



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

February 9, 2022, 3:00 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 Meeting Link:

<https://tinyurl.com/asjsubod>

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 acknowledgment.

**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) Director Maldonado

S) Director Echeandia

President Kaur motions to amend the agenda to add; Discussion Item: Introduction to Athletic Director Jeff Konya with a time certain at 3:30 PM. additionally, to amend the time certain of Discussion Item: Introduction to Gregory Wolcott to time certain of 4:00 PM.

S) Director Kumar

Vote: 12-0-0

Motion Carried

Main Motion

Vote: 12-0-0





Motion Carried

**VI. Approval of the Minutes**

*Chair Chuang recommends a motion to approve.*

M) Director Rios      S) Director Guerrero

Vote: 12-0-0

Motion Carried

**VII. Public Forum**

Payom Niazmandi: They introduced themselves to the board of directors. Payom has been working on an app. This is a place where students can get deals on many things locally. It can range from groceries to mechanics. It shows a map and shows students where they can save money. The app is called Unibui. The app has a marketplace that provide students to buy and sell with other students from colleges and universities in the area. Students save on average \$2,000-\$3,000 annually.

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

The CDC now has 74 children. All the classrooms are open. There is an upcoming movie night on February 23<sup>rd</sup>, 2022 with collaboration with the BLOC. Orientations for the board of directors election cycle starts this week. The Government canopy has been ordered. We added one more desk to the back of the office so all board members can have a desk. Print and Tech Center has been connecting with a lot of departments on campus and have been gaining projects throughout the university. A.S. has on boarded a new receptionist for the A.S. House.

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

Dr. Daniels informed the students that the Interim President sent out a notice that in-person classes start next week. The university is supporting the health and safety of all students. There will be tabling for new and continuing students. This month is Black History Month and we welcome you all to participate in the events. The first Spartan Speaker is presenting tonight. The Black Faculty and Staff are supporting a basketball game. There is an exhibit in the university library on Black Spartans. There was an email sent out on downtown transportation and the university's partnership with the city. For now, admitted Spartan day will be virtual.

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

The CEO informed the board of directors that tomorrow is the first Candidate Orientation. The CEO has been in contact with the AS President to connect with resource centers on campus. The SEC also has a zoom back ground for folks to use to promote elections. The CEO encouraged the





board to use the background to advertise elections. Coming soon, there will be prizes for Instagram contests.

**XI. Action Items**

- A. Old Business
- B. New Business

1. **Action Item:** Appoint Student-at-Large to Lobby Corps  
(Director Walker)

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

M) Director Echeandia                      S) Director Pablo

Director Walker informed the board that they have had a few conversations with Ariana and they seem very enthusiastic. She will be filling into one of the lobby corps roles right away. She is a global studies student.

Vote: 12-0-0

Motion Carried

2. **Action Item:** Appoint Student-at-Large to Student Fairness Committee  
(President Kaur)

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

M) Director Guerrero                      S) Director Cramer

President Kaur informed the board that the applicant is a first year studying MIS. They want to work toward fairness and advocacy in higher education. They love the role students play in the grievance process and really wants to join this committee.

Vote: 12-0-0

Motion Carried

3. **Discussion Item:** Letter of Support for Lunar New Year Day Act  
(Chair Chuang)

Vice President Chuang stated that Lunar New Year is a celebration across numerous communities. Representative Grace Meng introduced the bill which establishes Lunar New Year as a federal holiday.

*Time is yielded from AS President to Community Member Anna Verzosa.*





Anna Verzosa introduced herself to the board of directors. They stated that there is a very large demographic on campus and in the Silicon valley/Bay Area. This would be a very great initiative.

4. **Discussion Item:** Introduction to Athletics Director Jeff Konya- *Time Certain 3:30pm*

(President Kaur)

President Kaur introduced the Athletics Director, Jeff Konya to the board of directors.

Jeff thanked the board of directors for having him. Jeff shared a few things with the board of directors. He is a big believer in creating a good culture in any organization. Culture includes, listening, learning, and sharing. The Athletics Department created a mission statement based off of that culture. They do not like to hire outside consultants to come in and tell the organization who they are. He wants to listen to the students, the staff, our leadership, and community to tell them how they are doing. Jeff believes in what you recognize as success in your culture is what your culture is created around. We want to give students opportunities to engage with populations of the community of SJSU. We need to start and keep traditions. It is more difficult for some sports that are a couple of miles away at the South Campus but we are building the traditions. We want to represent this region and the campus. We want to bring good recognition to this university and this community.

Director Cramer thanked Director Konya for coming to the meeting. Director Cramer asked, what strategies do you have to make students feel safe regarding Title IX? Athletics has implemented a few policies and procedures. They put in a wellbeing attendance policy for people to feel safer when they go through medical screenings and other appointments. This policy adds a person to the appointments as a chaperone. They have Real Response where athletics can report either anonymously or not and it get routed to the appropriate people. The department added trainings and professional speakers to speak about safe spaces for students, staff, and coaches. Everyone gets the training. Skip Bishop is the new Title IX Director on campus and brings a lot of great ideas.

Vice President Chuang asked if there are any new collaborations coming soon with Title IX? Will there be any additions for student athletics to be in the discussions for policy change? Jeff stated that they have athletics training staff, information on the website, and multiple applications that they use to provide current time information to all athletics. They have meetings monthly that they have with students to listen to them and work to better policy.





Director Guerrero asked what resources athletics encourages their athletics to use or what resources they have for them? They primarily utilized the services of CAPS on campus. They are having conversations with CAPS on how to better service athletes. They are thinking about a 24 hour response tool for athletes and adding a professional school psychologist.

5. **Discussion Item:** Introduction to Gregory Wolcott- *Time Certain 4:00pm*  
(Chair Chuang)

Chair Chuang introduced Gregory Wolcott. Gregory Wolcott displayed a presentation for the board of directors. They are the Associate Vice President of Student Transition and Retention Services. AVP Wolcott informed the board of their typical duties and their connection to A.S. on campus. This unit is only about 6 years old. They are transitioning from STARS to Student Success. AVP Wolcott sits on the SJSU Graduation Initiative 2025 Committee. SJSU has been doing well so far but we need to improve the equity gap based on race/ethnicity and pell grant eligibility. AVP Wolcott went over all the leadership that fall under Student Success.

Director Guerrero asked about the vacant positions that were shown. They know vacancies can be very difficult for departments. AVP Wolcott informed the board that many departments on campus have vacancies. They stated that the president's office has taken charge with vacancies and make decisions on how to move forward. There has been some backlog with vacancies. The Interim President stated last week that they want to clear those backlogs.

President Kaur asked what the effect of the pandemic was on their departments. AVP Wolcott stated that staff and faculty are going through hybrid lives. They see that it is working for them because students are staying online in some ways. They did receive survey data from students on how they want to reach folks; either online or in-person.

Director Kumar asked how the pandemic has affected orientation now and in the future. AVP Wolcott stated that they have had two summers now that have been completely virtual. They are not the same or as exciting as in-person. The team did a great job but they are hoping to go back to in-person this summer. They are discussing having hybrid options for students.

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

- A. President  
1. Personnel Committee

They are working on election outreach with the SEC CEO and Director Guerrero. They have been meeting with the student trustees and the presidential search. The search will be happening later in the semester. They are working on the COVID care packages. They are wrapping up the





donation drive from last semester and what the next steps are for outreach. President Kaur is working with VP Day on cabinet liaisons and more connection. President Kaur is still waiting on responses from board members on another meeting with Lisa Millora.

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

Vice President Chuang instructed the board to complete a Doodle because they are trying to set up a meeting with the Bay Area Associated Students Board of Directors from CSU East Bay and SFSU. Vice President Chuang reminded everyone that the office is a safe space for all.

- C. Controller
  - 1. Finance Committee

Controller Molina has just gotten back from a conference. They did not attend the Finance Committee Meeting last week. There is another Mandatory AS Funding Training tomorrow via zoom from 10-11 AM. As a total the Finance Committee has approved \$15,759.34. The Controller has approved \$21,866.32. The total amount approved is \$37,625.66.

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

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

Director Cramer conducted their first Academic Affairs Committee meeting of the semester last week. They spoke about class modality which will move to in-person next week. They want to pursue a collaboration with advising using IG Reels. The academic affairs committee discussed making documents more accessible by translating them to other languages. Director Cramer asked to be invited to more HonorX meetings.

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

*No update.*

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

Director Rapanot informed the board that the Programming Board conducted their first meeting of the semester last week. Now that classes will turn to in-person the programming board will start planning in-person events. They are partnering with Vice President Chuang and other board meetings to plan events for the spring.





D. Director of Communications

Director Pablo met with the AS Marketing Manager to talk about plans to release marketing for the semester. They checked on designs for recruitment for AS Committees. They just released the materials for the Care Packages. They spoke with Associate Director Leung and met with AS President Kaur.

E. Director of Intercultural Affairs

Director Guerrero is working with Director Allen and Associate Director Leung for the Boba with the Board event. The event is happening on February 28<sup>th</sup>, 2022. Faculty Diversity Committee is working on writing a letter on lecturers getting paid for outside work. They are meeting with Director Emerald Green from the BLOC.

F. Director of Internal Affairs

1. Internal Affairs Committee

Director Rios stated that the Internal Affairs Committee met for the first time last week. They are finalizing the edits to the By-Laws. They attended an Academic Senate meeting.

G. Director of Legislative Affairs

1. Lobby Corps

Director Walker stated that Lobby Corps went over Letters of Support and will be bringing them to the Board of Directors at the next meeting. They will be attending CSSA with AS President Kaur this weekend. There will be talks about CHESS at CSSA and Juneteenth.

H. Director of Student Resource Affairs

1. Campus Life Affairs'

Director Allen informed the board that Boba with the Board is scheduled for Monday February 28<sup>th</sup>, 2022 from 2-4 PM. They asked the board to ask their students-at-large to attend the event. They are working on the COVID packages.

I. Director of Student Rights and Responsibilities

Director Kumar went over the COVID Care Packages. They met with Academic Affairs. They spoke about transitions. In ISA they spoke about the add/drop period. They met with Chief Carroll.

J. Director of Sustainability





Director Echeandia stated that they met with some designers for the campus master plan. They will be working on bike mobility on campus in the near future. They attended the university library board and they went into depth with a quantitative study on teaching strategies. Director Echeandia met with the Sustainability Committee. The farmer's market event will be happening in late April. There will be e-waste bins coming on and off campus. Earth Day is April 22, 2022.

**XIV. Ad Hoc Committees**

**XV. Closed Session**

**XVI. Announcements**

Vice President Chuang reminded the board that they have their In-Service on Friday, February 18<sup>th</sup>, 2022. Happy Black History Month and Happy Lunar New Year.

President Kaur said it was nice to have some folks attend their office hours from the board of directors. They encouraged more directors to attend.

Director Echeandia informed the board members that the library has an exhibit for Black History Month on the second floor that just opened today.

Director Guerrero highlighted the Spartan Speaker Series. They informed the board of another event on the use of "x" in Latinx. Leadership today too.

Director Walker encouraged other board members to attend the one-on-one with the author for the first Spartan Speaker Series tonight.

**XVII. Adjournment**

*Chair Chuang recommends a motion to adjourn.*

M) Controller Molina                      S) Director Allen

Vote: 12-0-0

Motion Carried

Meeting is adjourned at 4:51 PM.

DocuSigned by:

*Nina Chuang*

2/21/2022

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Nina Chuang

Date

Vice President, Associated Students





**2021-2022**  
**Associated Students**  
**Board of Directors**  
**Date: 09 February 2022**

**ROLL CALL**

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

**Legends:**

**X** – Present

**A** – Absent

