



ASSOCIATED STUDENTS  
SAN JOSÉ STATE UNIVERSITY

## ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

**[April 12th, 2023 | 3:00pm-5:30pm]**

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

**Location: SU Meeting Room 1A**

### Minutes

#### **I. Call to Order**

Chair Rapanot calls the meeting to order at 3:06pm.

#### **II. Land Acknowledgement**

Chair Rapanot reads the land acknowledgement.

#### **III. Roll Call**

The Parliamentarian completes roll call.

*Quorum met.*

#### **IV. Approval of the Agenda**

Chair Rapanot recommends a motion to approve the agenda.

M) Director Chadwick

S) Director Gadoury

Discussion: No discussion.

Vote: 9-0-0

*Agenda approved.*

#### **V. Approval of the Minutes**

Chair Rapanot recommends a motion to approve the minutes from March 22, 2023.

M) Director Saif

S) Director Lacson

Discussion: President Chuang is recognized at 3:09pm. No further discussion.

Vote: 10-0-0

*Minutes approved.*

#### **VI. Public Forum**

President Chuang shares that the Sense of Senate Resolution will be introduced on Monday at 2pm in the Engineering building and invites everyone to attend.



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Director Gadoury shared that today on Smith Carlos Lawn there was a protest from FD&O workers regarding pay.

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

Interim Senior Associate Director Kingson Leung welcomes everyone back from Spring Break. The Child Development Center held a family fun Friday last week. The CCCAC is holding the rescheduled Book Talk event. The Campus Community Gardens 10<sup>th</sup> Birthday Party is May 5<sup>th</sup>. The Night Market event occurred last week and received positive feedback. Puppies and Pretzels event is coming in May as well as other collaborative events. Elections week is this week and we have currently hit over 2000 voters. Leadership and Government Coordinator Parker Rugeley-Valle was recognized with a NASPA award. A new lead graphic designer has begun in the marketing department. The Print and Technology Center received two awards.

Interim Senior Associate Director yields the remaining time to President Chuang. President Chuang shares the Associated Student's Mission and highlights that the organization supports all students and will continue to advocate for all students.

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

Dr. Daniels shares that she returned recently from NASPA in Boston where 5 students also attended. April is Sexual Assault Awareness month and she reminds everyone to wear teal on Tuesdays. The Spartan Speaker series ends tonight with Roy Choi's presentation at the Dining Commons. Admitted Spartans Day is this Saturday, with over 15,000 potential students RSVP'd. April 24 from 2-4 is the presentation regarding the mission, vision and values for the University. Dr. Daniels reminds everyone that the Leadership Gala is May 2<sup>nd</sup>.

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

Voting is occurring now and will end at 8am on Thursday.

**X. Student Union Informational Report (3 minutes)**

Logan and James with the Student Union Board of Directors provided Student Union updates. Logan shares that they have selected a new Audit company. Logan shares that they are interviewing for next year's Student Union Board of Directors. He thanks President Chuang for supporting the Student Union Board with getting early registration. The Finance Committee is looking at the SRAC memberships. SpartanFest artists have been announced. Logan shares they are working to provide a space for E-Sports. They are working on improving spaces, including updates to the Event Center.





## **XI. Action Items**

### **A. Old Business**

1. Discussion Item: Internal Affairs Committee Update on Committee Reassignments in Bylaws

Discussion: Interim Senior Associate Kingson Leung leads the discussion regarding what the Internal Affairs Committee has been discussing. He shares that they have been discussing what a change in committee reassignments could look like. He highlights that the next Internal Affairs meeting will have to solidify the bylaws so they can come to the Board for review and a vote.

Director Chadwick shares their discussion centered around looking at current placements and what shifts to them make sense for the particular committee and how the director can support that committee. President Chuang shares support of looking at the assignments.

A spreadsheet with potential adjustments is shared with the Board of Directors. Interim Senior Associate Director Leung clarifies that the only adjustments made would currently be to A.S. committees, not University committees. He also shares that they are discussing when the rollout of this type of change would potentially occur, as we are already in the middle of the current elections cycle.

There is discussion regarding specifics of changes and it is determined that more conversations will occur in the Internal Affairs Committee Meeting.

2. Discussion Item: Internal Affairs Committee Update on Overhaul of Grievance Process in Bylaws

Discussion: Interim Senior Associate Director Leung shares that this is another item that was discussed. He shares that while this is a need and has been discussed within the Internal Affairs Committee, there was not a solid plan in place to share yet.

Director Treseler asks if there is also a plan in place regarding accountability.

Advisor Parker Rugeley-Valle makes a comment regarding the timeline being quick and instead of changing things quickly, he advises to potentially make recommendations to next year's Internal Affairs





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Committee and Board of Directors. He advises to take time on these large changes instead of rushing. Interim Senior Associate Director Leung echoes this sentiment and highlights a few minor additions that will hopefully be added.

### 3. Discussion Item: CHESS Presentation

(President Chuang)

Discussion: President Chuang shares that members from Lobby Corps as well as Controller Maldonado attended CHESS in Sacramento to advocate for our campus and for state matters. The SJSU group won the spirit award!

Director Treseler shared that they advocated around bills with topics surrounding student loan forgiveness, Title IX, and CalFresh support for international students.

President Chuang shares that shortly after CHESS she went to Advocacy Day in Sacramento to lobby for more funds for Basic Needs.

### 4. Discussion Item: ChatGPT Discussion for CSSA Representatives

(President Chuang)

Discussion: President Chuang leads a discussion regarding ChatGPT. This will be a discussion at the next CSSA Plenary. Director Gadoury shares that he can make an Instagram story to gain further information from students as well.

Director Nikalwala shares that he is very interested in this discussion and that he is both interested in learning more but is also worried about the future of AI.

Controller Maldonado shares the importance of this discussion begin in the Silicon Valley. He shares that a concern he's seeing is if utilizing ChatGPT is cheating or not in an academic setting.

There is further discussion regarding ChatGPT across the Board of Directors.

## B. New Business

### 1. Action Item: Air Corps Leadership Funding Request

(Controller Maldonado)



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Chair Rapanot recommends a motion to open the action item.

M) Director Chadwick

S) Director Saif

Discussion: Controller Maldonado shares that the requests that are coming up today are not here because they have large funding requests, but because the Finance Committee has been very busy. He introduces the Air Corps Leadership RSO. Representative Stephanie Tran presents their request.

Stephanie Tran shares that they are requesting \$2681.81 for their organization. She shares that their organization is celebrating their 75<sup>th</sup> anniversary with SJSU with a large dinner, as well as apparel.

Director Nikalwala is excused for point of personal privilege at 4:01pm.

Controller Maldonado asks Stephanie why their organization should be approved for more money in the Apparel category.

Director Nikalwala is re-recognized at 4:03pm.

Stephanie shares that they are very present in the SJSU community as well as the surrounding community with volunteering. She shares that this will allow them to look professional while representing their organization and the University as a whole. She also shares that with the quality of this apparel, students will be able to utilize this for many years once they receive it.

There is discussion around re-submitting the funding request and moving the equipment request to the venue category.

Controller Maldonado shares that he recommends the apparel funding be reduced by \$750 which would bring their total to \$2091.81. There is Board discussion regarding if it should be adjusted or if they should grant an exception.

Controller Maldonado recommends a motion to approve the funding for Air Corps Leadership Club for \$2091.81, under the condition that they resubmit their funding request form adjusting the equipment to the venue category.

S) Director Treseler

Vote:6-2-2

*Motion passes.*



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2. Action Item: Industrial Designer Society of America Funding Request  
(Controller Maldonado)

Chair Rapanot recommends a motion to open the action item.

M) Director Lacson

S) Director Saif

Discussion:

Director Varshney is excused for Point of Personal privilege at 4:18pm

Student representative Awal from IDSA introduces himself and shares his presentation. He shares that they help students get introduced to professionals in the field of industrial design. He shares that they met with a representative from Nike Headquarters, who has invited their organization to visit. They have connected with other locations in the Portland, Oregon area in order to visit with multiple places.

He shares they are requesting the full amount in order to bring as many students as possible.

Director Chadwick asks how they will be representing SJSU on this trip. President Chuang asks if they are willing to come back and present to a Finance Committee meeting.

Controller Maldonado recommends a motion to approve the ISDA request for \$2700.00.

M) Director Gadoury

S) Director Chadwick

Director Varshney is re-recognized at 4:26pm.

Vote:10-0-0

3. Action Item: Student Body of Moss Landing Marine Laboratories  
(Controller Maldonado)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang

S) Director Nikalwala

Discussion: Representative Luke presents on their funding request. He shares that they are hosting an open house event where they will be bringing awareness to the Moss Landing Marine Lab program and organization. He shares they are requesting funding for apparel for and publicity/printing.





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Controller Maldonado asks Luke about the philanthropy piece of their organization. Luke shares information about the scholarship program they use for their graduate students.

Controller Maldonado asks if they have asked the Print and Technology Center for their publicity. Luke shares that because their location is located about an hour and a half away at the Moss Landing Marine Labs, logistically it is easier for them to work with Staples, as a closer location.

Controller Maldonado recommends a motion to approve Student Body of Moss Landing Marine Labs for \$1,493.80.

S) Director Gadoury

Vote: 10-0-0

4. Action Item: Vote to Approve the Resignation of Director Herrlin  
(Vice President Rapanot)

Chair Rapanot recommends a motion to open the action item.

M) Director Lacson S) Director Treseler

Discussion: Chair Rapanot shares that Director Herrlin informed him, Interim Executive Director Westbrook and Interim Senior Associate Director Leung of his resignation, effective March 30<sup>th</sup> 2023. Per bylaws, this must be voted on by the Board of Directors.

Vote: 9-0-1

*Motion passes.*

Chair Rapanot shares that the following items are open positions that Director Herrlin's absence leaves and per the by-laws, these seats need to be filled, if availability allows.

5. Action Item: Vote to Appoint a Director-At-Large to the Executive Committee  
(Vice President Rapanot)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang S) Controller Maldonado

Discussion: The Director of Internal Affairs is a voting member of the Executive Committee. This meeting occurs on an as needed basis.

President Chuang recommends a motion to appoint Director Treseler.

S) Director Gadoury

Vote: 9-0-1



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6. Action Item: Vote to Appoint a Director-At-Large to the Operations Committee

(Vice President Rapanot)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang                      S) Director Gadoury

Discussion: The Director of Internal Affairs is a voting member of the Operations Committee. Their meetings occur from 11a-1p on Thursday.

President Chuang motions to leave the position vacant.

S) Director Gadoury

Vote: 10-0-0

7. Action Item: Vote to Appoint a Director-At-Large to the Academic Affairs Committee

(Vice President Rapanot)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang                      S) Director Saif

Discussion: The Director of Internal Affairs is a voting member of the Academic Affairs meeting. Their meetings occur from 3:00-4:30pm every other Wednesday.

Director Gadoury recommends Director Lacson.

S) President Chuang

Discussion: Director Lacson accepts.

Vote: 9-0-1

8. Action Item: Vote to Appoint a Director-At-Large to the Academic Senate  
(Vice President Rapanot)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang                      S) Director Saif

Discussion: The Director of Internal Affairs sits on the Academic Senate. President Chuang shares that next Monday is the last meeting, from 2pm-5pm.

President Chuang nominates Director Aquino. Director Aquino is unable to attend.

There is clarification that there are two meetings left.





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Director Gadoury self nominates.

S) President Chuang

Vote:9-0-1

9. Action Item: Vote to Appoint a Director-At-Large to the Academic Senate's Organization and Government Committee  
(Vice President Rapanot)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang

S) Director Nikalwala

Discussion: The Director of Internal Affairs sits on the Organization and Government Committee. This meeting occurs every other Monday from 2pm-4pm.

President Chuang nominates Director Nikalwala. Director Nikalwala accepts.

S) Director Chadwick

Vote:9-0-1

Director Lacson is excused for point of personal privilege at 4:52pm.

10. Discussion Item: Community Garden 10th Year Anniversary Resolution  
(Interim Senior Associate Director Leung)

Discussion: Interim Senior Associate Director Leung shares that CCCAC Manager Diana Victa has drafted resolution for the Campus Community Garden. He yields time to Diana Victa. Diana shares that she wanted to create this resolution in order to provide recognition for the work that the Community Garden has done. She shares she is hoping that a board member can read and present the resolution at the birthday party celebration in May.

Director Lacson is re-recognized at 4:58pm.

Interim Senior Associate Director Leung shares that this resolution will come back to the Board of Directors to be voted on.

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

A. President

1. Personnel Committee



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President Chuang shares that she attended NASPA and the Association for Asian American Studies Conference. President Chuang shares that her and Director Treseler will be attending Hill Day in D.C. She thanks many directors for the support of the Sense of Senate Resolution. She encourages the Board to attend the meeting regarding Transformation 2030 in order to give input into the strategic plan for the University.

B. Vice President  
1. A.S. 55

Chair Rapanot is working on A.S. 55 and choosing the award winners. He shares that he is working on the transition plan for the next Board of Directors. He reminds the Board of Directors to complete their transition reports by April 18 at midnight.

C. Controller  
1. Finance Committee

Controller Maldonado shares that at the last Finance Committee they had presentations from two investment firms. The Finance Committee will be approving the recommended budget and budget policies at their next meeting and then bringing it to the Board of Directors for a vote. Controller Maldonado shares that the Operations Committee is presenting a survey to support data and information for potential ideas regarding bringing in revenue from various AS departments.

Director Chadwick is excused for point of personal privilege at 5:04pm.

Spartan Showcase is on April 24. Controller Maldonado asks the Board of Directors to support with judging.

\$106,817.76 has been approved for RSO funding.

Controller Maldonado is excused for point of personal privilege at 5:08pm.

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

A. Director of Academic Affairs  
1. Academic Affairs

Director Saif shares that the committee is working on a resolution regarding academic advising. He shares that he met with a group regarding SOTES. Director Saif shares that the Writing Skills Test has been removed from the University requirements.





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

Director Nikalwala shares updates from all his committees. He encourages the board to share the Operations survey with many students to get feedback. He is participating in the Executive Director Search Committee. Director Nikalwala shares an experience that he had with a student who was struggling to get support for an immediate concern.

Director Chadwick is re-recognized at 5:13pm.

Director Saif is excused for a point of personal privilege at 5:13pm.

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

Director Lacson shares that the collaborative event with Academic Affairs is coming up. She shares that a Lawn Sports event is planned for next week. Director Lacson shares that the programming board is working with the Campus Survivor Advocate Selena to provide some social media posts for Sexual Assault Awareness Month. Director Lacson shares that they are planning a Multicultural Food Fair in May.

Director Saif is re-recognized at 5:16pm.

**D. Director of Communications**

Director Gadoury wishes everyone a Happy AAPI Month and Happy Sexual Assault Awareness month. He provides updates regarding Spartan Blog, social media posts, and social media giveaways coming up.

Controller Maldonado is re-recognized at 5:18pm.

Director Nikalwala is excused for point of personal privilege at 5:18pm.

**E. Director of Intercultural Affairs**  
1. Multicultural Advisory Committee

Director Aquino shares that Native Indigenous students now have a center on campus. He shares background that this has been in progress for at least 10 years and had faced a lot of struggle and pushback from the University. He thanks GAIN and NASO, organizations on campus that have been providing





the efforts for this advocacy. He thanks SQE for their support. He shares that the center will be located in the chapel.

Director Nikalwala is re-recognized at 5:20.

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

No report.

- G. Director of Legislative Affairs
  - 1. Lobby Corps

Director Treseler shares that Lobby Corps is planning for congressional and assembly member visits. He shares that he is working with administration for Project Rebound. They received a presentation from the Pilipino Human Rights Organization. Director Treseler shares he is working with other campuses on SWANA initiatives.

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

Director Chadwick shares that he will be speaking at Admitted Spartans Day. He shares that he tabled today to provide various campus resources with students. Director Chadwick highlights that Director Treseler, President Chuang and himself helped support priority registration for the Student Union Board of Directors. Director Chadwick shared that SOTES is coming up.

- I. Director of Student Rights and Responsibilities

No report.

Chair Rapanot recommends a motion to extend the meeting by 5 minutes.

M) Director Nikalwala                      S) Director Saif  
Vote: 10-0-0

- J. Director of Sustainability

Director Varshney shares that the Earth Day Event is on April 20<sup>th</sup>. He shares there will be food and music.

#### **XIV. Ad Hoc Committees**





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No Ad Hoc Committees.

**XV. Closed Session**

No closed session.

**XVI. Announcements**

President Chuang shares an event celebrating the history of the Asian American Studies Department.

President Chuang shares that there is a collaborative event with A.S., UPD, and Spartan Automotive Club on April 27. It is tentatively located in the parking lot behind the Dining Commons.

President Chuang shares that there is an event today for anyone interested in becoming an Asian American Studies Minor.

Controller Maldonado encourages the Board of Directors to participate in judging for Spartan Showcase and attending the event on Monday, April 24<sup>th</sup>.

Vote by 8:00am on Thursday!

**XVII. Adjournment**

Chair Rapanot recommends a motion to adjourn the meeting.

M) Director Gadoury

S) President Chuang

Discussion: None.

Vote: 10-0-0

Meeting adjourns at 5:33pm.

DocuSigned by:

A blue ink signature of Ikaika Rapanot.

QC61DCE392A24BB...  
Ikaika Rapanot, Vice President  
Associated Students, SJSU

4/13/2023

Date



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**2022-2023**  
***Associated Students***  
***Board of Directors***

**Date: 4.12.2023**

**ROLL CALL**

<b>NAME</b>	<b>Attendance</b>
President Chuang	X@3:09pm
Vice President Rapanot	X
Controller Maldonado	X
Director Varshney	X
Director Gadoury	X
Director Chadwick	X
Director Sheta	A
Director Lacson	X
Director Aquino	X
Director Nikalwala	X
Director Treseler	X
Director Saif	X
Director Herrlin	A
<b>Non-voting Members</b>	
Interim Executive Director Westbrook	X
Dr. Sonja Daniels	X
Interim Senior Associate Director Kingson Leung	X

***Legends:***

**X – Present**

**A – Absent**