



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING
April 27, 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

Meeting called to order at 3:08 PM.

II. Land Acknowledgement

Chair Chuang read the land acknowledgement.

III. Pledge of Allegiance

Chair Chuang led the pledge of allegiance.

IV. Roll Call

The secretary conducted roll call.

V. Approval of the Agenda

Chair Chuang recommends a motion to approve.

M) Controller Molina S) Director Cramer

Vote: 12-0-0

Motion Carried

VI. Approval of the Minutes

Chair Chuang recommends a motion to approve.

M) Controller Molina S) Director Maldonado

Vote: 12-0-0

Motion Carried

VII. Public Forum

No public comment.





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

CCCAC had their space refresher approved in the last board meeting. The Campus Community Garden had their first poetry night. The garden added more benches to increase seating for folks. The event department executed their Selfie Museum which was successful. The new CDC Director will start May 2, 2022. Associated Students year-end recognition will be on May 13th, 2022. Senior sendoff is on May 17th, 2022.

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

Absent

X. Chief Elections Officer Informational Report (3 minutes)

The Election Cycle is over. Results were shown at the last event which was the Election Results Party. The last meeting concluded all the grievances. One person appealed a decision from a grievance which concluded with the Elections Appeal Board meeting.

XI. Action Items

- A. Old Business
- B. New Business

1. Discussion Item: Q&A and Updates with the Title IX and Gender Equity Officer, Skip Bishop
**Time certain at 3:30 PM*

(President Kaur)

Speaker was absent due to personal reasons.

2. Discussion item: Joint SJSU Cares/BWC Rapid Rehousing Program -
**Time certain 3:45 PM*

(Executive Director Dowell)

One representative that manages the emergency housing for SJSU and one representative from SJSU Cares presented to the board of directors. They passed out literature about the facts on student homelessness. They explained the services they offer to SJSU students. They offer temporary housing while they look for a permanent place for the student. They assist in searching for housing. They assist in paying deposits for students to get into an apartment. They work with single students and students with families. When assisting in housing they work on a decreasing subsidy. In other words, they slowly subsidize less and less so the student starts to take over paying the rent more and more until they are fully independent. Depending on the needs of the students, single or family, they can be in a shared household with other students to limit the rent costs or be in a one bedroom/studio apartment if they have a child or need their own space.





Director Guerrero asked about folks who do not have credit or low credit. The representatives stated that they can assist those students by helping with documentation to provide to the landlords and they can also help with the security deposit which landlords usually increase to counteract low credit. They share resources for legal issues to folks who may need it or may need assistance due to immigration status.

Vice President Chuang asked how they have been collaborating with student organizations like the Student Homeless Alliance. The representatives stated that all interactions have been great and they connect often to share information.

President Kaur asked about the concerns of the Student Homeless Alliance with adding information into syllabi and connecting with professors. The representatives have been doing presentations during certain classes and are looking to do more in other departments on campus.

3. Discussion Item: Review the Bylaws

(Director of Internal)

Director Rios displayed the most updated By-Laws that were reviewed and approved by the Internal Affairs Committee. Director Rios went through each change in the By-Laws in order starting on page one. Each change was explained to the board members and questions were encouraged.

Controller Molina requested an addition to the Controller position's duties. Controller Molina requested to add the Controller as a member of the Budget Advisory Committee. Executive Director Dowell informed the board that they are restructuring the liaisons for next year. Associated Students is trying to include more cabinet members on the liaison list and limit the amount of liaisons one board member has. Currently, there are a few board members who have a very large number of liaisons.

4. Discussion Item: review of the 2022-2023 annual budget and reserves expenditure

(Controller Molina)

Controller Molina displayed the 2022-2023 annual budget for all attendees to see. The Controller went over all the revenue from the various departments in Associated Students. Then, the Controller went over all the expenditures of every department. The balancing of the budget was explained to the board of directors. Pre-pandemic numbers were added to compare how the organization did being in a more hybrid environment. Controller Molina informed the board of directors that there will be an increase in the program fees. The program fees will now be 100.50 for the next fiscal year. The increase was 2.7% and was approved by university administration.





The amount is based off of the HEPI Index. Executive Director Dowell informed the board that the operating budget is one of the two largest parts of the budget.

Controller Molina stated the change in the reserves from this fiscal year to the next. Executive Director Dowell confirmed the use of the reserves for the organization.

5. Discussion Item: review of the 2022-2023 budget policies
(Controller Molina)

Controller Molina displayed the 2022-2023 Budget Policy. The Controller instructed board members to go through the document and read all the comments. The main changes are the total amount that can be allocated to the Family Emergency Fund and the Individual Travel Fund. The Finance Committee chose to raise the total allocation amount to a total of \$10,000 with each individual person getting no more than \$1,000 each. This would support 10 folks where it was only 5 previously. The Finance Committee chose to continue the Individual Travel Fund. Discussion on length of the Travel Fund occurred being that it was originally a pilot program. At this time, there is no minimum time frame to where it will be reviewed again. Executive Director Dowell explained the purpose of the Individual Travel Fund to the board of directors.

6. Action Item: Approval of a new A.S. standing committee
(Director of Internal)

Chair Chuang recommends a motion to open the action item.

M) Director Maldonado S) Director Guerrero

Director Rios explained the purpose and duties of the committee. The committee came to the Internal Affairs committee for approval. Director Guerrero and President Kaur explained that the committee focuses on diversity, equity, inclusion, and belonging. Associated Students did have a similar committee in the 1980s and they believe the committee is needed. This committee will be focused on efforts of the students and the issues of the students.

Motion to approve Multi-Cultural Advisory Committee

Vote: 12-0-0

Motion Carried

7. Action Item: RSO Tau Beta Pi A.S. Funding Request
(Controller Molina)

Chair Chuang recommends a motion to open the action item.

M) Director Allen S) Director Maldonado





The representative of Tau Beta Pi displayed a presentation on the zoom screen for the board members to see. They introduced themselves, the history of the organization, and why they are requesting funds. They are requesting funds to support their first in-person initiation ceremony since pre-pandemic. \$300 for Food. \$80 for Equipment. \$700 for Uniforms for Officers.

Controller Molina confirms the longevity of the uniforms and the reuse of them. The uniforms were moved to the apparel category. This is their 2nd apparel request so they can only request \$292.62.

Motion to approve:
Apparel \$292.62
Food \$267.69
Equipment \$72.94

Vote: 12-0-0
Motion carried

- 8. Action Item: RSO Spartan Racing Electric Special Occasion Funding Request.

(Controller Molina)

Chair Chuang recommends a motion to open the action item.

M) Director Echeandia S) Director Cramer

The representative of the organization presented a power point to the board of directors on their special occasion funding request. They are asking for funding to purchase motors for each wheel. These motors will give them the ability to control each motor individually. It would take about two years for the organization to get the motors, mount them, and learn how to control them, test them, practice with them, and finally compete. They are requesting \$24,500 for the motors. The organization currently has a 1st Place in Endurance and 2nd Place overall award in Michigan this year and this would take them to the international competition level. They built the race car from the ground up. The representative confirmed the safety of the race car and the storage of it on campus. The organization’s members will fund out-of-pocket to go receive training for the motors too.

Director Echeandia leaves meeting.

Motion to approve \$24,500 with the addition of the AS Logo on the materials.

Vote: 11-0-0
Motion Carried

XII. Executive Officer Reports (4 minutes each)





- A. President
 - 1. Personnel Committee

President Kaur is conducting Executive Director Dowell's annual review and request for board members to complete it. They also submitted an Executive Order mandating Title IX training for the board of directors by Skip Bishop.

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

Vice President Chuang attended the national student leadership conference in Newark, New Jersey with Controller Molina. They reminded the board of directors to finish their transition documents.

- C. Controller
 - 1. Finance Committee

Controller Molina attended the national student leadership conference with Vice President Chuang. Monday, April 25th they had Spartan Showcase. Controller Molina read off the winners of the various categories of the Spartan Showcase. Total funding approved is \$74,890.62.

Director Echeandia returns to the meeting.

XIII. Directors' Reports (3 minutes each)

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

Academic Affairs executed their Popsicle, Plants, and Professors event on April 26th, 2022. The committee is continuing to work on the video scripts for academic advising.

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

Operations is analyzing the data from the survey they sent out earlier in the semester.

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

The Programming Board is executing their AS Casino Night in the Student Union Ballroom from 7 PM – 10 PM.

- D. Director of Communications





Director Pablo is working on the *Day in the Life Blog*. Reminded folks of the AS Casino Night.

E. Director of Intercultural Affairs

Director Guerrero participated in a Podcast about undocumented folks and financial aid. They participated in the Immigrant Day of Action.

F. Director of Internal Affairs

1. Internal Affairs Committee

Director Rios completed scripts for Academic Affairs and contacted the TikTok content creator in Associated Students. Internal Affairs Committee finalized the By-Laws.

G. Director of Legislative Affairs

1. Lobby Corps

Director Walker met with Assembly Member Berman with the Interim President and the CGR Team. They lobbied for deferred maintenance and fully funding the CSU. Director Walker is meeting with Assembly Member Evan Lowe soon and Assembly Member Alex Lee.

H. Director of Student Resource Affairs

1. Campus Life Affairs

Director Allen completed getting the COVID care packages together and students are now picking them up at the Government Office.

I. Director of Student Rights and Responsibilities

Director Kumar sent the emails for the COVID care packages to all the students. They reminded the board members that today is denim day.

J. Director of Sustainability

Director Echeandia informed the board of the success of the Earth Day events. The De-Stress event is set for May 9th, 2022 from 11 AM – 2 PM.

XIV. Ad Hoc Committees

XV. Closed Session

XVI. Announcements

Controller Molina reminded folks of the leftover food from Spartan Showcase.





Director Guerrero reminded folks of the mayoral debates on campus. Sunday, May 1st is MAY DAY.

Director Walker reminded folks of the district attorney and sheriff races for Santa Clara County.

Director Allen reminded the board of advance registration for next year.

Executive Director Dowell told the Board about the Leadership Gala on May 3rd. Commencement ceremonies are coming soon. Friday from 10 AM – 12 PM is the Campus Master Plan. Students should have been sent an email on the university president search.

President Kaur told the board of directors to fill out the Executive Director’s annual report.

Vice President Chuang informed the board that the Japanese American History Exhibit is ending Friday. They told the board of directors to look into AB 464 to support undocumented folks.

XVII. Adjournment

Chair Chuang recommends a motion to adjourn.

M) President Kaur S) Director Walker

Vote: 12-0-0

Meeting adjourned at 4:58 PM.

DocuSigned by:

5/6/2022

3DAE7E943E9846E...

Nina Chuang
Vice President/Chair, Associated Students

Date





2021-2022
Associated Students
Board of Directors

Date: 27 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	A





ASSOCIATED STUDENTS
SAN JOSÉ STATE UNIVERSITY

Legends:

X – Present

A – Absent



(408) 924-6241



sjsu.edu/as
as-info@sjsu.edu



Student Government
Diaz Compean Student Union
2F, Suite 2300

