



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING
March 23, 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 conducted 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) Director Rios S) Director Pablo

Director Kumar motions to amend Action Item: Policing and Safety Resolution to Discussion Item: Policing and Safety Resolution.

S) Controller Molina

Vote: 10-0-0

Motion Carried

Main Motion

Vote: 10-0-0

Motion Carried

VI. Approval of the Minutes

Chair Chuang recommends a motion to approve.





M) Director Rios S) Director Cramer

Vote: 10-0-0

Motion Carried

VII. Public Forum

Chair Chuang stated that members of Alpha Kappa Alpha reached out about their rush flyers but they could not be present. The flyers were placed on a table so members of the public can take a flyer.

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

The CCCAC has their first CHI (Chavez, Huerta, Itliong) Day. It was very successful. King Richard was shown for Black History Month for movie night. Spartans Got Talent took place on March 15th. We are recruiting for several staff positions.

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

Absent.

X. Chief Elections Officer Informational Report (3 minutes)

Executive Director Dowell reported for the CEO. The Elections Kickoff event was executed on Monday March 14th. They had many students attend and they gave out stickers and T-Shirts. There were two Amazon Gift Cards that were given out. The next event will be April 4th, 2022 on the Smith and Carlos Lawn for Meet the Candidates. We are starting the candidate Instagram campaign on April 6th.

XI. Action Items

A. Old Business

1. ~~Action Item~~ **Discussion Item**: Policing and Safety Resolution (Director Kumar & President Kaur)

Director Kumar informed the board of directors that the resolution is a response to the safety report released by the University Police Department.

President Kaur wanted to highlight a section of the resolution about will build the relationship of the board of directors and the university police department. This resolution is not meant to be a stagnant document. Director Kumar clarified that this resolution is not condemning anything but informing the police department of student needs. Director Cramer asked if the Director of Intercultural Affairs will be involved or any other director. Vice President Chuang asked if there





were any community members that were consulted or involved. Black Outreach SJ, AACA, AACI, and WCCA were some of the organizations that were contacted.

B. New Business

1. **Discussion Item:** AAPI Activist History Event with Dr. Yvonne Kwan
Time Certain 3:30

(Chair Chuang)

Dr. Kwan was not able to attend. Chair Chuang showed everyone a flyer from Dr. Kwan. Chair Chuang informed the board of directors that on April 15, 2022 at 12 PM there will be a luncheon on API Activism in Santa Clara County.

2. **Action Item:** RSO American Library Association Student Chapter, A.S.
Funding Request (Controller Molina)

Chair Chuang recommends a motion to open the action item.

M) Director Cramer S) Controller Molina

Organization Representative Carlos Bugarin presented a power point via Zoom for all attendees to see. They went over the description of the organization and who they were. Organization Representative Sabrina Gunn went over the amount they are requesting. They are requesting money to attend a California Library Association Conference in Southern California. They are also requesting funds for one person to attend a conference outside of California. Representative Gunn went over the benefits, the academic scholarship, and professional development opportunities they members will receive if they attend the conference.

Controller Molina informed the board of directors that this is the organization's second request of the semester which will be their last request for the semester. The Controller went over how much funds they have left to receive for the academic year. Director Kumar clarified that they are requesting less than the total amount they have left for the academic year. Controller Molina clarified that the amount the organization wanted to request.

Controller Molina motions to approve the organization for \$1,329.36 for professional development.

S) Director Kumar

Vote: 10-0-0

Motion Carried

3. **Action Item:** RSO Phi Alpha Theta - History Honors Society, A.S.
Funding Request (Controller Molina)





Chair Chuang recommends a motion to open the action item.

M) Director Cramer S) Director Rapanot

Dierdre Brennan spoke to the board of directors about their organization that is requesting funds for equipment, apparel, and promotional items. Their canopy is ripped and no longer works so the funds would greatly assist them.

Controller Molina motions to approve the organization for \$651.05 for apparel, \$429.76 for equipment, and \$485.35 for promotional items. The total amount is \$1566.16.

S) Director Cramer

Vote: 10-0-0

Motion Carried

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

Chair Chuang recommends a motion to open the action item.

M) Director Pablo S) Director Echeandia

President Kaur would like to appoint this student to committee.

Vote: 10-0-0

Motion Carried

5. **Action Item:** Appoint a Director at Large to the Finance Committee

Chair Chuang recommends a motion to open the action item.

M) Director Rapanot S) Director Pablo

Executive Director Dowell added this item because the Finance Committee needs to add another director-at-large to make quorum. April 6th, April 20th, and May 4th will be the last Finance Committee dates for the academic year.

Director Echeandia motions to nominate themselves to be appointed to the Finance Committee.

S) Director Rapanot

Vote: 9-0-0

Motion Carried





6. **Action Item:** Appoint a Finance Committee member to the Audit Committee

Chair Chuang recommends a motion to open the action item.

M) Controller Molina S) Director Echeandia

Executive Director Dowell informed the board of directors that they need to appoint a Finance Committee member to the Audit Committee. The Audit Committee meetings are based on the committee member's schedules. Most meetings will last about an hour or so. An executive board members cannot serve on the Audit Committee. The Director of Sustainability and the Director of Legislative Affairs sit on the current Audit Committee.

Controller Molina nominates Director Maldonado to the Audit Committee.

S) Director Maldonado

Vote: 10-0-0

Motion Carried

7. **Action Item:** Remove Student-at-Large Ariana Lacson from Operations Committee

Chair Chuang recommends a motion to open the action item.

M) Director Maldonado S) Director Pablo

Director Maldonado stated that the student-at-large has a class at the same time as the Operations Committee. They cannot attend the meetings and the student agreed to leave the committee.

Vote: 10-0-0

Motion Carried

8. **Discussion Item:** Proposal for Monument/Mural

Time Certain: 3:10 PM

(SJSU Stories 4 Solidarity & President Kaur)

Chair Chuang displayed the presentation for all to see. Director Rios displayed the presentation on Zoom for all virtual members of the public to see.

President Kaur informed the members that the monument is a collaboration of work with various organizations on campus. The motto of the monument proposal is Justice for Japanese. The history behind the proposal is the Executive Order 9066 created by President Franklin D.





Roosevelt which stated the creation of internment camps. Japanese Americans in the South Bay were forced to register on the SJSU campus before reporting to the internment camps. President Kaur read a brief history, acknowledgement, achievement list, and biography of Yoshihiro Uchida. A video about the Stories 4 Solidarity was shown. The proposal is for 2 Full Size Wall Murals outside of Uchida Hall and a walk through history display on the brick outline outside of Uchida Hall. The murals and the walk through history are short-term asks with a timeline of April for completion. A longer ask is an institutionalization for February 19th which is the day the executive order was issued by President Franklin D. Roosevelt. The final ask is for a monument with space for benches next to Uchida Hall. \$7500 for the 2 murals to be completed by April of 2022. \$300,000 for the monument with benches. \$5,000 is pledged from the Japanese American Citizens League and the NAACP. The AS President is working with the Japanese Community to ensure the vision for the monument is correct.

Director Cramer is in favor of the proposal. Executive Director Dowell informed the board of directors that when the action item comes back it can be separate action items; such as, approve the murals and another action item to approve the monument. Director Kumar asked about the long-term amount of the monument. Executive Director Dowell responded that the board of directors can approve an amount using the reserves so the money does not touch the operating budget. Vice President Chuang favors the proposal and the advocacy.

9. **Action Item:** Allocate \$1,000 from the A.S. Family Emergency Fund
(President Kaur)

Chair Chuang recommends a motion to open the action item.

M) Director Guerrero S) Controller Molina

Executive Director Dowell read a message from President Kaur. The message stated the life, legacy, and artistic talent of the student that had passed. The President is asking to approve an allocation of \$1,000 from the Emergency Family Fund to the family of the student.

Vote: 10-0-0

Motion Carried

10. **Discussion Item:** Status Update on Emergency Bed Pilot Program (Ben Falter)

Time Certain: 4:15 PM





Ben Falter presented to the board of directors about the Emergency Bed Pilot Program. They have been able to provide beds for students temporarily in times of needs. The Student Homeless Alliance has reached out to administration on support for students. There was an agreement for a 12 bed program. The pilot program was implemented in the fall of 2021. Associated Students provided funding for the housing portion of the program. The university has agreed to fund it through the winter break and the remainder of the academic year. They received information that many of the students needed resources to keep their current housing more than needing new housing. The pilot program filled two beds. Those two individuals were able to move into permanent housing.

Executive Director Dowell asked if the university had plans to continue funding after the academic year. Ben responded with the university wanted to keep the program going for the year and not stop it half way. It is not a guarantee to fund after spring. The university stated they want to continue the program but did not say they will fund the program.

Director Rapanot asked about the work with University Housing Services and if students were involved in the program. University Housing Services has been very connected and helpful. The Student Homeless Alliance has been an integral part of this program and advocacy.

XII. Executive Officer Reports (4 minutes each)

- A. President
1. Personnel Committee

Nothing to report.

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

Vice President Chuang met with ?? to discuss events for APIDA Heritage Month. They are working on the Japanese History Exhibit.

- C. Controller
1. Finance Committee

The Finance Committee did not meet quorum. The AS Scholarship application is now open and you have until May 1st to apply. Spartan Showcase is on Monday, April 25th, 2022 from 4 PM – 6 PM. There will be awards for different categories. The Finance Committee has approved \$24,386.74. The Controller has approved \$30,061.09. The total approved amount is \$54,447.83.





XIII. Directors' Reports (3 minutes each)

- A. Director of Academic Affairs
1. Academic Affairs

Director Cramer and Academic Affairs met with Dr. Shonda Goward about creating videos to better navigate MySJSU. The committee will be submitting their scripts for each video.

- B. Director of Business Affairs
1. Operations Committee

Operations Committee did not meet quorum and could not have a meeting. They spoke to each other about updates on the survey. Student-at-Large Lacson was removed due to a class conflict they had during the time of the committee meetings. The Director is on the search committee for the new CDC Director.

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

AS Café was postponed to April 14th, 2022. Programming Board will be working on AS Café and some other events during the month of April.

- D. Director of Communications

They met with potential folks who may be the new tiktok content creator for the A.S. Marketing Department. Director Pablo met with Controller Molina to film a video for A.S. Scholarships. The director is working with Vice President Chuang on a day in the life video.

- E. Director of Intercultural Affairs

The Director and President Kaur are working on a diversity advising committee. The director is working with Director Pablo to do an IG Live tomorrow at 12 PM that will be a Q&A about the extension of the California Dream Act. Tomorrow the director and the Leadership and Government Coordinator will be tabling with SJSU Votes.

- F. Director of Internal Affairs
1. Internal Affairs Committee

Director Guerrero and President Kaur presented to the Internal Affairs a proposal for the diversity advising committee.

- G. Director of Legislative Affairs
1. Lobby Corps





Absent.

- H. Director of Student Resource Affairs
 - 1. Campus Life Affairs

Absent.

- I. Director of Student Rights and Responsibilities

The director attended the Academic Affairs Committee meeting where they spoke about Puppies, Plants, and Professors. Academic Senate discussed the add/drop policy. COVID care packages are coming along. They ordered the bags and they should be coming in during spring break. Next month is Sexual Assault Awareness Month.

- J. Director of Sustainability

Lobby Corps did not meet. AS Café did get pushed back but they will continue to reach out to potential artists and performers. The Santa Clara Board of Supervisors approved Seamless Transit.

XIV. Ad Hoc Committees

XV. Closed Session

XVI. Announcements

Time is yielded to Rebeca, a member of the public.

Rebeca spoke about Measure B to the board of directors.

Director Guerrero reminded the board of directors about Immigrant Day of Action. The director is asking for support from the board on this event.

Vice President Chuang reminded the board of directors to schedule their 1:1s with her. Vice President Chuang invited folks to attend the April 12th for a Japanese Heritage History Exhibit. . Mark calendars for April In-Service.

Director Echeandia informed the board of directors that AS Events will be having their Selfie Museum tomorrow from 12 PM – 3 PM.

Director Maldonado asked the board of directors to share the survey created by the Operations Committee to folks they know.

XVII. Adjournment





ASSOCIATED STUDENTS
SAN JOSÉ STATE UNIVERSITY

Chair Chuang recommends a motion to adjourn.

M) Controller Molina S) Director Echeandia

Vote: 10-0-0

Motion Carried

Meeting adjourned at 5:02 PM.

DocuSigned by:

A handwritten signature in blue ink that reads "Nina Chuang".

3/28/2022

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Nina Chuang
Vice President, Associated Students

Date



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Student Government
Diaz Compean Student Union
2F, Suite 2300





2021-2022
Associated Students
Board of Directors

Date: 23 March 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	A
Sharanya Kumar	X
Jalen Allen	A
Jaelyn Sandoval-Rios	X
Non-voting Members	
Carole Dowell	X
Dr. Sonja Daniels	A

Legends:

X – Present

A – Absent

