

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

Date: February 10, 2021 3:00 p.m.

Zoom: <https://sjsu.zoom.us/j/95163004199?pwd=dDBiYWl6dkdYZ2lCbnovcC82RXpkUT09>

**MINUTES**

**I. Call to Order**

Vice President Quock called the meeting to order at 3:00 p.m.

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Approval of the Agenda**

Vice President Quock recommended a motion to approve the agenda

M) Director Chuang S) Director Kim to approve the agenda.

**Vote: 12-0-0**

**Motion Carried**

Vice President Quock read the land acknowledgement statement.

**V. Approval of the Minutes**

Vice President Quock recommended a motion to approve the minutes

M) Director Birrer S) Director Chuang to approve the minutes.

**Vote: 12-0-0**

**Motion Carried**

**VI. Public Forum**

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

ED Dowell highlighted a few items from her report beginning with the Events department that stated their book club. They have 40 students signed up for the monthly discussions. The Human Resources department has been busy converting the employee benefits from CalPers to Prism. The Marketing department completed three New Student Orientations webinars with 60 to 80 incoming students attending. The Government department has posted the application for Elections so please share the information with your friends. The Transportation Solutions agreement with VTA for the Smart Pass has been renewed. As for the A.S. House, ED Dowell has received the permanent occupancy permit so departments can move in when it's safe. Any other information is available on her report.

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

Dr. Daniels said in-person classes would begin next week. The Covid numbers on campus are now available on a dashboard. Testing continues to take place in Housing regularly. Since this is Black History Month, there's a list of events taking place by the Black Leadership and Opportunity Center. There's a Spartan Speaker tonight with Baratunde Thurston that begins with a Meet and Greet at 5:30 p.m. The Career Center is offering four job fairs.

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

Vivian Luc, the CEO, is working on outreach to students about the Elections. She has already emailed the Board about a Google Doc she needs them to complete regarding their position. The Students' Election Commission is working on orientation sessions. They will send out a Question and Answer Instagram next week so she asked them to submit any questions.

**X. Action Items**

- A. Old Business
- B. New Business

Vice President Quock recommended a motion to approve a Student-at-Large appointment to the A.S. Academic Affairs Committee.

**M)** Director Kaur **S)** Director Chuang to approve a Student-at-Large appointment to the A.S. Academic Affairs Committee.

President Delgadillo recommended Sai Byri, a biological science major who has been a research assistant and the President of the Biological Science Club. Director Kaur said she was excited about this appointment because Mr. Byri will be the first representative for the College of Science. Mr. Byri added that he expects to graduate this semester and wants to use his leadership roles to ensure the committee's success.

Seeing no further discussion, Vice President Quock called for a vote on the motion.

**Vote: 12-0-0**

**Motion Carried**

Vice President Quock recommended a motion to approve a Student-at-Large appointment to the A.S. Academic Affairs Committee.

**M)** Director Kaur **S)** Director Chuang to approve a Student-at-Large appointment to the A.S. Academic Affairs Committee.

President Delgadillo recommended Leonardo Blas who values representation. He has experience with Parliamentary Procedures and Roberts Rules. Director Kaur said he had been shadowing the College of Engineering representative all last semester. Mr. Blas said he is a Computer Engineering major who was also an intern for Political Science professor. He enjoys being on the committee and is glad to represent his college.

Seeing no further discussion, Vice President Quock called for a vote on the motion.

**Vote: 12-0-0**

**Motion Carried**

Vice President Quock recommended a motion to approve the replacement of the Director of Intercultural Affairs on the University Library Board.

**M)** Director Kim **S)** Director Chuang to approve the replacement of the Director of Intercultural Affairs on the University Library Board.

Director Mata said it's her responsibility to sit on this committee, but last semester she was unable to do it. She is able to attend this semester and resume her role.

Seeing no further discussion, Vice President Quock called for a vote on the motion.

**Vote: 12-0-0**

**Motion Carried**

Vice President Quock recommended a motion to approve the replacement of the Director of Academic Affairs on the A.S. Campus Life Affairs Committee.

**M)** Director Chuang **S)** Director Jones-Trammell to approve the replacement of the Director of Academic Affairs on the A.S. Campus Life Affairs Committee.

Director Jones-Trammell said she needs to find a replacement for her on this committee because neither she nor Director Kaur are able to serve this semester. The committee meets on Fridays from 12:00 p.m. to 1:00 p.m. Director Birrer asked how frequently it met so Director Jones-Trammell said twice a month.

Director Walker nominated himself and was seconded by Director Kaur.

Seeing no further nominations, Vice President Quock called for a vote on the motion.

**Vote: 12-0-0**

**Motion Carried**

Vice President Quock recommended a motion to approve a replacement for the Budget Advisory Board.

**M)** Director Kim **S)** Director Mata to approve a replacement for the Budget Advisory Board.

Vice President Quock said he could no longer sit on this committee so he needs to be replaced. The meet biweekly on Thursdays from 12:00 p.m. to 2:00 p.m. President Delgadillo said this committee is under her responsibilities and could attend this month if she can leave at 1:30 p.m. for class. She wanted to talk to the committee chair about that possibility.

**M)** President Delgadillo **S)** Director Walker to table this item until President Delgadillo can talk to the committee chair about leaving early.

**Vote: 12-0-0**

**Motion Carried**

Vice President Quock recommended a motion to approve a replacement for the Accreditation Committee.

**M)** Director Mata **S)** Director Walker to approve a replacement for the Accreditation Committee.

Vice President Quock said the same applies to this replacement. This committee meets bi-weekly on Tuesdays from 1:00 p.m. to 2:00 p.m. Director Walker asked for some committee details so Vice President Quock said they review and research aspects of the campus. Director Walker said he might be able to fill-in, but would have to check.

**M)** Director Walker **S)** Director Birrer to table this item until the next meeting.

**Vote: 12-0-0**

**Motion Carried**

Vice President Quock recommended a motion to approve additional scholarships for 2021.

**M)** Director Birrer **S)** Director Mata to approve additional scholarships for 2021.

Director Lee said this idea was discussed in the A.S. Operations Committee that increased the scholarships last year. She presented a breakdown of the changes and said the Operations Committee agreed that the Advocacy and First Generation scholarships were the ones that needed to be increased because they have the most number of applications. Director Chuang asked why they decided on an increase of 10 more scholarships per topic.

Director Kim said they thought it wouldn't require a big jump in the budget. ED Dowell added that the Operations Committee was looking out long term in case the budget had to change.

Seeing no further discussion, Vice President Quock called for a vote on the motion.

**Vote: 12-0-0**

**Motion Carried**

Vice President Quock recommended a motion to approve the removal of Victor Liu from the A.S. Operations Committee.

**M) Director Kim S) Director Chuang** to approve the removal of Victor Liu from the A.S. Operations Committee.

Director Kim said Mr. Lui hasn't been able to serve because the time doesn't work for him this semester. He's interested in serving on another committee.

Seeing no further discussion, Vice President Quock called for a vote on the motion.

**Vote: 12-0-0**

**Motion Carried**

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

A. President

President Delgadillo said the Academic Senate Executive Committee discussed Credit/No Credit because the Chancellor's office wasn't happy with the way things were handled. She will be attending the Academic Senate's retreat along with some of the other Directors plus she and Director Kaur are serving together on a student panel. The Instruction and Student Affairs Committee will continue discussions on Credit/No Credit. The Records Management Committee is looking for a student to join them.

1. Executive Committee
2. Personnel Committee

B. Vice President said he would be setting up one-on-ones for this month and the rest of the semester. The Academic Senate discussed Retention, Tenure and Promotion guidelines while the Accreditation Review Committee has started collecting information on University faculty and staff. There is an In-Service on February 20<sup>th</sup> and all Board members are required to be there. He is working with Ms. Quiambao and ED Dowell on the AS 55 Award selections.

Vice President Quock

1. A.S. 55

C. Controller

Controller Sario said the Finance Committee approved one student organization for over \$1,000.00 so between that and other requests she has approved \$6,672.62 recently. She also reported that other approved transactions came to a total of \$226,036.46. There will be a Finance Committee In-Service this Friday followed by the first A.S. department budget presentations next Wednesday.

1. Finance Committee

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

A. Director of Academic Affairs

Director Kaur said the Academic Affairs Committee discussed ideas for a college mixer and a virtual Coffee with a Professor. She met with President Delgadillo regarding the Virtual Learning Survey that they have sent to the Board to complete by this Friday. She asked the Board to complete the survey from the Curriculum and Research Committee that's at the end of her report. Also serving on the panel with President Delgadillo to get a student's perspective at the Academic Senate's retreat. She informed the Board that she has been appointed to two new committees and she is going to video herself for the Cesar Chavez Community Action Center's time capsule.

1. Academic Affairs Committee

B. Director of Business Affairs

Director Kim said the Operations Committee has been discussing commuter space on campus and the Campus Wide Survey is in the works. She added that she is excited to attend the Spartan Speaker Series.

1. Operations Committee

C. Director of Co-Curricular Affairs

Director Pama said the Programming Board is brainstorming ideas for this semester and collaborating with student organizations.

1. Programming Board

D. Director of Communications

Director Mata said she completed the video on committee recruitment and she is editing the video on Meet the Board. She met with Andrea Tully regarding promoting events. The Spartan Scoop should be released as of this past Monday.

E. Director of Intercultural Affairs

Director Acosta reported that the University Library Board is working on an Anti-Racism Action Plan and they now have a facilitator. The Veterans Advisory Committee discussed the Credit/No Credit option because it's complicated for veterans. The Faculty Diversity Committee conducted an End-of-the-Semester event for faculty. Let him know if you are interested in any data they gathered. Tomorrow there will be an APIDA gathering at 7:00 p.m.

F. Director of Internal Affairs

Director Birrer said the Internal Affairs Committee went over goals and duties for the spring semester. The Organization and Government worked on the land acknowledgement statement for the Academic Senate as well as the Sense of the Senate.

1. Internal Affairs Committee

G. Director of Legislative Affairs

Director Walker said the Lobby Corps reviewed the resolution for Southwest Asian and North African inclusivity. He is working on lobbying visits during the California Higher Education Student Summit (CHESS) that will take place March 8<sup>th</sup> to 12<sup>th</sup>. He has been meeting with Student Housing Association regularly on housing issues and met with Assembly member, Ash Kalra.

1. Lobby Corps

H. Director of Student Resource Affairs

Director Chuang said the Campus Life Affairs Committee discussed meeting times. The Disability Awareness Fair will take place on February 26<sup>th</sup> and another A.S. Café is being planned. She denounced attacks that are being taken against Asians, she wished everyone a Happy Lunar New Year and a Happy Black History Month.

1. Campus Life Affairs

I. Director of Student Rights and Responsibilities

Director Gomez said she is a member of the University Task Force on Community Safety and Policing and they are working on recommendations. Their meeting times will be

changing due to conflicts this semester. Reach out to her if you have anything you want brought up. She will be meeting with her liaisons soon.

J. **Director of Sustainability Affairs**

Director Jones-Trammell met with Diana Victa with the Cesar Chavez Community Action Center (CCCAC) regarding progress on the Community Garden's ADA renovations. She will also be submitting a video for the CCCAC time capsule. She will be presenting sustainability ideas at the Sustainability in Curriculum Workshop. The Campus Master Plan Committee wanted to attend a Board meeting, but there is a scheduling issue so they will send an email instead. She will be introducing tonight's Spartan Speaker, Baratunde Thurston. She wished everyone a Happy Black History Month.

**XIII. Ad Hoc Committees**

**XIV. Closed Session**

**XV. Announcements**

Controller Sario said scholarships are now available so spread the word to others.

ED Dowell asked the Board to invite one or two students to run for next year's Board.

**XVI. Adjournment**

Vice President Quock recommended a motion to adjourn the meeting.

**M) Director Chuang S) Director Gomez** to adjourn the meeting.

**Vote: 12-0-0**

**Motion Carried**

Meeting adjourned at 4:00 p.m.

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Brendan Quock, Chair  
A.S. Board of Directors

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Date

