



08/26/2026 A.S. Board of Directors Meeting

Associated Students San Jose State University

Wednesday, August 26, 2026 at 3:00 PM PDT to Wednesday, August 26, 2026 at 5:30 PM PDT

Student Union Meeting Room 1A, Zoom: <https://sjsu.zoom.us/j/84409347060>

Agenda

I. Call to Order	3:00 PM
II. Land Acknowledgement	3:01 PM
III. Roll Call	3:03 PM
IV. Approval of Agenda	3:05 PM
V. Consent Agenda	3:07 PM

If passed by unanimous consent of the Board of Directors, all items listed will be approved simultaneously. Items can be pulled for separate discussion at the request of a Board member without a motion or a second.

A. Approval of the Minutes 2026-2027

B. Approval of the Minutes 2025-2026

C. Action Item: Vote to appoint Alex Luu to the IRA Advisory

Presenter: Ma'Kayla Akin

D. Action Item: Vote to appoint Amnol Singh to the IRA Advisory

Presenter: Ma'Kayla Akin

E. Action Item: Vote to appoint Anna Klimova to the IRA Advisory

Presenter: Ma'Kayla Akin

F. Action Item: Vote to appoint Frigyes Erdosi Szucs to the IRA Advisory

Presenter: Ma'Kayla Akin

VI. Public Forum	3:09 PM
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Public Forum is intended as an opportunity for any member of the public to address the Associated Students Board of Directors regarding any issues affecting SJSU students. Speakers are allowed 3 minutes each to speak.

Please sign in on the clip board if in person or if you are online sign in using chat for minute recording purposes.

VII. Executive Director's Informational Report (4 minutes)	3:14 PM
Presenter: Kingson Leung	

VIII. University Administration's Informational Report (3 minutes)	3:18 PM
Presenter: Heather French	

IX. Student Union's Informational Report (3 minutes)

3:21 PM

Presenter: Jon Tucker

X. Chief Election's Officer Informational Report (2 minutes)

Presenter: Angela-Kate San Juan

XI. Action Items

A. Unfinished Business

B. New Business

1. Action Item: Vote to Add the following as signers on all A.S.

Related BMO Bank Accounts

3:24 PM

Presenter: Brindhhaa Krishnan

- i. Adi Tuidelaibatiki (A.S. Controller)
- ii. Kingson Leung (Executive Director)
- iii. Brindhhaa Krishnan (A.S. Associate Director)
- iv. Stepahanie Reitz (SJSU Senior Director – Accounting)
- v. Vivian Nguyen (A.S. Office Manager) for deposits only

2. Action Item: Vote to Remove the following as signers from all A.S.

Related BMO Accounts

3:26 PM

Presenter: Brindhhaa Krishnan

- i. Rishika Joshi
- ii. Jim Westbrook
- iii. Any other individual on bank records not listed under action item 1

3. Action Item: Vote to Approve the November A.S. Board of Directors Meeting date as November 20th, 10:00 AM to 12:30 PM and Remove A.S. Board of Directors Meeting dates on November 11th and November 25th.

3:27 PM

Presenter: Shannon Lo

The November A.S. Board of Directors Meetings include dates on 11/11/2026 and 11/25/2026.

- The 11/11/2026 date conflicts with **US Veterans Day**: Wednesday, Nov 11, 2026, and the SJSU campus is not open on that day.
- The 11/25/2026 date is the day before the **US Thanksgiving**: Thursday, November 26, 2026.

It is recommended to cancel the 11/11/2026 A.S. Board of Directors Meeting date and move the 11/25/2026 A.S. Board of Directors Meeting to 11/20/2026.

4. Action Item: Vote to Appoint Delegate to the Accreditation Review Committee (ex-officio) of the Academic Senate

3:30 PM

Presenter: Ma'Kayla Akin

The committee may be delegated by the A.S. President to a Board member designee:

- Meets in person every second Tuesday from 9:00-10:00 AM. Contact Chair Priya Raman at priya.raman@sjsu.edu for more information.

5. Action Item: Vote to Appoint Delegate to the Athletics Board of the Academic Senate

3:33 PM

Presenter: Ma'Kayla Akin

The committee may be delegated by the A.S. President to a Board member designee:

- Meets on zoom the 2nd Friday of each month from 9-10:30 a.m. Chair TBD.

6. Action Item: Vote to Appoint Delegate to the Budget Advisory Committee of the Academic Senate

3:36 PM

Presenter: Ma'Kayla Akin

The committee may be delegated by the A.S. President to a Board member designee:

- Meets 8/28, 9/4, 9/18, 10/2, 10/16, 11/6, 11/20, 12/11 1:00 - 3:00 P.M. via zoom, contact co-chairs Kathy Kaoudis and Hiu Yung Wong at kathy.kaoudis@sjsu.edu and hiuyung.wong@sjsu.edu for more information.

7. Action Item: Vote to Appoint Delegate to the Strategic Planning Steering Committee (ex-officio) of the Academic Senate

3:39 PM

Presenter: Ma'Kayla Akin

The committee may be delegated by the A.S. President to a Board member designee:

- Meets at 8 am, Contact the Co-Chairs Tabitha Hart and Vincent Del Casino at tabitha.hart@sjsu.edu and vincent.delcasino@sjsu.edu for more information.

8. Discussion Item: CSUnity Presentation

3:42 PM

Presenters: Alec Lozano, Christina Shaheen, Tirth Thakkar, Melody Horoufi, Ma'Kayla Akin

CSUnity is an annual conference organized by the Cal State Student Association (CSSA), held at one of the 22 universities within the California State University (CSU) system. This conference serves as a platform for CSU student leaders from all campuses to come together, fostering discussions and knowledge-sharing on leadership in higher education policy making.

<https://calstatestudents.org/involvement/csunity/>

Presentation

Slides: <https://docs.google.com/presentation/d/1A9AOEbJDINBzuzNHDDNCXHze0RSLKsFJhgdCjZ6OniA/edit>

9. Discussion Item: University President Dr. Teniente-Matson share vision/priorities for the new academic year (Time Certain: 4:00 PM)

3:47 PM

Presenter: Ma'Kayla Akin

Guest: Dr. Cynthia Teniente-Matson

The President's Priorities address a variety of areas, including Holistic Student Engagement, Academic Excellence, People-Centered Practice, a Financially Sustainable Budget Model, and AI Everywhere. These priorities intersect with the President's commitment to institutional excellence, global education, student basic needs and wellness.

XII. Executive Officer Reports (4 minutes each)

A. President

3:57 PM

Presenter: Ma'Kayla Akin

The President will present their board report.

B. Vice President

4:01 PM

Presenter: Shannon Lo

The Vice President of Administration will present their board report.

C. Vice President of Finance

4:05 PM

Presenter: Adi Tuidelaibatiki

The Vice president of Finance will present their board report.

XIII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

4:09 PM

Presenter: Christina Shaheen

The Director of Academic Affairs will present their board report.

B. Director of Business Affairs

4:12 PM

Presenter: Ashna Gandhi

The Director of Business Affairs will present their board report.

C. Director of Co-Curricular Affairs

4:15 PM

Presenter: Alec Lozano

The Director of Co-Curricular Affairs will present their board report.

D. Director of Communications

4:18 PM

Presenter: Kimaya Ranka

The Director of Communications will present their board report.

E. Director of Intercultural Affairs

4:21 PM

Presenter: Jimena Prieto

The Director of Intercultural Affairs will present their board report.

F. Director of Internal Affairs

4:24 PM

Presenter: Tirth Thakkar

The Director of Internal Affairs will present their board report.

G. Director of Legislative Affairs

4:27 PM

Presenter: Maxwell Fairleigh

The Director of Legislative Affairs will present their board report.

H. Director of Student Resource Affairs

4:30 PM

Presenter: Leilany Hernandez

Director of Student Resource Affairs will present their board report.

I. Director of Student Rights and Responsibilities

4:33 PM

Presenter: Melody Horoufi

The Director of Student Rights and Responsibilities will present their board report.

J. Director of Sustainability**4:36 PM**

Presenter: Krupali Makwana

The Director of Sustainability will present their board report.

XIV. Announcements**XV. Adjournment**