



ASSOCIATED STUDENTS  
SAN JOSÉ STATE UNIVERSITY

## ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

September 28, 2022 | 3:00pm-5:30pm  
Location: SU Meeting Room 1A  
Optional Zoom: <https://sjsu.zoom.us/j/85916216835>

### Minutes

#### I. Call to Order

Chair Rapanot called the meeting to order at 3:02pm.

#### II. Land Acknowledgement

Chair Rapanot read the land acknowledgement.

#### III. Roll Call

The secretary conducted roll call.  
*Quorum met.*

#### IV. Approval of the Agenda

*Chair Rapanot recommends a motion to approve the agenda.*

M) Director Saif S) President Chuang

President Chuang requested edit to Discussion Item 7 to take out "Introduction of Jada Mazury" to just leave it as a discussion about the Sanitary Product and Sports Bra drive.

M) President Chuang S) Director Herrlin

**Vote:** 9-0-0

*Motion carries*

Main Motion

**Vote:** 10-0-0

*Motion carries*

#### V. Approval of the Minutes



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*Chair Rapanot recommends a motion to approve the minutes from September 14, 2022.*

M) Director Saif S) Director Herrlin

**Vote:** 10-0-0

*Motion carries*

## **VI. Public Forum**

*No Public Forum*

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

Interim Senior Associate Director Leung shared updates from all A.S. Departments:

Transportation Solutions- Ride Along event tomorrow

PTC- Replaced cutting machine and created luggage tags and specialized tags for outside organizations.

Marketing- Spartan Blog is out.

Government- CSUnity/CSSA trip, successful tabling events

Events-Spartans Downtown is tomorrow.

CCCAC- Legacy Month in October – Rooted, Dolores Huerta, and other programs

CDC- 10 new families enrolled

HR-Student Development opportunity with over 60 student attendees, Executive Director search is in early stages.

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

Weeks of Welcome is concluding this week -extra kudos to the Student Union programming department for successful events. Dr. Daniels highlighted Spartans Downtown event tomorrow and I "Heart" SJSU event in the beginning of October. October is Careers in Student Affairs Month. CSU application process begins at the beginning of October. The Department of Justice will have representatives on campus the week of Oct. 11-14 to meet with students, faculty, and staff regarding Title IX concerns.

## **IX. Chief Elections Officer Informational Report (3 minutes)**

*No report*

## **X. Action Items**

A. Old Business





B. New Business

1. **Action Item:** Vote to approve Board of Directors Goals  
(Chair Rapanot)

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

M) Director Saif      S) Director Lacson

Discussion: The Board of Directors recently discussed the finalization to the goals for their term. The goals have been organized into 4 sections: Goals have main focuses, with subsections on some actionable items that can help achieve those goals.

**Vote:** 10-0-0

*Motion carries*

2. **Action Item:** Appoint Director to replace President Chuang on the Committee on Committees  
(President Chuang)

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

M) Director Saif      S) Director Treseler

Discussion: President Chuang has another Academic Senate meeting that interferes with this committee. This committee is similar to an internal committee for the Academic Senate.

Director Lacson self nominates.

M) Director Lacson      S) Director Treseler

**Vote:** 10-0-0

*Motion carries*

3. **Action Item:** Appoint Student-At-Large Teresa Chen to the Academic Affairs Committee  
(Director Saif)

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

M) President Chuang      S) Director Treseler

Discussion: Director Saif shares that Teresa Chen has served on this committee in the previous year.





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**Vote:** 10-0-0

*Motion carries*

**4. Action Item:** Appoint Student-At-Large Seyahmi Currie to Lobby Corps  
(Director Treseler)

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

M) Director Saif      S) Director Herrlin

Discussion: Director Treseler shares that he interviewed Seyami after meeting them during a tabling event.

Director Treseler motions to approve Seyahmi Currie to Lobby Corps, upon on completion of application.

M) Director Treseler   S) Preident Chuang

**Vote:** 10-0-0

*Motion carries*

**5. Action Item:** Appoint Student-At-Large Katelyn Gambarin to Lobby Corps

(Director Treseler)

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

M) Director Herrlin   S) Director Treseler

Discussion: Director Treseler interviewed Katelyn and feels she is very enthusiastic about participating in Lobby Corps.

**Vote:** 10-0-0

*Motion carries*

**6. Discussion Item:** Introduction of Isaiah Andrews, Chair of Student Union Board of Directors

(President Chuang)



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President Chuang began the introduction of Isaiah Andrews. She provided background that the Student Union has a board similar to the Associated Students Board that makes decisions about the Student Union and buildings/departments that they oversee.

Isaiah introduced himself. He is looking forward to connecting with Associated Students more this year during his last term on the Student Union board. The Student Union Board have worked to support the students, including the student staff in making sure they have support in the various working areas. He highlighted their work on the operating agreement and getting a raise for the student staff.

The Board of Directors introduced themselves, their positions, and something they utilize in the Student Union.

President Chuang highlighted the importance of connecting with the Student Union to meet the goals of supporting the students.

**7. Discussion Item:** Jada Mazury, and Sanitary Product & Sports Bra Drive

(President Chuang)

President Chuang shared that Jada Mazury serves on the Athletics Board and is organizing an event to collect donations of sanitary products and sports bras. Drop off locations will be during various games throughout the fall semester.

**8. Discussion Item:** Introduction of Ali Bartmer of CollegePads  
(Chair Rapanot)

Chris Hoff is in attendance in place of Ali Bartmer. Chris introduced himself and shared that CollegePads provides housing support and services for college students. Steven Broadway is also in attendance with College Pads. Steven shared that CollegePads has created a software that assists students in finding safe housing options for students. Steven shared their tool for another university and likened it to Zillow, but focused on student housing and services. Their tool provides details about the different types of housing (number of rooms, floorplans, availability, etc.). Users can see around the neighborhoods, determine travel times, find roommates, subleasing, and there are opportunities for customization. This service is free to students and the university. They have provided renter education modules that provide easily digestible information about what to look for and be aware of when renting out a home/apartment. They





have the ability to link with parking lots and services in order to support parking concerns. Chris highlighted that their model stays at no cost to the university or students. They work with the property companies in order to have them part of their tool.

Director Herrlin asked clarification if this was a business proposal or just sharing general information. Chris stated that they are hoping to see if these services would be beneficial to San Jose State University and would be open to more conversations if necessary.

Controller Maldonado stated that he likes that they work with parking services.

Director Treseler asked what the collaboration process typically looks like and which departments they typically work with. Chris stated that they like to begin with student government, but dependent on the university, may work with various different departments on a campus.

Director Gadoury asked how the company measures success when beginning work with a new campus. Chris shared that they begin by finding as many landlords and property groups as possible to onboard within the first year. They have a goal of 70% of students looking to live off campus to interact with the site within the first year.

Steven and Chris provided their emails for contact for further questions:  
[steven@collegepads.com](mailto:steven@collegepads.com)/[chris@collegepads.com](mailto:chris@collegepads.com).

#### 9. **Discussion Item:** Committee Instagrams

(Director Treseler)

Director Treseler shared the idea he had beginning last year that he would like Lobby Corps to have a devoted Instagram to share specific Lobby Corps information. Through discussions, members have talked about all committees having their own devoted Instagram account, one account for all committees. Upon discussion with the A.S. Marketing department, this is something that could be challenging to maintain and keep up with. Director Treseler is hoping to discuss what type of interest others have in creating this Instagram.

Director Gadoury shared some other thoughts that had been discussed. There are some concerns about the upkeep of these accounts long term and whether future Board of Directors will continue to keep up their Instagrams. Director Gadoury has focused on some of the committees and asked Student At Larges if they would be interested in working directly with the Director of Communications to







support the Instagram. Directory Gadoury is hoping to create a mock committee Instagram with sample posts as well as a letter of support to bring to the A.S. Marketing department stating that they would like to build this Instagram.

President Chuang shared that she feels like current A.S. Instagram is more focused on A.S. as an organization, but does not always give Government a chance to be highlighted. She highlighted the CCCAC and separate Community Garden Instagram accounts having the opportunity to share very targeted information.

Advisor Rugeley-Valle yielded time to Matt Spadoni, Garden Coordinator for the Community Garden to share how their individual Instagram is doing. Matt acknowledged there was also hesitation when starting their Instagram and it has taken time for them to build up their support but that it was a positive move for the garden.

There is discussion across different directors about whether to create separate accounts or a collective account where all committees can post.

President Chuang highlighted that this could support the Board's concern of the student body not being aware of the Board and what they do.

Advisor Leung highlighted that other sub A.S. accounts do have designated staff to manage the account. He also stated it would be a good idea to look for more information from A.S. organizations on other campuses and what is working for them to bring to the proposal.

Director Gadoury clarified that the Marketing Director was hesitant to begin this project and that they feel that the Instagram is working well in its current state. Director Gadoury clarified that starting with small steps by creating one collective Government/Committee Instagram instead of managing seven separate ones would be the ideal move.

Director Lacson brought up that this could be helpful for future Board of Directors as a history to look back and find past documents and fliers to utilize.

#### 10. **Discussion Item:** CSUnity & CSSA Presentation

(President Chuang)

President Chuang began a discussion and shared a presentation regarding the trip that Board of Directors members took at the beginning of September. She shared with the Board what CSSA is. She then went over what the CSSA and CSUnity





Conference looked like. Day one was CSSA Plenary where they set their goals for the year and focused on system wide priorities. Day two and three were the CSUnity conference. The group attended workshops and met with representatives from other CSU campuses. On day three, they had the opportunity to lobby with members of the Board of Trustees and Chancellors Office about high importance issues on San Jose State's campus.

Participants from the conference shared their reflections on what they took away from the conference.

## **XI. Executive Officer Reports (4 minutes each)**

### **A. President**

President Chuang began with sharing an acknowledgement and that she stands with the people and women of Iran. President Chuang led a moment of silence to honor the lives lost during this time of violence and oppression in Iran. President Chuang highlighted efforts in working on the Mural and setting up a Day of Remembrance. She has been working with and talking to others on issues surrounding Title IX.

### **B. Vice President**

Vice President Rapanot shared that the Board of Directors had their first successful in-service this past Friday. He is setting up future meetings with his liaisons.

### **C. Controller**

#### **1. Finance Committee**

\$9269.33 has been approved for Student Organizations. Controller Maldonado attended a Budget Advisory Committee and met with Charlie Faus.

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

### **A. Director of Academic Affairs**

#### **1. Academic Affairs Committee**

Director Saif shared the knowledge he gained from CSUnity with his Academic Affairs Committee. He met with his liaison and discussed marketing of current research programs. He highlighted concerns with the number of academic advisors compared to students.

### **B. Director of Business Affairs**

#### **1. Operations Committee**







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Director Nikalwala is on the committee for the Executive Director search and is enjoying. He is attending meetings with liaisons and committees

Director Saif is excused at 4:43pm.

C. Director of Co-Curricular Affairs

1. Programming Board

Programming Board has 9 student at larges and they will be beginning planning November programs. There are 8 candidates for Homecoming Royalty and interviews will begin next week. October Events: Tabling for midterms (Oct. 17 and 18<sup>th</sup>), Trick or Treating in the A.S. Offices (late October), passive awareness events, Boba with the Board (Oct. 6, 10-12pm).

Director Saif is rerecognized at 4:46pm.

D. Director of Communications

Director Gadoury is working on the Spartan Scoop and Spartan Voice. There were some concerns with Meet the Board video and there will be communication regarding rescheduling. SEC CEO application is closed. Director Gadoury will be trained to post via the Sammy App.

E. Director of Intercultural Affairs

Director Aquino hosted the first Multicultural Advisory committee meeting this week and they finalized their meeting dates for the third Monday of each month. He met with International Programs, SQE, and liaisons. Director Aquino is working on a statement of support with the Afghan Student Association on bill.

F. Director of Internal Affairs

1. Internal Affairs

Director Herrlin began discussing the ERM and By Laws. This week they will be voting on editing some clerical errors to the By Laws. They have been discussing editing the language in the By Laws to make it more easily understandable to students. Director Herrlin requested edits and ideas be sent to him.

Director Nikalwala is excused at 4:52pm.

G. Director of Legislative Affairs

1. Lobby Corps



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Lobby Corps is connecting with organizations who work with student advocacy for their Policy Network Project. They discussed committee Instagrams, student at large positions, debrief of voter registration events, and held a committee dinner. Voter registration event next week.

Director Nikalwala is rerecognized at 4:54pm.

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

No report.

I. Director of Student Rights and Responsibilities

Director Sheta discussed the Academic and Internal Affairs Committee updates. He is planning upcoming meeting with liaisons.

J. Director of Sustainability

No report.

**XII. Ad Hoc Committees**

*No Ad Hoc Committees*

**XIV. Closed Session**

*No Closed Session*

**XV. Announcements**

Picnic with the A.S. President is this Friday at 1pm.

Latinx Heritage Month/ ANAPISIP Education Month – Asian American Native American Pacific Islander Survey Institutions Program

SJSU CSSA Plenary is in January.

President Chuang encouraged attendance at games to connect with the community.



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Controller Maldonado shared that the Scholarship Reception is coming up in November and to please look out for more information. He highlighted that the Board is part of an organization that is able to provide for these students and this is a good opportunity to celebrate them.

President Chuang shared about an oral history she is a part of that she is part of with Santa Clara County and that she will be reaching out to speak with folks.

## **XVI. Adjournment**

*Chair Rapanot recommends a motion to adjourn.*

M) Director Saif      S) Director Lacson

**Vote:** 10-0-0

Meeting adjourned at 5:03pm

DocuSigned by:

A handwritten signature in blue ink, appearing to read 'I. Rapanot'.

0C61DCE392A24BB...

Ikaika Rapanot, Vice President  
Associated Students, SJSU

9/29/2022

Date



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**2022-2023**  
**Associated Students**  
**Board of Directors**  
**Date: 9.14.22**

**ROLL CALL**

NAME	Attendance
President Chuang	X
Vice President Rapanot	X
Controller Maldonado	X
Director Varshney	A
Director Gadoury	X
Director Chadwick	A
Director Sheta	X
Director Lacson	X
Director Aquino	X
Director Nikalwala	X
Director Treseler	X
Director Saif	X
Director Herrlin	X
<b>Non-voting Members</b>	
Interim Executive Director Westbrook	X
Dr. Sonja Daniels	X @ 3:06pm
Interim Senior Associate Director Kingson Leung	X



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***Legends:***

**X** – Present

**A** – Absent



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