



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING  
June 1, 2022, 3:00 p.m. - 4:30 p.m.

*This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N-1-22, suspending certain open meeting law restrictions.*

Zoom Link: <https://sjsu.zoom.us/j/86557226695>

**MINUTES**

**I. Call to Order**

Chair Rapanot called the meeting to order at 3:03 PM.

**II. Land Acknowledgement**

Chair Rapanot read the land acknowledgement.

**III. Pledge of Allegiance**

Chair Rapanot led the pledge of allegiance.

**IV. Roll Call**

The secretary conducted roll call.

**V. Approval of the Agenda**

*Chair Rapanot recommends a motion to approve.*

M) President Chuang                      S) Controller Maldonado

Vote: 12-0-0

Motion Carried

**VI. Approval of the Minutes**

*Chair Rapanot recommends a motion to approve.*

M) President Chuang                      S) Controller Maldonado

Vote: 12-0-0

Motion Carried

**VII. Public Forum**

*No public comment.*





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

Executive Director Dowell went over what her Executive Director Report entails and that for the first report she highlighted all the AS departments. CDC finished spring semester and they started summer session. The CDC will be getting some renovations with their kitchen and other areas of the building this month. The CCCAC is preparing for speakers for their Legacy Month. The Events Department on boarded a new Events Coordinator and student assistants. The GSC is doing some preliminary work for the audit. Human Resources hosted the AS Family Reunion that highlights departments and personnel. Several positions have been filled within AS. Marketing is working on some new and fun graphics. Marketing is scheduling the New Student Orientations for the summer. The PTC did large print jobs for commencement.

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

Dr. Daniels welcomed the new board of directors and introduced herself. Dr. Daniels works with Housing, Student Union, Student Involvement, and the Resource Centers. About 9,000 students are coming to the first orientation on the 7<sup>th</sup> of June. The middle of July is when more of the frosh students will be coming for orientation. Interim President Perez stated that SJSU will be keeping the mask mandate for indoors. The university wishes to fundraise about \$350 million. COVID compliance is still a big issue for the campus. All incoming students will need to have their vaccine and their first booster or have an exemption. June 15<sup>th</sup> and June 16<sup>th</sup> is the Juneteenth Symposium at the Hyatt LAX. Many students and staff will be in attendance. Executive Dowell will be co-chairing Homecoming this year with Henderson Hill III.

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

#### **XI. Action Items**

- A. Old Business
- B. New Business

1. **Action Item:** Appointment of two Director-at-Large for Finance Committee

(President Chuang)

*Chair Rapanot recommends a motion to open the action item.*

M) Controller Maldonado                      S) Director Treseler

Executive Director Dowell informed the board that they need to appoint two directors-at-large to the Finance Committee. Executive Director Dowell stated all people who are free and do not sit on another meeting at the time of the Finance Committee.

Director Gadoury self-nominates  
S) President Chuang





Vote: 12-0-0  
Motion Carried

President Chuang nominates Vice President Rapanot  
S) Director Treseler  
Vote: 12-0-0  
Motion Carried

- 2. **Action Item:** Appointment of a Director-at-Large for Internal Affairs Committee

(President Chuang)

*Chair Rapanot recommends a motion to open the action item.*

M) Director Lacson                      S) Director Treseler

Executive Director Dowell informed the board that Internal Affairs needs one director-at-large. Executive Director stated all directors that were free during that time.

Director Lacson self-nominates  
No Second

Director Aquino self-nominates  
S) Controller Maldonado  
Vote: 12-0-0  
Motion Carried

- 3. **Action Item:** Appointment of a Student-at-Large on Audit Committee (Controller/E.D.)

*Chair Rapanot recommends a motion to open the action item.*

M) Director Treseler                      S) Director Saif

Controller Maldonado informed the board of directors that they did not receive any applications.

*Controller Maldonado motions to table.*

S) Director Treseler  
Vote: 12-0-0  
Motion Carried

- 4. **Action Item:** Letter of Support/Endorse the \$25 million proposal for Speed City Legacy Ctr & Track and Field Training Ctr

(President Chuang)





*Chair Rapanot recommends a motion to open the action item.*

M) President Chuang                      S) Director Treseler

Executive Director Dowell informed the board that the letter is to support the investment for the Speed City Legacy Center and Track and Field Training Facility Center. SJSU is very famous for their Track and Field Team in the 1960s and 1970s. Tommie Smith and John Carlos won Olympic medals at the 1968 Olympics in Mexico City.

Dr. Daniels confirmed that this will not get in the way of the universities' ask for deferred maintenance assistance. Dr. Daniels stated that the located has not been confirmed.

Vote: 12-0-0  
Motion Carried

5. **Action Item:** Appointment of a Finance Committee member to the Audit Committee

(Controller Maldonado)

*Chair Rapanot recommends a motion to open the action item.*

M) President Chuang                      S) Director Treseler

Executive Director Dowell informed the board that the Audit Committee needs one Finance Committee member. An Executive Board Member cannot sit on the Audit Committee. Executive Director Dowell stated that the Finance Committee member will have to be Dillon Gadoury as all other members are already members of the Audit Committee or they are an Executive Board Member.

The next Audit Committee meeting is June 16<sup>th</sup> at 12:30 PM on zoom.

*Director Treseler nominates Director Gadoury.*

S) President Chuang

Vote: 12-0-0  
Motion Carried

6. **Informational Item:** New Student Orientation (NSO) and Strengths Quest (Lead. & Gov. Coord.)

The Leadership and Government Coordinator informed the board that they were sent the New Student Orientation Spreadsheet. The board were told to look through the dates on the spreadsheet and sign up for any dates that they are available for. The board will be sent Clifton Strengths Codes and they will need to complete the assessment and send their top five strengths





to the Leadership and Government Coordinator. It was confirmed that folks who completed the assessment in the last month do not need to redo the assessment.

Executive Director Dowell informed the board that they will be receiving some emails from the advisors and they will need to be active and respond timely.

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

A. President

1. Personnel Committee

President Chuang stated that she had an event today for the Japanese Americans that were sent through Uchida Hall for processing into the Internment Camps. President Chuang read a poem.

B. Vice President

1. A.S. 55

Vice President Rapanot looks forward to working with all the board members and seeing what they can accomplish.

C. Controller

1. Finance Committee

Controller Maldonado stated that they are getting more familiar with the SAGE accounting software. He is looking forward to having the information in the Finance Committee be more digestible and fun.

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

A. Director of Academic Affairs

1. Academic Affairs

Director Saif is excited to become chair of the Academic Affairs Committee and become a part of the organization. The director is excited to be a part of various committees on campus.

B. Director of Business Affairs

1. Operations Committee

Director Nikalwala stated that they are really interested in the audit. They look forward to meeting everyone.

C. Director of Co-Curricular Affairs

1. Programming Board





Director Lacson looks forward to working with everyone. Director Lacson is brainstorming events.

D. Director of Communications

Director Gadoury is excited to working with the Finance Committee. They are excited to work with the Marketing Department the Marketing Manager.

E. Director of Intercultural Affairs

Director Aquino is drafting an email to send to all Coordinators at the Resource Centers.

F. Director of Internal Affairs

1. Internal Affairs Committee

Director Herrlin has been reading through the By-Laws. They look forward to working with everyone and bringing up school spirit.

G. Director of Legislative Affairs

1. Lobby Corps

Director Treseler looks forward to working with everyone. Director Treseler is planning on setting up office visits with legislators. They are waiting for the primary elections to be over.

H. Director of Student Resource Affairs

1. Campus Life Affairs

Director Chadwick is excited for the Audit Committee meeting and the donuts in President Chuang's office.

I. Director of Student Rights and Responsibilities

Director Sheta is excited to know more people and meet everyone. They want to meet new students and help them as much as possible.

J. Director of Sustainability

Director Varshney is excited to be with everyone on the board and looking forward to the first program board meeting.

**XIV. Ad Hoc Committees**

**XV. Closed Session**







**XVI. Announcements**

The Leadership and Government Coordinator reminded the board members that the retreat is June 24-26.

President Chuang invited folks to an event in Japan Town.

**XVII. Adjournment**

*Chair Rapanot recommends a motion to adjourn.*

M) President Chuang                    S) Director Treseler

Vote: 12-0-0

Motion Carried

Meeting adjourned at 4:08 PM.

DocuSigned by:

*Ikaika Rapanot*

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6/3/2022

Ikaika “Kai” Rapanot  
Vice President/Chair, Associated Students

Date





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

**Date: 01 June 2022**

**ROLL CALL**

<b>NAME</b>	<b>Attendance</b>
Nina Chuang	<b>X</b>
Ikaika Rapanot	<b>X</b>
Antonio Maldonado	<b>X</b>
Dhruv Varshney	<b>X</b>
Dillon Gadoury	<b>X</b>
Michael Chadwick	<b>X</b>
Rushabh Sheta	<b>X</b>
Ariana Lacson	<b>X</b>
Luis Aquino	<b>X</b>
Dhyeykumar Nikalwala	<b>X</b>
Dominic Treseler	<b>X</b>
Safiullah Saif	<b>X</b>
Magnus Herrlin	<b>X</b>
<b>Non-voting Members</b>	
Carole Dowell	<b>X</b>
Dr. Sonja Daniels	<b>X</b>

***Legends:***

X – Present

A – Absent

