



ASSOCIATED STUDENTS  
SAN JOSÉ STATE UNIVERSITY

## ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

**[April 26th, 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 conducts roll call.

*Quorum met.*

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

Chair Rapanot recommends a motion to approve the agenda.

M) President Chuang

S) Director Saif

Discussion: President Chuang motions to add a time certain for Action Item 7 of 3:30pm.

S) Director Saif

Vote: 10-0-0

Controller Maldonado motions to move Action Item 2 to be after action Item 4.

S) Director Treseler

Vote: 10-0-0

Main Motion.

Vote: 10-0-0

*Agenda approved.*

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

Chair Rapanot recommends a motion to approve the minutes from April 12, 2023.

M) Director Saif

S) Director Lacson

Discussion: No discussion.



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Vote: 11-0-0

*Minutes approved.*

**VI. Public Forum**

No public forum.

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

Interim Senior Associate Director Kingson Leung shares updates from AS departments. The Child Development Center raised about \$450 selling child artwork at Viva Calle. The CCCAC had a Book Talk event with Gayle Romasanta. The CCCAC reminds the Board to attend the Garden Birthday Party on May 4<sup>th</sup>. The Events department wrapped up Spartans Got Talent, Open House, and Earth Day Events. They will be supporting Spartan Fest and Pretzels and Puppies. The Government Department held Spartan Showcase on Monday. Executive Director Candidates have been on campus and the recommendation will be going to the Personnel Committee and eventually to the Board of Directors Meeting. There are internal adjustments in HR. Marketing has been working on multiple design projects, including the Student Leadership Gala. The Print and Technology center has done some installation in the housing areas and are hiring for support. Transportations Solutions attended a Lobby Corps meeting. President Squared is happening tomorrow at Noon in Student Union Meeting Room 3A/B.

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

Dr. Daniels shared that 5,454 have enrolled for next year and the deadline is May 1. Dr. Daniels shouts out successful events including Spartan Showcase, Earth Day, and the Giants game event. The Student Leadership Gala is May 2<sup>nd</sup> at 5:00pm. SpartanFest is Friday night.

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

Advisor Parker Rugeley-Valle shares that the elections process is over. The SEC has disbanded and the officers have completed their term. The CEO's last day is this Friday. They are gathering notes and feedback regarding the ERM and the elections process to provide to the Internal Affairs Committee next year. There is one vacant position on the Board of Directors for next year and interviews will be happening to appoint this position by the final board meeting of the year.

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

President Chuang speaks for the Student Union. She encourages everyone to get their ticket for SpartanFest this Friday. At their upcoming Student Union Board Meeting they will be discussing SRAC fees for staff/faculty and community registrations.

Chair Rapanot calls for a recess at 3:24pm due to fire alarm in the building.

M) President Chuang                      S) Director Saif

Vote: 11-0-0



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Chair Rapanot calls the meeting to order at 3:36pm.

President Chuang shares they will be discussing the budget.

## **XI. Action Items**

A. Old Business

B. New Business

1. Action Item: Approve Edits to the Afghan Adjustment Act Support Letter  
(Director Aquino)

Chair Rapanot recommends a motion to open the action item.

M) Director Lacson                      S) Director Saif

Discussion: Director Aquino shared that there were not edits made to the body of the letter itself, but there was an additional signature added and one signature removed.

President Chuang speaks her support for amending this letter.

Vote: 11-0-0

*Motion passes.*

2. Action Item: Approve San Jose Consulting Group Funding Request  
(Controller Maldonado)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif                      S) Director Sheta

Discussion: Controller Maldonado introduces the organization. Representative Ryan from San Jose Consulting Group presents their funding request. He shares some background and goals for their organization and how they connect with different students on campus.

Director Varshney re-recognized at 4:05pm.

Ryan highlights that they are requesting money for professional development, food, apparel, and publicity. Director Chadwick asks about membership. Director Treseler asks Ryan to share more with the Board about what consulting is.

Controller Maldonado discusses the specifics of the funding amounts of each category.

Interim Senior Associate Director Leung asks for some clarification regarding what was discussed and determined so the Board knows what they will be voting on. He asks when these quotes were provided to the Controller.

President Chuang is re-recognized at 4:19pm.





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Chair Rapanot asks the Board to vote to approve the San Jose Consulting Group for the amount of \$1681.87

Vote: 11-0-0

*Motion passes.*

3. Action Item: Approve Spartan Garba Club Funding Request  
(Controller Maldonado)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif

S) Director Chadwick

Discussion: Controller Maldonado introduces a representative from the Spartan Garba Club. Representative Ruthvik presents their funding request. He shares the categories and amounts that they are requesting. Director Lacson asks if they are requesting this for an event. There are clarifying questions regarding the food portion of their request and what they plan to use it for. President Chuang asks how they are planning to raise funds for the remaining cost of food. Controller Maldonado asks for clarification regarding specifics of the costume versus apparel.

Vote: 10-0-1

*Motion passes.*

4. Action Item: Approve Financial Management Association Funding Request  
(Controller Maldonado)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif

S) Controller Maldonado

Discussion: Controller Maldonado introduces the next organization. Financial Management Association shares their funding request for apparel. They are also requesting food for their end of the year banquet. Director Treseler asked why they choose to purchase jackets as opposed to t-shirts. The representative highlights that jackets look more professional when they are in different professional development opportunities and meeting with companies in the area.

President Chuang is excused at 3:56pm.

Vote: 10-0-0

*Motion passes.*

Director Varshney is excused at 4:02pm.

5. Action Item: Amend SWANA Letter to Include Signatures from Supporters  
(Director Treseler)



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Chair Rapanot recommends a motion to open the action item.

M) President Chuang

S) Director Saif

Discussion: Director Treseler shares that the letter is the same as was approved in a previous meeting, however they are adding approximately 50 signatures.

Director Treseler highlights organizations like Jewish Student Union and Students for Justice in Palestine that have signed.

Vote: 11-0-0

*Motion passes.*

6. Action Item: Vote to Appoint Amina Ignatius to Lobby Corps  
(Director Treseler)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang

S) Director Nikalwala

Discussion: Director Treseler shares that this student showed interest in serving on Lobby Corps and he believes they will serve this semester and hopefully next year.

Vote: 11-0-0

*Motion passes.*

7. Action Item: Sense of Senate: Day of Remembrance  
(President Chuang)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif

S) Director Chadwick

Discussion: President Chuang shares that the Sense of Senate: Day of Remembrance resolution was passed at the last Academic Senate meeting and this is the opportunity for Associated Students to provide their support. Director Saif asks a clarifying question about if this resolution is different or separate than the one passed by the Academic Senate.

Vote: 11-0-0

*Motion passes.*

8. Action Item: Director at large to the Internal Affairs Committee  
(Vice President Rapanot)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif

S) Director Nikalwala

Discussion: Chair Rapanot shares that in the absence of former Director Herrlin, there is a space open on the Internal Affairs Committee.

Director Saif self nominates.

S) Director Chadwick

Vote: 11-0-0







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*Motion passes.*

9. Action Item: Garden Resolution  
(Interim Senior Associate Director Leung)

Chair Rapanot recommends a motion to open the action item.

M) Director Saif

S) Director Nikalwala

Discussion: Interim Senior Associate shares the Garden Resolution that was shared last week. He highlights that the only change that has been made is a resolved statement that lists who the resolution will be sent to.

Director Saif is excused at 4:26pm.

Vote: 10-0-0

*Motion passes.*

10. Action Item: Approve Budget Policies Recommended by Finance  
Committee  
(Controller Maldonado)

Chair Rapanot recommends a motion to open the action item.

M) President Chuang

S) Director Chadwick

Discussion: Controller Maldonado shares the recommended updates and changes to the Associated Students Budget Policy that were recommended by the Finance Committee.

Director Saif is re-recognized at 4:30pm.

He highlights the different changes that the Finance Committee voted on, including an increase in the total amount that can be funded as well as some additions in what can be funded.

Director Chadwick is excused at 4:34pm.

Director Nikalwala is excused at 4:35pm.

There is discussion of adding more specificity for the addition of funding rideshare.

Director Nikalwala is re-recognized at 4:42pm.

Director Chadwick is re-recognized at 4:44pm.

There is further discussion regarding how the rideshare costs will be determined



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when creating the request.

President Chuang motions to add “travel must be purchased at the most reasonable rate possible” with the rideshare addition.

S) Director Saif.

Vote: 10-0-1

*Motion passes.*

Director Varshney is excused at 4:48pm.

There is discussion about the increase the amount that RSO’s can request and how that might work with the decrease in the general budget for all RSO’s.

Director Varshney is re-recognized at 4:49pm.

President Chuang motions to add “no travel outside 60 mile radius of the event will be funded. Exceptions shall be made by the Controller.”

S) Director Varshney

Vote: 8-0-3

Main motion

Vote: 10-0-1

*Motion passes.*

#### 11. Action Item: Approve the 2023-2024 Budget

(Controller Maldonado)

Chair Rapanot recommends a motion to open the action item.

M) Director Chadwick

S) Director Saif

Discussion: Controller Maldonado shares the Associated Students budget recommendation for the 2023-2024 year. He highlights that the budget will not be operating at a deficit and that they plan to take a one-time payment from the reserves.

President Chuang asks if there is an area where there is designated funds for the Board of Directors President to host meet and greets for various visitors on campus.

There is a question about whether the Board is able to look at individual departments budgets.

There is a question about the increase in student fees.

Director Aquino asks about the decrease in the Spartan Community Fund funds. He shares concern that there will be two new centers that can utilize these funds and that there will not be enough funds if these funds are cut. Director Aquino shares that \$8,000





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have been utilized this year.

Interim Senior Associate Director Leung highlight that our By-Laws state that the Spartan Community Fund should hold \$20,000.

Chair Rapanot recommends a motion to table this discussion item

M) Director Saif S) Director Nikalwala

Discussion: President Chuang asks if tabling this item will impact the work that staff can begin doing.

Vote: 7-1-3

*Item tabled.*

## 12. Discussion Item: Amendments to the Bylaws

(Director Sheta)

Discussion: Director Sheta leads a discussion on what changes have been made to the by-laws so far. This includes the addition of success centers, committees, and an edit to the land acknowledgment.

Director Lacson asks about the changes that were discussed earlier in the semester and what will be happening with them. Director Sheta shares that the Internal Affairs committee believes that there needs to be more time for these items so they will be making recommendations for the next Director of Internal Affairs and Internal Affairs Committee.

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

### A. President

#### 1. Personnel Committee

President Chuang shares that there is a Car Show tomorrow beginning at 8am and President Squared is happening tomorrow at Noon. She shared what they advocated for during Hill Day. Ro Khanna came for a Town Hall earlier this week.

### B. Vice President

#### 1. A.S. 55

Chair Rapanot shares that A.S. 55 awardees have been selected. The Student Leadership Gala is Tuesday, May 2<sup>nd</sup> at 5:30pm.

### C. Controller

#### 1. Finance Committee

Controller Maldonado shared that Spartan Showcase was a success. The Finance Committee will be choosing an investment firm next meeting.

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



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

Director Saif shares that they will be recommending their resolution to the next Academic Affairs Committee.

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

Director Nikalwala shared that Operations committee reflected on their year and shared updates from his various committees.

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

Director Lacson shares that they had a successful Lawn Sports event. They will be posting for Sexual Assault Awareness Month. They will be hosting the May Multicultural Food Festival and are looking for more participants.

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

M) President Chuang      S) Director Treseler

Discussion: No discussion.

Vote: 11-0-0

- D. Director of Communications

Director Gadoury shares that he will be writing the last blog and he is working with Marketing on turning the blog into a podcast.

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

Director Aquino shares that May is Missing and Murdered Indigenous Women month. He shares events that will be occurring next month.

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

No report.

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

The ED Search has concluded. He will be attending the last CSSA plenary on the first



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weekend in May.

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

Director Chadwick shares that he had a tabling event today and has a resource event next month.

- I. Director of Student Rights and Responsibilities

Director Sheta shared about their discussions in Internal Affairs committee.

- J. Director of Sustainability

Director Varshney shares that the Earth Day event went well. He will be working with Transportation Solutions to provide feedback on the BayPass program.

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

No Ad Hoc Committees.

#### **XV. Closed Session**

No Closed Session.

#### **XVI. Announcements**

VSA is hosting an event tonight regarding Black April.

Happy Administrative Professional's Day to Abby!

#### **XVII. Adjournment**

Chair Rapanot recommends a motion to adjourn the meeting.

M) President Chuang

S) Director Lacson

Discussion: No discussion.

Vote: 11-0-0

Meeting adjourns at 5:32pm

DocuSigned by:

0C61DCE392A24BB...

Ikaika Rapanot, Vice President  
Associated Students, SJSU

5/1/2023

Date



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

**Date: 4.26.2023**

**ROLL CALL**

<b>NAME</b>	<b>Attendance</b>
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
Director Aquino	X
Director Nikalwala	X
Director Treseler	X
Director Saif	X
<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**