

#### STUDENTS BOARD OF DIRECTORS' MEETING

[April 28th, 2023 | 5:00-6:00pm] https://sjsu.zoom.us/j/85916216835

Location: A.S. Government Conference Room, SU 2300

#### AGENDA

#### **SPECIAL MEETING**

# I. Call to Order

Chair Rapanot calls the meeting to order at 5:05pm.

# II. Land Acknowledgement

Chair Rapanot reads the land acknowledgment.

# 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) Director Saif 7-0-0

S) Director Nikalwala

# V. Approval of the Minutes

No minutes to be approved

# VI. Public Forum

No Public Forum

#### VII. Action Items

A. Old Business

1. Action Item: Approve the 2023-2024 Budget











### M) Director Maldonado

S) Director Saif

Controller Maldonado opens the conversation on the approval of the 2023-2024 budget. He adds that there were questions about the budget which he continues to answer. The first question was by director Aquino who asked why there was only \$10,000 in the Spark Community fund? They did some adjustments to the budget and took \$10,000 from student org funding and put it in the Spark Community fund. Continuing, President Chaung asked about the CDCs line. Kingson states that it's not an Annual budget so it's not something that is done on a periodic basis. President Chaung also asked if they were going to have enough to bring politicians to campus. Controller Maldonaldo states that it falls under hospitality for A.S Government. Government does have the biggest budget so yes they will bring politicians for students as those events are important. However for this they have to reallocate funds from the travel category to hospitality(\$750). Controller Maldonaldo asked if the new 2023-2024 budget should be approved. Everyone agrees it looks good and moves on to votes.

7-0-0

B. New Business

XV. <u>Closed Session</u> XVI. Announcements

Druvh and Gadoury say they love everyone

Westbrook brought spartan fest

Kingson says he hopes everyone goes to enjoy it and everyone going to A.S 55 and the garden birthday.

XVII. Adjournment

M) Director Seif

DocuSigned by:

S) Director Varshney

Director chadwick excused at 5:15pm

6-0-0

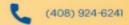
Meeting adjourned at 5:18pm

Kai Rapanot Vice President

5/3/2023

Date

A.S Government San Jose State University











# 2022-2023 Associated Students Board of Directors

| Date: |  |  |  |  |  |
|-------|--|--|--|--|--|
|       |  |  |  |  |  |

# **ROLL CALL**

| NAME                                 | Attendance |  |  |  |
|--------------------------------------|------------|--|--|--|
| President Chuang                     | A          |  |  |  |
| Vice President Rapanot               | X          |  |  |  |
| Controller Maldonado                 | X          |  |  |  |
| Director Varshney                    | X          |  |  |  |
| Director Gadoury                     | X          |  |  |  |
| Director Chadwick                    | X          |  |  |  |
| Director Sheta                       | X          |  |  |  |
| Director Lacson                      | A          |  |  |  |
| Director Aquino                      | X          |  |  |  |
| Director Nikalwala                   | A          |  |  |  |
| Director Treseler                    | A          |  |  |  |
| Director Saif                        | X          |  |  |  |
|                                      |            |  |  |  |
|                                      |            |  |  |  |
| Non-voting Members                   |            |  |  |  |
| Interim Executive Director Westbrook | X          |  |  |  |
| Dr. Sonja Daniels                    | A          |  |  |  |
| Interim Senior Associate Director    | X          |  |  |  |
| Kingson Leung                        | 71         |  |  |  |
|                                      |            |  |  |  |





