



ASSOCIATED STUDENTS
SAN JOSÉ STATE UNIVERSITY

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[October 12th, 2022 | 3:00pm-5:30pm]

<https://sjsu.zoom.us/j/85916216835>

Location: SU Meeting Room 1A

AGENDA

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 parliamentarian conducted roll call.

Quorum met.

IV. Approval of the Agenda

Chair Rapanot recommends a motion to approve the agenda.

M) Director Nikalwala

S) Director Saif

Discussion: President Chuang confirmed Action Item 17: Letter of Support for Lunar New Year.

Vote: 12-0-0

Motion carries

V. Approval of the Minutes

Chair Rapanot recommends a motion to approve the minutes from September 28, 2022.

M) Director Saif

S) President Chuang

Discussion: No discussion

Vote: 12-0-0

Motion carries

VI. Public Forum

No public forum.



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

CDC is complete kitchen renovation and planning a Halloween walk to many departments on campus. They are completing child assessments.
 CCCAC hosted Rooted and Dolores Huerta Spartan Speaker Series event. Space refresher happening on Friday and they will have a soft opening on Monday 10.17.
 Garden ambassadors program beginning.
 Events had a downtown program event, and are focused on Fire on the Fountain coming up.
 Government- SEC CEO interviews occurred last week and the Scholarship Reception is coming up in November
 GSC – 3rd Round of Affordable Book Voucher program coming up.
 HR – Open enrollment, development opportunities for staff.
 Marketing – Many program events, hit 6000 followers on Instagram.
 PTC – Began new services, are printing nametags in house now.
 TS- Successful Ride Along event, commuter surveys coming out for students and staff.

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

Dr. Danils sends her best wishes for a successful meeting, Spring housing applications due soon. Kudos to CCCAC for a successful Speaker Series event with Dolores Huerta. Reminder everyone that the DOJ is on campus this week. The second I Heart SJSU event is Thursday. Homecoming week is coming up Oct. 24-29. Events services has additional tickets for Great America Trick Or Treat event.

IX. Chief Elections Officer Informational Report (3 minutes)

No report.

X. Action Items

- A. Old Business
- B. New Business

1. **Action Item:** Vote to appoint Raj Somaiya to Academic Senate International Programs and Students Committee

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif

S) Director Sheta

Discussion: President Chuang shared some details about the committee.

Raj is a committee international student who has participated in committees on campus.

Vote: 12-0-0





Motion carries

2. **Action Item:** Vote to appoint Raj Somaiya to Academic Senate Student Fairness Committee

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif

S) Director Herrlin

Discussion: President Chuang shared some details about that committee. President Chuang acknowledged the same information she shared about Raj in the prior item.

Vote:12-0-0

Motion carries

3. **Action Item:** Vote to appoint Varun Jaiswal to Academic Senate Instruction and Student Affairs Committee

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif

S) Director Treseler

Discussion: President Chuang shared some details about the committee. President Chuang shared that Varun has a great perspective regarding campus policies.

Vote:12-0-0

Motion carries

4. **Action Item:** Vote to appoint Aneka Singh to Academic Senate Campus Fee Advisory Committee

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Gadoury

S) Director Saif

Discussion: President Chuang shared some details about the committee. President Chuang invited Aneka to introduce herself. Aneka shared that she hopes to represent students in the committee. President Chuang shared that Aneka has had experience in Campus Fee Advisory Committee.

Vote:12-0-0

Motion carries

5. **Action Item:** Vote to appoint Harshitha Ramesh to Academic Senate Faculty Diversity Committee

(President Chuang)





Chair Rapanot recommends a motion to open the action item.

M) Director Herrlin S) Director Saif

Discussion: President Chuang shared some details about the committee. President Chuang shared that Harshitha has shown great interest in supporting this committee.

Vote: 12-0-0

Motion carries

6. **Action Item:** Vote to appoint Poojitha Katta to Academic Senate Graduate Studies & Research Committee

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif S) Controller Maldonado

Discussion: President Chuang shared details about the committee. President Chuang shared that Poojitha has great experience doing research. Poojitha introduced herself and shared that she would like to utilize her research experience in her previous Masters degree to this committee.

Vote: 12-0-0

Motion carries

7. **Action Item:** Vote to appoint Julie Terebkov to Academic Senate Graduate Studies & Research Committee

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif S) Director Treseler

Discussion: President Chuang shared that Julie has been appointed to another committee already. President Chuang shared details about the committee.

Vote: 12-0-0

Motion carries

8. **Action Item:** Vote to appoint Aman Nemani to Academic Senate Student Evaluation Review Board

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif S) Director Chadwick





Discussion: President Chuang shared details about the committee. Aman is present to introduce himself. Aman shared that he has experience working with Superintendent advisory councils in a Unified School District space and is looking forward to be a part of this board.

Vote: 12-0-0

Motion carries

9. **Action Item:** Vote to appoint Harshitha Ramesh to Academic Senate Student Fairness Committee

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif S) Director Chadwick

Discussion: President Chuang re-highlighted the importance of this committee. President Chuang shared that Harshitha applied to many committees and is looking forward to spreading more information about these committees.

Vote: 12-0-0

Motion carries

10. **Action Item:** Vote to appoint Kritika Sharma to Academic Senate Student Success Committee

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif S) Director Chadwick

Discussion: President Chuang shared details about the committee. President Chuang shared that Kritika has experience with being an international student and has shared interesting ideas to put in place.

Vote: 12-0-0

Motion carries

11. **Action Item:** Vote to appoint Aman Nemani to Academic Senate University Library Board

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Gadoury S) Director Saif

Discussion: President Chuang shared details about the committee. Aman is still present and highlighted his experience with providing the student input and that he enjoys utilizing the library and its' resources.

Vote: 12-0-0





Motion carries

- 12. Action Item:** Vote to appoint Aayush Srivastava to Academic Senate University Library Board

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif S) Director Nikalwala

Discussion: President Chuang shared that Aayush is very passionate about solving real world problems. They are passionate about implementing solutions to these problems. They have managerial experience and President Chuang believes they would be as strong voice for this committee.

Vote: 12-0-0

Motion carries

- 13. Action Item:** Vote to appoint Student-At-Large Wahhab Salemi to Lobby Corps

(Director Treseler)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif S) Director Sheta

Discussion: Director Treseler shared that Wahhab has already supported Lobby Corps by working on letters of support. Wahhab has experience working with city superintendents.

Vote: 12-0-0

Motion carries

- 14. Action Item:** Vote to appoint Student-At-Large Estevan Guzman to Lobby Corps

(Director Treseler)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang S) Director Saif

Discussion: Director Treseler shared that Estevan is very eager to get involved in a political space as well as Associated Students. President Chuang shared that these two students have been present at Lobby Corps meetings and listening.

Vote: 12-0-0

Motion carries





15. Action Item: Vote to appoint Director-At-Large to Curriculum & Research Committee

(Director Saif)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang S) Director Saif

Discussion: Director Saif shared that this committee occurs every other Monday from 2-4pm and has class during part of this time. Director Saif does not want for Associated Students to miss out on this information and is looking for a Director that can attend the whole meeting to attend in his place. President Chuang shared the importance of having the student voice on this committee. Chair Rapanot asked for all Directors not in Academic Senate to identify themselves.

Controller Maldonado self nominates.

S) Director Gadoury

Vote: 12-0-0

Motion carries

16. Action Item: Vote to appoint Director-At-Large to Undergraduate Studies Committee

(Director Saif)

Chair Rapanot recommends a motion to open the action item.

M) Director Herrlin S) Director Saif

Discussion: Director Saif shared about this recently started committee. Director Saif shared that this committee occurs every other Wednesday from 12-1:15pm. Chair Rapanot asked directors to check their calendars. President Chuang nominates Director Varshney. Director Varshney does not have availability.

Controller Maldonado self nominates.

S) Director Treseler

Vote: 12-0-0

Motion carries

17. Action Item: Vote to approve Letter of Support for Lunar New Year

(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Chadwick S) Director Saif

Discussion: President Chuang shared that Lunar New Year is a holiday celebrated by multiple groups on campus and that it would be important for Associated Students to support this holiday. President Chuang shared





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that Lunar New Year is a holiday that has been celebrated for many years but that people often struggle with finding time to take off to celebrate and that this letter of support will show to this bill.

Vote: 12-0-0

Motion carries

18. Action Item: Vote to approve University Title IX Transparency
(Director Treseler)

Chair Rapanot recommends a motion to open the action item.

M) Director Treseler

S) Director Chadwick

Discussion: Director Treseler passed the mic to President Chuang.

President Chuang read through and highlighted some pieces of the letter.

This letter is directed to the Title IX office and highlights the importance of inclusion of the student voice during the assessment of Title IX at San Jose State University. President Chuang shared that assessment is ongoing currently and she was supposed to be informed of meetings to be able to provide the student voice and she was not informed of these meetings occurring.

Advisor Rugeley-Valle highlighted some friendly edits.

Director Chadwick asked if the Department of Justice visits this week are connected to this letter. President Chuang clarified that it is related but not the same groups. Director Chadwick also addressed that he has heard some information during Academic Senate regarding Peter Lim and if the letter takes that into consideration. President Chuang shared that this letter is focused on highlighting the important of the student voice being involved in all of these conversations.

Vote: 12-0-0

Motion carries

19. Action Item: Vote to approve Letter of Support for the Afghan Adjustment Act

(Director Treseler)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif

S) Director Herrlin

Discussion: Director Treseler shared that this bill is going through the national House and Senate in order to provide support for Afghans who are forced to flee their country. Director Treseler highlighted the importance of this with the pressing concerns occurring. Director Aquino



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highlighted that many Afghans are entering the country under a different act, but it does not provide as many resources as are needed to these people. Director Aquino shared other organizations on campus who are in support.

Vote: 12-0-0

Motion carries

20. Action Item: Vote to appoint the CEO of the Students' Election Commission

(Leadership &

Government Coordinator Rugeley-Valle)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif S) Director Herrlin

Discussion: Advisor Rugeley-Valle shared that 7 interviews were completed for the SEC CEO position. He shared that Nick was the first interview and that he stuck with the committee as a strong candidate. He highlighted his involvement in many different areas on campus and that he had strong answers to the ethics questions and in other areas. Director Treseler shared that he reached out to others Nick has worked with in the past and they agreed that his communication style was strong.

Vote: 12-0-0

Motion carries

21. Discussion Item: Letter of Support for Community Navigator Program
(President Chuang)

Discussion: President Chuang shared a draft of a letter of support regarding bill AB 2680 which established the Community Navigator Program to increase outreach about Medi-Cal to historically underserved communities. President Chuang highlighted that underserved communities can often struggle with participating in certain types of assistance programs, especially when a lot of paperwork and documents are involved. President Chuang highlighted the importance of Medi-Cal and underserved communities needing access to free healthcare.

Advisor Rugeley-Valle highlighted friendly edits, including spelling out acronyms that may be unfamiliar.

22. Discussion Item: September Variance Report



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(Controller Maldonado)

Discussion: Controller Maldonado addressed the Variance Report for September. He highlighted 4 notes at the bottom of the Variance Report that addressed some things to acknowledge or pay attention to when looking at this report. Director Chadwick asked if there are any areas where spending is not providing value. Controller Maldonado shared that one area that he has noticed is A.S. Speakers. He stated that A.S. can fund speakers but sometimes there is not a large turnout for them. Director Chadwick asked if the Student At Large Stipends are impacting this budget. Controller Maldonado shared that this is a topic that would be addressed in the future as well, but that that decision made at the end of the last board's term did not look at the financial impact of the stipends. President Chuang noted that Student At Large Stipends are being paid out of the reserves this year and that when planning and thinking about future ideas to think about the lasting impact and sustainability of the project. President Chuang asked if there were any big expenses coming up that they should be keeping an eye on. Controller Maldonado stated there is not anything in particular to keep an eye on. Controller Maldonado commented again regarding the Student At Large stipends that when making this decision initially, the last board wanted to support and encourage students to participate with this stipend, but didn't think about the financial impact. Director Saif shared that he feels that the Student At Larges are attending meetings for their interest in participating and not the monetary piece. President Chuang asked to bring the conversation back to the Variance Report, and this will be discussed in the future. Director Herrlin clarified that this Variance Report looks positive for our revenues and questioned why we are pulling from reserves for certain things when we are making money. Interim ED Jim Westbook shared that the 3 million dollars we have needs to hold us through the whole term, when we are only in September, so while our variance report shows positive, it may look different at the end of the term.

XII. Executive Officer Reports (4 minutes each)

A. President

1. Personnel Committee

President Chuang started with a round of applause for Academic Senate Student At Larges. President Chuang shared a resolution she is writing in support of women, life and freedom that she will be sharing with Lobby Corps. The final Picnic with the President on October 28th. President Chuang shared that the University President will be at this Picnic with the President and is encouraging the Directors to attend and invite friends and students they know. President Chuang shared other members of





SJSU Administration and Academic Senate will be in attendance as well. President Chuang shared that she will be meeting with other campus administrators regarding menstrual products on campus.

Director Varshney is excused at 4:25pm.

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

Chair Rapnot will be meeting with his campus liaison in November.

- C. Controller
 - 1. Finance Committee

Controller Maldonado has approved 16,915.06 for RSO funding. Controller Maldonado is working on promoting RSO funding in more spaces. He has been meeting with Jim Westbrook regarding the 5 year financial plan. He is working on the Scholarship Reception and participating in the Executive Director search.

XIII. Directors' Reports (3 minutes each)

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

Director Saif is collaborating with the programming board for a de-stress finals event. He is looking at the different colleges on campus to look at how many advisors each department has and if there needs to be more advisors for the different departments.

Director Varshney is re-recognized at 4:27pm.

Director Saif is excused at 4:28pm.

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

Director Nikalwala shared that he participated in Executive Committee meeting and Finance Committee meeting. He has participated in a Campus Planning Board meeting.

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





Director Lacson highlighted Boba with the Board last Thursday. They have evaluated the program and feel that the goal was met of improving relationships between the Board of Directors and students. Monday there will be a midterm tabling event and they are planning a Spartan BookFair in November. She is working with Director Aquino on a Native American Heritage event. Homecoming Royalty voting is happening now. Director Lacson has been meeting with and setting up meetings with liaisons. Programming board is hoping to set up Halloween candy bowls. Director Lacson addressed that she has heard that Turning Point USA has been on campus and shared concerns regarding their presence on campus.

Director Saif re-recognized at 4:30 pm.

D. Director of Communications

Director Gadoury shared that editing has been completed on the Meet the Board video and will be released Friday with the Spartan Blog. Director Gadoury shared that the A.S. Marketing Manager is on board with an A.S. Government Instagram. Homecoming Royalty- there is a 3x increase in engagement on the posts. There will be marketing tables during homecoming giving out cards and swag. All golf carts have been claimed for the golf cart parade. He is beginning training on the Sammy App.

E. Director of Intercultural Affairs

1. Multicultural Advisory Committee

Director Aquino will be meeting with the Multicultural Advisory Committee on Monday. The University International Programs and Students Committee discussed partnership with La Technologica De Monterey. Director Aquino is setting up meetings with liaisons and has met with representatives from the CCCAC, Campus Community Garden, and SQE. Working with other departments on how to support undocumented students on campus. Happy Indigenous People's Day. Director Aquino shared concern regarding Turning Point USA being on campus and their potential impact on success centers.

F. Director of Internal Affairs

1. Internal Affairs Committee

Director Herrlin shared that President Chuang created an EO regarding Title IX training being a part of A.S. Board of Directors training. Director Herrlin stated that the training would not go in the bylaws but that they are working on creating an internal document where this will be placed. This board will be the first board to





participate in this training after the EO. They reviewed the ERM and are looking at making some changes. Director Herrlin acknowledged the concerns surrounding Turning Point USA's presence on campus. He stated they are not a recognized organization and cannot table or rent out rooms on campus but can congregate.

G. Director of Legislative Affairs

1. Lobby Corps

Director Treseler shared that Lobby Corps reviewed and worked on the letters of support that went to the Board today. They are looking at other legislation and working on voter events and activities. He participated in the CSSA Plenary. He asked for all who are able to register to vote and encourage classmates, friends, and others on campus to register and vote.

H. Director of Student Resource Affairs

1. Campus Life Affairs

Director Chadwick shared that he was not able to attend the last Campus Life Affairs due to a race he had for the Cross Country team. November 2nd there is a collaborative tabling event with the Student Homeless Alliance. Director Chadwick attended Academic Affairs and Internal Affairs meetings. He will be meeting with Academic Senate committee meetings.

I. Director of Student Rights and Responsibilities

Director Sheta shared that he attended Academic Affairs and Internal Affairs. He has attended Academic Senate meetings. Planning to meet with liaisons.

J. Director of Sustainability

Director Varshney is working with the A.S. Garden to set up a tree planting event, potentially at the CDC. He is working with the Office of Sustainability regarding future events. The Climate Change and Sustainability Fair is next week and Director Varshney will be speaking. Director Varshney is working with Transportation Solutions and the City of San Jose regarding getting a bus stop that is connected to campus. He highlighted the Honors X program and being focused on sustainability. He highlighted the successful Bay Pass Press Conference and event.

XIV. Ad Hoc Committees

No Ad Hoc Committees





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XV. Closed Session

No Closed Session

XVI. Announcements

President Chuang highlighted the Department of Justice Office Hours and trying to attend the last two opportunities on Thursday and Friday.

President Chuang highlighted the Picnic with the President event and bringing student voice to the event.

President Chuang encouraged everyone to register to vote and vote when it is time.

President Chuang mentioned the Homecoming football game and wanting the A.S. Board to be together in the student section.

SJSU Football team is top of the Mountain West!

Director Treseler shared that October 20 there will be an information session regarding the search for the new student trustee for the Board of Trustees.

Director Saif re-emphasized chairs connecting with their Student At Larges to have them attend the Picnic with the President events.

Director Saif encouraged organizations to sign the letter passed by the Academic Senate regarding the events in Iran

Please vote for your favorite candidate for Homecoming Royalty.

XVII. Adjournment

Chair Rapanot recommends a motion to adjourn.

M) Director Gadoury S) Director Herrlin

Discussion:

Vote: 12-0-0

Motion carries

Meeting adjourned at 5:04pm



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DocuSigned by:

0C61DCE392A24BB...

Ikaika Rapanot, Vice President
Associated Students, SJSU

10/19/2022

Date

2022-2023
Associated Students
Board of Directors

Date: 10.12.22
ROLL CALL

| NAME | Attendance |
|------------------------|------------|
| President Chuang | X |
| Vice President Rapanot | X |
| Controller Maldonado | X |
| Director Varshney | X |
| Director Gadoury | X |
| Director Chadwick | X |
| Director Sheta | X |
| Director Lacson | X@3:04pm |
| Director Aquino | X |
| Director Nikalwala | X |
| Director Treseler | X |
| Director Saif | X |
| Director Herrlin | X |
| | |
| | |



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| Non-voting Members | |
|--|---|
| Interim Executive Director Westbrook | X |
| Dr. Sonja Daniels | A |
| Interim Senior Associate Director Kingson Leung | X |
| | |

Legends:

X – Present

A – Absent



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