

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

December 8, 2021, 3:00 p.m.

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Zoom Meeting Link:

<https://sjsu.zoom.us/j/89734966348?pwd=azgxdi9mdzRiVVVSYTF5aGRtU1RMQT09>

Password: AS2021

MINUTES

I. Call to Order

Chair Chuang called the meeting to order at 3:00 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 Parliamentarian conducted roll call.

V. Approval of the Agenda

Chair Chuang recommends a motion to approve.

M) Controller Molina S) Director Kumar

Director Guerrero motion to add an item to the agenda under the Gloria Romero Open Meetings Act of 2000 Section 89305.5 Subsections (a)-(c). **Action Item:** Vote to allocate funds from the A.S. Emergency Family Fund to the family of the deceased SJSU Student, Angel Meza Hernandez

Vote: 11-0-0

Motion Carried

Approval of the agenda.

Vote: 11-0-0

Motion Carried

VI. Approval of the Minutes

Chair Chuang recommends a motion to approve.

M) Director Pablo S) Director Cramer

Vote: 11-0-0

Motion Carried

VII. Public Forum

Isaiah Andrews spoke to the board of directors about the Student Union. Isaiah explained the purpose, mission, and actions of the Student Union. Isaiah brought up the budget of the Student Union and the memo received by the university president. The Student Union is supposed to receive funds from student fees but the Student Union has not received any funds. This is an issue that needs to be brought up to the students that their fees are not being used.

Zach Birrer spoke to the board of directors about the use of student fees with the Student Union. The operating agreement has not been completed. The Student Union does not have access to the student fees and the university holds on to them. The university holds on to the student fees until a certain threshold is met from the Student Union.

Kathryn Blackmer Reyes spoke to the board of directors about the issues of the student fees and the Student Union. The memo from the university president stated that administration will handle the student fees. The new operating agreement is giving the administration more control over student fees. This should definitely be a concern. The Student Union is currently going into their reserves in the next quarter. Funds may not be dispersed to the Student Union until the operating agreement is complete.

Gagandeep Singh spoke to the board of directors about the Resolution on Kirpan Rights. Gagandeep brought up the articles of faith, rights of those that carry Kirpans, and the diversity of the campus.

Sonia Dosanjh is speaking on the Resolution on Kirpan Rights. Sonia spoke about change, diversity training, and systemic change.

Deep Singh voiced their appreciation on the Resolution on Kirpan Rights. They want to make change and this will be the first policy change at the university and in the CSU.

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

Executive Director Dowell informed the board that the Child Development Center (CDC) was awarded the second stipend from the Department of Education. Eight of our student assistants will be graduating next week. Fire Marshal conducted their annual visit. 25/27 families at the CDC are able to receive free childcare at the center through funding from the Department of Education and the Department of Social Services. General Services Center closed the books. AS Marketing won multiple awards for their work during the academic year at the ACUI conference. The newest Spartan Voice blog was released. The next blog will feature AS President Kaur.

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

Dr. Daniels informed that we are in the middle of finals and that there are tables across campus with snacks and final supplies. The CSU extended the application deadline for fall 2022 on csuapply to December 15th, 2021. Currently, the university has 31,696 applications for first time freshman. SJSU is a campus of choice for students as applications are up for both first-time freshmen and transfer students. Commencement is the 14th-17th of December.

X. Chief Elections Officer Informational Report (3 minutes)

Executive Director Dowell informed the board of the new SEC CEO. The CEO is currently getting trained. The SEC timeline is in the works. We are currently interviewing for the officer positions.

XI. Action Items

A. Old Business

B. New Business

1. **Discussion Item:** Introduction to Associate Director of Commercial Services, Raymond Luu*

(Chair Chuang)

Raymond Luu introduced themselves to the board of directors. Their day to day duties is to maintain the contractual relationships with Chartwells, the bookstore, and other operations. The university is trying to get food service back up since the pandemic. They want to expand hours of operation for spring semester. Second, they want to add Halal Shack in the Student Union to replace the burger spot. Third, they are adding frictionless checkout. Finally, there will be a new Starbucks in the MLK library.

Executive Director Dowell brought up concerns with catering for on campus events and the affordability of food services on campus for students.

President Kaur brought up marketing for Spartan Eats and how students can give feedback to food services on campus. President Kaur gave some of the feedback from students to Raymond Luu. Raymond Luu will be bringing the feedback back to their boss. Looking into social media where people voice their opinions was brought up in conversation to better assist students. Controller Molina reiterated the concern for affordable pricing on campus. The village market pricing is an issue. Vice President Chuang voiced some feedback she heard from students. First, the issue of coupons and discount codes not being applicable on campus food establishments was brought up and second was student feedback. Raymond Luu spoke about feedback use and how Chartwells used student feedback to change eateries on campus.

2. **Action Item:** Action Item: Approve the amendments to the Election Regulation Manual

(Director Rios)

Chair Chuang recommends a motion to open the action item.

M) Controller Molina

S) Director Pablo

Director Rios displayed the Election Regulation Manual for all to see. Director Rios went over all the highlighted portions which are the edits from the Internal Affairs Committee. Director Rios went over each amendment the committee made.

Vote: 11-0-0

Motion Carried

3. **Action Item:** Approve the Budget Development Timeline 2022-2023

(Controller Molina)

Chair Chuang recommends a motion to open the action item.

M) Director Cramer

S) Director Echeandia

Controller Molina displayed the Budget Development Timeline for 2022-2023. Controller Molina explained the process of the budget through the Finance Committee. Executive Director Dowell

informed the board of directors that the CSU has a deadline for when AS has to submit our approved budget to the university president.

Vote: 11-0-0
Motion Carried

4. **Action Item:** Approve the Pursuit to Black Excellence Scholarship

(Director Maldonado)

Chair Chuang recommends a motion to open the action item.

M) Director Allen S) Director Cramer

Executive Director Dowell informed the board that the scholarship is being creating from a resolution that was adopted last year from the board of directors of 2020-2021. The issue is that AS cannot make a scholarship that is only for Black students. Legally AS cannot create that scholarship. The name and description is created to where the scholarship is supporting Black success and excellence. The scholarship is \$1000 each for 10 recipients. Controller Molina brought up the amendment of the name. The scholarship should be, *A.S. Pursuit of Black Excellence Scholarship*. President Kaur asked about the description. President Kaur stated that showing interest is very vague and should be more defined.

President Kaur motioned to make an amendment so the description reads; *“Awarded to students who are significantly involved in organizations, community action efforts and current initiatives addressing anti-Blackness and systemic racism within the campus and broader community. The recognized individual(s) actively lead initiatives, programs, and/or actions to improve Black student life and cultivate Black academic success at San Jose State University.”*

S) Director Walker

Executive Director Dowell brought up the issue of using the term leading.

Vote: 0-11-0
Motion Failed

President Kaur motioned to amend the scholarship description to; *“Awarded to students who are significantly involved in organizations, community action efforts and current initiatives addressing anti-Blackness and systemic racism within the campus and broader community. The recognized individual(s) actively engages in initiatives, programs, and/or actions to improve Black student life and cultivate Black academic success at San José State University.”*

S) Director Cramer

Vote: 11-0-0
Motion Carried

Main Motion
Vote: 11-0-0
Motion Carried

5. **Action Item:** Approve the SEC 2022 Election Timeline

(Executive Director Dowell)

Chair Chuang recommends a motion to open the action item.

9. **Discussion Item:** Lobby Corps Policy Agenda

(Director Walker)

Director Walker displayed the policy agenda to the board of directors. Director Walker went over what is on the policy agenda, what the policy agenda is for, and answered all questions on the document. Director Walker encouraged the board of directors to ask questions because the next time this comes up on the agenda it will be an action item.

President Kaur thanked Director Walker and Lobby Corps for their work on this policy agenda. Director Echeandia thanked Director Walker too. Director Echeandia wanted to make an addition by adding SB 30 which will make new construction more sustainable.

10. **Action Item:** Approve appointment of student at large on Operations Committee - Ariana Lacson

(Director Maldonado)

Chair Chuang recommends a motion to open the action item.

M) Director Echeandia S) Director Pablo

Executive Director Dowell informed the committee that Director Maldonado would like to add Ariana to the Operations Committee.

Vote: 11-0-0
Motion Carried

11. **Action Item:** Vote to allocate funds from the A.S. Emergency Family Fund to the family of the deceased SJSU Student, Angel Meza Hernandez

(Director Guerrero)

Chair Chuang recommends a motion to open the action item.

M) Director Echeandia S) Director Allen

Director Guerrero had a class with this student in 2020. Director Guerrero wants to support the family and the family is willing to accept the funds.

Motion to allocate \$1000 from the AS Emergency Family Fund to the family of the deceased SJSU Student, Angel Meza Hernandez.

Vote: 11-0-0
Motion Carried

XII. Executive Officer Reports (4 minutes each)

A. President

President Kaur thanked the board of directors for adopting the Resolution on Kirpan Rights. President Kaur highlighted the Asian Pacific Islander Desi/American Candidate interviews. There has been an offer sent. There has been a call sent out for the Native/Indigenous Student Success Center Program Director. There is a working group with VP Patrick Day for supporting students in the spring semester.

1. Personnel Committee

B. Vice President

Chair Chuang highlighted the AS Holiday Lunch that will take place on Friday. Chair Chuang is in talks with Lisa Millora about undergraduate meeting groups. Input from the board is highly appreciated.

1. A.S. 55

C. Controller

Controller Molina informed the board that the total funding approved is \$29,042.15. The Finance Committee has approved \$9,233.17. The Controller has approved \$19,811.98. Controller Molina is also on the review committee for Charlie Faas' 5 year review.

1. Finance Committee

XIII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

Director Cramer stated that the Academic Affairs Committee had their De Stress event and it went very well. They asked the students about efforts they would like to see in the spring. The Academic Affairs meeting had Dr. Shonda Goward attend the last meeting of year.

1. Academic Affairs

B. Director of Business Affairs

Absent

1. Operations Committee

C. Director of Co-Curricular Affairs

Director Rapanot thanked everyone that assisted with the De Stress Petting Zoo. The programming board is planning a semester at a glance. The programming board meets tomorrow at 12:30 PM.

1. Programming Board

D. Director of Communications

Director Pablo has been meeting with individuals from marketing department for next semester. They are going month by month to reach their goal for social media. The holiday video is also being worked on.

E. Director of Intercultural Affairs

Director Guerrero wrapped all of her committees for the semester. Director Guerrero met with Emerald Green and Chris from MOSAIC for spring plans.

F. Director of Internal Affairs

Director Rios informed the board that Internal Affairs finished the edits for the ERM. They are still accepting edits for the By-Laws.

1. Internal Affairs Committee

G. Director of Legislative Affairs

Director Walker spoke about the policy agenda and the resolution that was adopted today.

1. Lobby Corps

H. Director of Student Resource Affairs

Director Allen let the board of directors know that they are having a meet the board event with Boba. Director Allen encouraged to invite students-at-large.

1. Campus Life Affairs

I. Director of Student Rights and Responsibilities

Final interview with one of the candidates with the university police chief. It is an all-day event with a student forum.

J. Director of Sustainability

Director Echeandia stated that the California draught is worsening. Governor Newsome will most likely impose water conservation. There will be events in the spring similar to a farmers market or small business market.

XIV. Ad Hoc Committees

XV. Closed Session

XVI. Announcements

Chair Chuang wishes everyone a good winter finals and a great winter break. Executive Director Dowell wishes everyone well on finals.

XVII. Adjournment

Chair Chuang recommends a motion to adjourn.

M) President Kaur S) Director Pablo

Vote: 11-0-0

Motion Carried

Meeting adjourned at 5:10 PM.

*time certain - 3:10pm

DocuSigned by:



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Nina Chuang

Vice President/Chair, Associated Students

12/13/2021

Date

2021-2022
Associated Students
Board of Directors
Date: 08 December 2021

ROLL CALL

NAME	Attendance
Anoop Kaur	X
Nina Chuang	X
Maritza Molina	X
Antonio Maldonado	A
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@3:07 PM
Non-voting Members	
Carole Dowell	X
Dr. Sonja Daniels	X

Legends:

X – Present

A – Absent