



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

March 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

The chair called the meeting to order at 3:01 PM.

II. Land Acknowledgement

The chair read the land acknowledgement.

III. Pledge of Allegiance

The chair led the pledge of allegiance.

IV. Roll Call

The secretary conducted roll call.

V. Approval of the Agenda

The chair recommends a motion to approve.

M) Controller Molina S) Director Pablo

Vote: 10-0-0

Motion Carried

VI. Approval of the Minutes

The chair recommends a motion to approve.

M) Controller Molina S) Director Maldonado

Vote: 10-0-0

Motion Carried

VII. Public Forum





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

CDC has 76 children enrolled for the spring. They are in the process of enrolling more children. AS is looking in to the applications for the CDC Director. The books are closed. AS has submitted a request to purchase the community garden land. We are waiting on them to get back to us. The Spartan Scoop newsletter for February was released last Monday night. Transportation Solutions finally received a ticket for a grant approved in 2020. Executive Director Dowell reminded the board of directors to make sure to respond to emails from other board members, students, administrators, and liaisons.

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

The university is in mid process for admission for students. In the next few weeks people will be confirming their attendance to the university. The next Spartan Speaker is from Blackish. We are excited to hopefully bring back our speakers in-person next year. MOSAIC is having their Leadership Today training in-person this year.

X. Chief Elections Officer Informational Report (3 minutes)

We received 22 applications for the board of directors. So far, three candidates have withdrew their applications. Next week we have the Elections Kickoff on Monday, March 14th, 2022 at 12 PM. We will have games and election T-Shirts. We collaborated with the former SEC CEO to have Amazon Gift Cards for raffle items. Campaigning will begin on March 14th, 2022. We are still waiting on FD&O for the campaigning locations.

XI. Action Items

- A. Old Business
- B. New Business

1. **Discussion Item:** WSCUC Accreditation Prep with Pam Richardson

Time Certain 3:30

(Chair Chuang)

Pam Richardson introduced themselves to the board of directors. They informed the board that the accreditation process is occurring and the visit from the accreditation folks will be happening soon. The accreditation folks are requesting to meet the board of directors for 45 minutes. Pam Richardson displayed a power point on zoom so further explain the accreditation process and what WSCUC and WASC are.





2. **Action Item:** Add Student Representative College of Engineering to Academic Affairs Committee

(Director Cramer)

The chair recognizes Director Sandoval-Rios and Director Allen at 3:16 PM.

The chair recommends a motion to open the action item.

M) Controller Molina S) Director Cramer

Director Cramer would like to add Leo to the committee because they are very eager. They were on the committee in the past.

Vote: 12-0-0
Motion Carried

3. **Discussion Item:** Student-at-Large Incentive Program Presentation

(President Kaur)

President Kaur displayed their screen to the board can see the proposal. President Kaur went over the possible incentives they can offer for the students-at-large. They gave three options. First, paying students-at-large \$25 per meeting. Second, offering a \$200 book voucher for each student-at-large. Finally, offering a one-time \$250 stipend. The AS President created a google form feedback form to share with all students-at-large to get their ideas on what they would like to see as incentives.

The Director of Intercultural Affairs and the Controller Molina love the idea of offering students-at-large an incentive. They both agree the first chose is the best option. Director Cramer favors the first option. Director Allen brought up an issue with some committees being longer than others so the pay may not be equal to the time committed for all students-at-large. Discussion occurred around students-at-large working outside of meeting hours and having accountability including the incentives added.

Chair Chuang initiated a five minute recess.

4. **Action Item:** Policing and Safety Resolution

(Director Kumar & President Kaur)

The chair recommends a motion to open the action item.





M) Controller Molina S) Director Cramer

President Kaur motions to table the item to ensure community members are included in the dialogue and the resolution.

S) Director Cramer

Vote: 12-0-0

Motion Carried

5. **Discussion Item:** Introduction to Dean of SJSU Library, Michael Meth
Time Certain 4:15 PM

(President Kaur)

President Kaur introduced Dean Meth, who is the new Dean of the Library.

Dean Meth introduced themselves to the board of directors. They are new to California and to San Jose. They want to hear new ideas and how they can collaborate. Director Cramer informed the dean that the campus has a lot of commuter students. Director Cramer shared that many of the commuter students have asked for spaces where they can study and relax. The dean is interested in hearing more from the commuter students to learn more about what they need. The dean wants to learn about what needs are not being met and how the library can work to better assist the commuters. Director Guerrero shared an issue about the operating hours of the library. Currently, the library is opened until midnight. Dean Meth stated if the students would like to bring back the 24 hours of operation then that can be a conversation. An issue that may be involved is being able to provide security and having the staff to keep it opened longer.

The dean and the board of directors discussed the offerings of the library and the many amazing items they hold.

6. **Discussion Item:** Clothes Closet w/Debbie Andres

(Director Echeandia)

Director Echeandia introduced Debbie Andres from the Office of Sustainability to assist in answering any questions the board of directors may have about the request for funds. Executive Director Dowell requested clarification on the request. Debbie informed the board that the Clothes Closet opened in September of 2021. The Clothes Closet was funded by a grant that was extra from another department. It started with clothes, racks, socks, underwear, and blankets. Items were based off of priority items asked for by folks. They provided gift cards for students





for items that were not in the Clothes Closet, such as shoes. They are opened to students two days a week and the appointments get booked very quickly. They have been in contact with the Tower Foundation for assistance or possibly funding options. They applied for grants from other corporations but have not been accepted yet. This is a basic need and it is 100% for students. They are getting requests for the Clothes Closet to be open more. They are requesting funding for at least the next year.

Director Cramer asked for clarification for the amount of funding they are requesting. The Clothes Closet is asking for \$5250 and this will be enough for the whole year. Executive Director Dowell asked if there will be a request for funding from other departments on the university side, such as SJSU Cares. Debbie clarified that the funding would be for the 2021-2022 fiscal year. Director Cramer asked for a breakdown of the budget. Director Echeandia displayed the budget on zoom for all attendees to see.

XII. Executive Officer Reports (4 minutes each)

- A. President
 - 1. Personnel Committee

The president had meetings with their Liaisons; President Perez and VP Day. The president reminded the board members to complete the goals progress report. The president is working with Director Kumar on the policing resolution. They are also working on the COVID care packages, cultural holidays for AS staff, and the Executive Director's annual evaluation.

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

They hosted a Lunar New Year Celebration with collaboration with the Programming Board, MOSAIC, and the APIDA Task Force. Next, they will be collaborating with the Asian American Studies department. This past Saturday we had our AS Bay Area Meet Up with SFSU and CSUEB.

- C. Controller
 - 1. Finance Committee

The Controller stated that the Finance Committee finished all department presentations of the 2022-2023 Fiscal Year. They finalized an updated graphic for the AS Scholarship application. Deadline for applications is May 1st. They are working on the graphic for Spartan Showcase. The Finance Committee has approved \$22,187.74. The Controller has approved \$27,659.19. The total is \$49,846.93.





XIII. Directors' Reports (3 minutes each)

- A. Director of Academic Affairs
1. Academic Affairs

Academic Affairs is working on puppies, plants, and professors. They are brainstorming and researching currently. The event will take place mid-April. The committee is working with Dr. Shonda Goward on the advising collaboration. Dr. Goward is on board with the committee creating videos. Accessibility policy passed in Academic Senate.

- B. Director of Business Affairs
1. Operations Committee

Left due to class.

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

Director Rapanot has been working with programming board and campus life affairs on a collaborating event later this month. There has been an interest form posted on social media.

- D. Director of Communications

Director Pablo stated that the programming board has already submitted the graphic request for the AS Café event. The interest form is posted on social media. The director is working with marketing to hire a tik tok content creator. Director Pablo and the Controller will be filming a video for AS Scholarships.

- E. Director of Intercultural Affairs

Director Guerrero collaborated with marketing and the UndocuSpartan Resource Center to get folks to complete their financial aid application. The director received a tour of International House. The director is working on getting double minors getting recognized.

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

Director Rios stated that Internal Affairs is still working on the edits of the By-Laws. The Board of Directors will see them as a discussion item prior to taking action.

- G. Director of Legislative Affairs
1. Lobby Corps





CHESS (California Higher Education Student Summit) is coming up soon. The director has received interest from some board members for the summit. There will be a CSSA plenary the weekend prior to CHESS. There will be letters of support coming to the board from Lobby Corps soon.

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

Director Allen reiterated the attendance of the board at events.

- I. Director of Student Rights and Responsibilities

Director Kumar worked on COVID care packages. They want to come together next week to get everything sorted. The director is working on the Police Chief town hall that is set for March 22, 2022. They are working on the policing resolution with President Kaur.

- J. Director of Sustainability

Director Echeandia stated that the AS Café is set to happen March 23, 2022. The event has Nirvana Soul and Spartan Eats as vendors. The director is working on the office of sustainability for a basic needs event on 7th street.

XIV. Ad Hoc Committees

XV. Closed Session

XVI. Announcements

Vice President announced nomination forms for the AS 55 Awards. Vice President Chuang reminded folks about In-Service and assistance with the paper crane project for APIDA Heritage Month.

Executive Director Dowell reminded folks of AS Election Kickoff on Monday at the Smith and Carlos Lawn.

Director Echeandia stated that there will be an event at the Campus Community Garden on Friday to celebrate Cesar Chavez, Itliong, and Dolores Huarte.

XVII. Adjournment

The chair recommends a motion to adjourn.

M) Controller Molina S) Director Guerrero

Vote: 11-0-0

Motion Carried





ASSOCIATED STUDENTS
SAN JOSÉ STATE UNIVERSITY

Meeting adjourned at 5:16 PM.

DocuSigned by:

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

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3/23/2022

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: 09 March 2022

ROLL CALL

NAME	Attendance
Anoop Kaur	X@3:03 PM
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@3:16 PM
Jaelyn Sandoval-Rios	X@3:16 PM
Non-voting Members	
Carole Dowell	X
Dr. Sonja Daniels	X

Legends:

X – Present

A – Absent

