



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING
April 13, 2022, 3:00 p.m.

*This meeting will be in person in the Diaz Compean Student Union Meeting Room 1A.
Optional Zoom Link: <https://tinyurl.com/asjsubod>*

MINUTES

I. Call to Order

Chair Chuang called the meeting to order at 3:07 PM.

II. Land Acknowledgement

Chair Chuang read the land acknowledgement.

III. Pledge of Allegiance

Chair Chuang led the pledge of allegiance.

VI. Roll Call

The secretary conducted roll call.

V. Approval of the Agenda

Chair Chuang recommends a motion to approve.

M) Controller Molina S) Director Pablo

Vote: 12-0-0

Motion Carried

VI. Approval of the Minutes

Chair Chuang recommends a motion to approve.

M) Director Cramer S) Director Echeandia

Vote: 12-0-0

Motion Carried

VII. Public Forum

No public comment.





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

A.S. Elections is happening. The General Services Center closed the books for March 2022. Marketing won 4 top placements in the International Competition for ACUI. They received 1st Place for our annual report. Spartan Scoop newsletter was released April 5th. Transportation Solutions received the first payment from the 2021-2022 grant. Transportation Solutions sent an official letter of commitment to the Go Anywhere Pilot Program.

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

Admitted Spartan Day kickoff was April 9th and it will go into the 15th with various presentations from departments. Students and parents will be on campus for Visit Day on April 23rd. The last Spartan Speaker, Eugene Yang, will be speaking this evening. There are open forums for the campus master plan. The student session will be tomorrow, April 14th at 2:30 PM. The University Police Department sent out communication that they will have a community conversation event on April 28th from 2 PM – 4 PM in the MLK Library. Applications for the Vice President of Student Affairs Leadership Award are due Friday.

X. Chief Elections Officer Informational Report (3 minutes)

Absent.

XI. Action Items

- A. Old Business
- B. New Business

1. **Action Item:** Vote to Approve CCCAC Space Refresher Project from Reserves

(Executive Director)

Chair Chuang recommends a motion to open the action item.

M) Director Allen S) Director Cramer

The Manager of the Cesar Chavez Community Action Center spoke to the board of directors about an office refresh. Diana Victa, department manager, presented a PowerPoint that showed the layout of three different proposals. Each proposal incorporated the current furniture to be sustainable. The main points for the refresh were to give the Coordinator their own space with privacy and give student workers space to work together. Each proposal had a different cost and different benefits.

Motion to approve Proposal #1 for \$21,621.22.





M) President Kaur S) Director Guerrero

Vote: 12-0-0

Motion Carried

2. Action Item: Approve Bonus/Stipend Policy Recommended by Personnel Committee

(President Kaur)

Chair Chuang recommends a motion to open the action item.

M) Director Cramer S) Controller Molina

President Kaur motions to table the action item due to university personnel wanting to revisit this item in the A.S. Personnel Committee.

S) Director Rios

Vote: 12-0-0

Motion Carried

3. Action Item: Approve Funding of \$7500 for Mural Commemorating the History of Uchida Hall

(President Kaur)

Chair Chuang recommends a motion to open the action item.

M) Director Cramer S) Director Walker

President Kaur reminded the board of the directors of the presentation they showed in the last board meeting. Since the last meeting, there has been an update. The NAACP has agreed to increase their funding to \$5,000. President Kaur would also like to increase the A.S. funding to \$10,000. To better answer questions on the project, President Kaur re-presented the power point presentation shown at the last board of directors meeting.

Motion to amend the funding from \$7,500 to \$10,000 by President Kaur.

S) Controller Molina

Vote: 12-0-0





Motion Carried

Main Motion

Vote: 12-0-0

Motion Carried

4. Discussion Item: Funding of Lockers for Commuter Students

(Executive Director)

Executive Director Dowell informed the board of directors of a proposal for adding commuter lockers to the empty space in front of Student Involvement. Executive Director Dowell explained that this will be a great project as Associated Students want to support commuter students. The old lockers were bought so long ago that Associated Students cannot find the original vendor. Currently, they are looking at quotes for similar looking lockers. By the next meeting they hope to have different options from different vendors. The space has been measured and they are looking at two more sets of lockers which would equal about 24 lockers.

5. Discussion Item: March Budget Variance Report

(Controller Molina)

Controller Molina displayed the March Variance Report for all attendees to see. Controller Molina went over the variances from the month of March and answered all questions from the board of directors.

6. Discussion Item: Near Peer with Luke Witty

(Chair Chuang)

Luke Witty is an undergraduate student at San José State University. They were accompanied from the Director of Partnerships from Near Peer and a current near peer student from Fresno State University. Luke Witty went over the mission and values of Near Peer. Near Peer was created to help better connect students on campus with those that they relate to the most or have the most in common. The Director of Partnership went over the application, how it works, why students use it, and why students need an application like Near Peer. Following, the current Near Peer student from Fresno State University explained their experiences using Near Peer and working as an intern for them. The conversation ended with a Q&A from the board of directors to the Near Peer group.





XII. Executive Officer Reports (4 minutes each)

- A. President
 - 1. Personnel Committee

They are accepting applications for the University Presidential Search Committee. This position will be representing the student voice for what we want to see in the next university President. The deadline is tomorrow at 11:59 PM.

- B. Vice President
 - 1. A.S. 55

Yesterday was the kickoff of the Reckoning Our Past, Engaging the Present, Facing Our Future: Recognizing San Jose State's role in Anti-Asian racism and the internment of Japanese Americans exhibit and panel. The exhibit will continue in the AS House for three weeks. They will be sitting on a panel this evening for APIDA parents and family as a welcome to the campus. Friday is the AS In-Service.

- C. Controller
 - 1. Finance Committee

Finance Committee approved some RSOs for AS Funding. The 2022-2023 budget will be moved to the board of directors at the next meeting. The Finance Committee is updating the budget policy and are taking any edits or recommendations. Spartan Showcase is on Monday, April 25th, 2022 at 4 PM. Total funding approved is \$66,401.58.

XIII. Directors' Reports (3 minutes each)

- A. Director of Academic Affairs
 - 1. Academic Affairs

Academic Affairs is working on the Puppies, Plants, and Professors. They will give out succulents and have a chance to talk to professors. The event will be on April 26th on 7th Street. Academic Affairs is working on video tutorials that will be sent to Dr. Shonda Goward.

- B. Director of Business Affairs
 - 1. Operations Committee

Left due to class scheduling.

- C. Director of Co-Curricular Affairs
 - 1. Programming Board





AS Open Mic Night will happen on Thursday, April 21st, 2022 at 6 PM in the Student Union Theatre Courtyard. They are still looking for student voices. Programming Board is working on AS Casino Night on Bourbon Street.

D. Director of Communications

They echoed Director Rapanot and the programming board events. They wanted to emphasize the important of the artist, performer, and talent interest form for the AS Open Mic Night.

E. Director of Intercultural Affairs

The director participated in Leadership Today over spring break. Director Guerrero encourages participating in the event next year. Director Guerrero is partaking in a podcast today in the UndocuSpartan Resource Center. The Immigrant Day of Action is 9 AM – 4 PM on April 26, 2022.

F. Director of Internal Affairs

1. Internal Affairs Committee

Internal Affairs is completing the By-Laws and will bring them to the board of directors for review. Internal Affairs is taking any edits and suggestions.

G. Director of Legislative Affairs

1. Lobby Corps

Lobby Corps spoke about participating in the Immigrant Day of Action. They spoke about planning a voter registration event in the early part of May. Measure B will be on the ballot which would move mayoral elections to presidential election cycles.

H. Director of Student Resource Affairs

1. Campus Life Affairs

COVID care packages are now complete and they should be going out to the students by the end of this week. Campus Life Affairs meets this Friday.

I. Director of Student Rights and Responsibilities

Pickup for COVID care packages will start Friday. There will be a message sent out today to the students to know when to pick up their care packages. It is Sexual Assault Awareness Month. Every Tuesday is Teal Tuesday until the end of the month.

J. Director of Sustainability





Director Echeandia attended the University Library Board meeting. Next week is the Earth Day Resource Fair from 10 AM – 2 PM on 7th Street April 20th, 2022. Director Echeandia attended the accreditation meeting with two other board members.

XIV. Ad Hoc Committees

XV. Closed Session

XVI. Announcements

Vice President Chuang reminded everyone that they are trying to complete their goal of creating all the cranes.

Director Guerrero wants to plan Spartan Campus Safety Walk and asks for folks who may want to get involve and assist in the planning of the event.

Executive Director Dowell reminded everyone that A.S. Elections is happening.

XVII. Adjournment

Chair Chuang recommends a motion to adjourn.

M) Director Rios S) Director Walker

Vote: 11-0-0

Motion Carried

Meeting adjourned at 4:44 PM.

DocuSigned by:

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4/20/2022

Nina Chuang

Date

Vice President, Associated Students at SJSU





2021-2022
Associated Students
Board of Directors

Date: 13 April 2022

ROLL CALL

NAME	Attendance
Anoop Kaur	X
Nina Chuang	X
Maritza Molina	X
Antonio Maldonado	X
Marco Echeandia	X
Ashley Guerrero	X
Chloe Cramer	X
Gerard William Pablo	X
Ikaika Rapanot	X
Kadence Walker	X
Sharanya Kumar	X
Jalen Allen	X
Jaelyn Sandoval-Rios	X
Non-voting Members	
Carole Dowell	X
Dr. Sonja Daniels	X

Legends:

X – Present

A – Absent

