawarti: 843 Auburn Ct. Fremont CA 94538

Dir of Academic Affairs Khera: Campus Village B, San Jose State University

Dir of Co-Curricular Affairs Swaminathan: 4000 Blackhawk Plaza Circle, Danville CA 94506

Dir of Communication Agustin: 3420 Central Expressway, Santa Clara, CA 95051

Dir of Intercultural Affairs Sinha: Barista - Kankarbagh, Patna, Bihar, India

Dir of Legislative Affairs Gambian: Longworth Office Building in Washington DC

Dir of Sustainability Affair Joshi: 3979 Trust Way, Hayward CA 94545

**Optional Zoom Link: <https://sjsu.zoom.us/j/85916216835>**

**AGENDA**

**I. Call to Order**

Chair Nwokolo calls the meeting to order at 9:07am.

**II. Land Acknowledgement**

Chair Nwokolo reads the land acknowledgement.

**III. Roll Call**

The recording secretary conducts roll call.

*Quorum met.*

**IV. Approval of the Agenda**

Chair Nwokolo recommends a motion to approve the agenda.

M) Director Agustin                      S) President Lacson

Chair Nwokolo recommends a motion to edit Director Khehra and Director Gambarin's name on the agenda.

M) President Lacson                      S) Director Agustin

Discussion: No discussion.

Vote:





President Lacson: Aye  
Controller Sadawarti: Aye  
Director Khehra: Aye  
Director Agustin: Aye  
Director Swaminathan: Aye  
Director Sinha: Aye  
Director A. Joshi: Aye  
Director Plazola: Aye  
Director R. Joshi: Aye  
Vote Count: 9-0-0

Chair Nwokolo recommends a motion to strike Action Item 1. He shares the reason is due to the applications and the President's recommendation must be provided to the Board of Directors at least 72 hours prior to the meeting and this did not occur.

M) Director R. Joshi                      S) Controller Sadawarti

Discussion: Controller Sadawarti asks a clarifying questions regarding next steps with getting the applications prior to the vote.

Director Agustin asks a clarifying question regarding the timeline of this appointment.  
Vote:

President Lacson: Nay  
Controller Sadawarti: Aye  
Director Khehra: Aye  
Director Agustin: Aye  
Director Swaminathan: Aye  
Director Sinha: Aye  
Director A. Joshi: Aye  
Director Plazola: Nay  
Director R. Joshi: Aye

Vote: 7-2-0

Main Motion:

President Lacson: Aye  
Controller Sadawarti: Aye  
Director Khehra: Aye  
Director Agustin: Aye  
Director Swaminathan: Aye  
Director Sinha: Aye  
Director A. Joshi: Aye  
Director Plazola: Aye  
Director R. Joshi: Aye





Vote: 9-0-0

*Agenda approved.*

**V. Approval of the Minutes**

Chair Nwokolo recommends a motion to approve the minutes from May 8, 2024.

M) Director A. Joshi

S) Director Agustin

Discussion: No discussion.

Vote:

President Lacson: Aye

Controller Sadawarti: Aye

Director Khehra: Aye

Director Agustin: Aye

Director Swaminathan: Aye

Director Sinha: Aye

Director A. Joshi: Aye

Director Plazola: Aye

Director R. Joshi: Aye

Vote Count: 9-0-0

*Minutes Approved.*

**VI. Public Forum**

No public forum.

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

Executive Director Allen shares that she is excited to have students return in less than a month. She shares that staff is working hard to prepare to welcome the Board back. She encourages the Board to check their email daily as many communications are coming to them as we prepare for the beginning of the semester. She highlights Dr. Sonja Daniels for her service to San Jose State and the impact on campus spirit and the programming that occurs on campus to support students. She highlights her work with A.S., Housing, Student Involvement, the Student Union and Student Success Centers. Dr. Sonja Daniels is transitioning to a new position at Cal State Fullerton and this is her final meeting supporting the A.S. Board of Directors.

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





Dr. Sonja Daniels shares that she has been here for 9 years and when she joined San Jose State University, she was building the campus life program. She highlights how much has changed in the work that has been completed in all the Campus Life Departments. She shares that her heart is with the CSU system. She will be Associate Vice President for Identity and Belonging at Cal State Fullerton. She encourages everyone to stay in touch with her and she encourages the student leadership to continue their hard work.

Dr. Daniels shares that the Vice President of Student Affairs will be reviewing this positions responsibilities and determining a new representative on the Board. She shares that Orientations are occurring.

## IX. Action Items

A. Old Business

B. New Business

1. ~~Action Item: Vote to Approve Appointment of Teairra Brown as the 2024-2025 A.S. Director of Student Resource Affairs~~

2. Action Item: Vote to Approve Adding Sidhant Sadawarti as an Authorized Bank Signer

(Associate Director Westbrook)

Chair Nwokolo recommends a motion to open the action.

M) Director A. Joshi                      S) Controller Sadawarti

Discussion: Associate Director Westbrook shares that when there is a transition of either his position, the executive director, and/or the Controller, there needs to be an item to vote on changing permissions. He shares that this item typically occurs annually and that this action would add Controller Sadawarti and also remove 2023-2024 Controller Varshney.

There is discussion about if removing previous Controller Varshney needs to be listed specifically. It is shared that this was added to the cover sheet submitted but was not specifically stated on the agenda item.

Director Agustin recommends a motion amend the agenda language to include “remove previous Controller Varshney.”

S) Controller Sadawarti

Discussion: No discussion.

Vote:

President Lacson: Aye

Controller Sadawarti: Aye

Director Khehra: Aye





Director Agustin: Aye  
Director Swaminathan: Aye  
Director Sinha: Aye  
Director A. Joshi: Aye  
Director Plazola: Aye  
Director R. Joshi: Aye

Vote: 9-0-0

*Item amended.*

Main Motion:

Vote:

President Lacson: Aye  
Controller Sadawarti: Aye  
Director Khehra: Aye  
Director Agustin: Aye  
Director Swaminathan: Aye  
Director Sinha: Aye  
Director A. Joshi: Aye  
Director Plazola: Aye  
Director R. Joshi: Aye

Vote: 9-0-0

*Motion passes.*

Dr. Sonja Daniels leaves meeting at 9:46am.

3. Action Item: Vote to Appoint a Director at Large to the Audit Committee  
(Associate Director Westbrook)

Chair Nwokolo recommends a motion to open the action.

M) Director Swaminathan S) Controller Sadawarti

Discussion: Associate Director Westbrook shares that the Audit Committee is an important committee that oversees the annual audit process. He shares this process is occurring and will last until September. He shares that our auditors go through our internal controls and look at our accounting practices. He shares that there is typically an entrance meeting with the auditors where they explain how they complete their work and then an exit meeting in September where they share findings. He shares there can be a third meeting if they are selecting new auditors.

Executive Director Allen shares that the entrance meeting needs to be scheduled within the next week to week and a half, and to consider that if you are planning to seek a nomination.





Associate Director Westbrook shares there is no action items that will contain at the first meeting, but that there will be during the meeting in September.

Controller Sadawarti asks a clarifying question regarding if the Controller can be a part of this committee.

Chair Nwokolo opens the floor for nominations. President Lacson asks a clarifying question of who is currently on the Audit Committee. There is confirmation that Director Dhama and Director Sinha are already appointed to the Audit Committee.

Director Sinha asks a clarifying question regarding location of the meetings. Associate Director Westbrook shares that the auditors complete their work remotely so there is zoom available for this meeting. Executive Director Allen shares that while teleconferencing is an option, we must abide by Gloria Romero Open Meeting Laws related to teleconferencing.

Vice President Nwokolo recommends a motion to extend the meeting until 10:15am.

M) President Lacson                      S) Controller Sadawarti

Discussion: Director R. Joshi asks if she is able to leave the due to time commitments. Director Khehra and Controller Sadawarti also share that they need to leave due to other commitments.

Vote:

- President Lacson: Aye
- Controller Sadawarti: Aye
- Director Khehra: Abstain
- Director Agustin: Aye
- Director Swaminathan: Aye
- Director Sinha: Aye
- Director A. Joshi: Aye
- Director Plazola: Aye
- Director R. Joshi: Aye
- Vote Count: 8-0-1

Director Khehra is has left the meeting at 10:00am.  
Director R. Joshi is excused from the meeting at 10:01am  
Controller Sadawarti is excused from the meeting at 10:01am

Discussion continues regarding the main motion.







**ASSOCIATED STUDENTS**  
SAN JOSÉ STATE UNIVERSITY

Director Sinha: Aye  
Director A. Joshi: Aye  
Director Plazola: Aye

Vote Count: 6-0-0

Meeting adjourns at 10:11am

DocuSigned by:

A handwritten signature in black ink, appearing to read 'Chima Nwokolo'.

D53DAB0D6CC747E...  
**Chima Nwokolo, Vice President**  
Associated Students, San Jose State University

7/25/2024

Date



(408) 924-6241



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**Student Government**  
Diaz Compean Student Union  
2F, Suite 2300





**2024-2025**  
**Associated Students**  
**Board of Directors**

**Date: 7.24.2024**

**ROLL CALL**

NAME	Attendance
President Lacson	X
Vice President Nwokolo	X
Controller Sadawarti	X
Director Khehra	X
Director Dhami	A
Director Agustin	X
Director Swaminathan	X
Director Sinha	X
Director Gambarin	A
Director Plazola	X
Director R. Joshi	X
Director A. Joshi	X
<b>Non-voting Members</b>	
Executive Director Vicki Allen	X
Dr. Sonja Daniels	X
<b>Guests</b>	
Riya Dhami (attending as guest due to no shared teleconference location)	
Katelyn Gambarin (attending as guest due to not able to be at teleconference location)	
Jim Westbrook	
Janely Pulido	
Kingson Leung	

**Legends:**

**X** – Present

**A** – Absent