

## ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

Date: April 14, 2021 3:00 p.m.

Zoom: <https://sjsu.zoom.us/j/95163004199?pwd=dDBiYWl6dkdYZZlCbnovcC82RXpkUT09>

### 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

Vice President Quock informed the audience that they will need to state in the chat box if they wish to speak during Public Forum.

#### IV. Approval of the Agenda

Vice President Quock recommended a motion to approve the agenda

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

Vice President Quock recommended a motion to remove Item 1 under New Business.

M) Director Jones-Trammell S) Director Chuang to remove Item 1 under New Business.

**Vote: 12-0-0**

**Motion Carried**

Seeing no further amendments, Vice President Quock calls for a vote on the mail motion.

**Vote: 12-0-0**

**Motion Carried**

#### V. Approval of the Minutes

Vice President Quock recommended a motion to approve the minutes.

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

**Vote: 12-0-0**

**Motion Carried**

#### VI. Public Forum

Anh Le said she is working on a class project film regarding mental health. She asked the Board if they could connect her to any resources or social media support they may have to help her.

Pamela Emanuel said it was important to allow the public to speak when the University President was present at this meeting because it's difficult to meet with her. She felt the resolution was disappointing and didn't feel the audience should be muted. Also, she said Denise Johnson and her son would not like a scholarship created in his name.

Brian Parkman said he wants to speak directly to the University President and found it disrespectful to not be able to share their comments.

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

The Events department's book club is going well with a few members right now. The Spartan's Got Talent event went well and is streaming on YouTube Live. The Government department received 25 applications for the AS 55 award and is busy with Elections this week. The Human Resources department announced that the A.S. Personnel Committee approved changing the Students' Election Commission's Chief Elections Officer to a temporary student assistant for the

upcoming year. They also announced that there is a Covid-19 Supplemental Paid Sick Leave benefit that will expire on September 30, 2021. The Marketing department received two awards for categories they submitted designs to during the ACUI conference.

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

Vice President Quock read the land acknowledgement statement.

Dr. Daniels was absent so ED Dowell read some announcements for her. The last Spartan Speaker Series with Simon Tam is tonight so encouraged them to attend. We are in the second week of Admitted Spartan Day and she thanked the Board for their session on involvement. The intent to enroll deadline is May 1<sup>st</sup> and we currently have 2,170 freshmen and 2,656 transfer students so far. Housing applications are open for next year.

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

The Candidate Debates were on Monday and the Candidate Endorsements are now posted. The Results Party will take place tomorrow at noon. Voting reminders will be sent out with the last time to vote being tomorrow at 8:00 a.m.

**X. Action Items**

- A. Old Business
- B. New Business

Vice President Quock recommended a motion to approve the Textbook Affordability Resolution.

**M)** Director Birrer **S)** Controller Sario to approve the Textbook Affordability Resolution.

Director Kaur said they have been working on this issue for the past one and a half year. There are accessibility issues like not receiving the textbook information in time. There are also issues with supporting affordable learning solutions and not having students have to choose between buying their book and paying rent. Director Chuang encouraged everyone to vote in favor of this resolution.

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

**Vote: 12-0-0**

**Motion Carried**

Vice President Quock recommended a motion to approve the appointment of a Student-at-Large to the A.S. Lobby Corps.

**M)** Director Chuang **S)** Director Gomez to approve the appointment of a Student-at-Large to the A.S. Lobby Corps.

Director Walker recommended Henry (Lin) who is interested in transportation so he wants him on the committee.

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

**Vote: 12-0-0**

**Motion Carried**

Vice President Quock recommended a motion to approve the removal of a Student-at-Large from the A.S. Finance Committee.

**M)** Director Chuang **S)** Director Birrer to approve the removal of a Student-at-Large from the A.S. Finance Committee.

Controller Sario said there was a time conflict for Rida Lasne so she has to quit.

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

**Vote: 12-0-0**

**Motion Carried**

Vice President Quock recommended a motion to approve the removal of a Student-at-Large from the A.S. Finance Committee.

**M)** Director Chuang **S)** Director Kim to approve the removal of a Student-at-Large from the A.S. Finance Committee.

Controller Sario said Vivian Luc has to leave the committee for personal reasons.

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

**Vote: 12-0-0**

**Motion Carried**

At about the time certain for President Papazian to address the Board, Vice President Quock asked her if she was ready to start. ED Dowell welcomed President Papazian and suggested they discuss the repopulation of the campus. President Papazian said she was sorry about the mix-up with the last meeting she was to attend. Plans are coming out so the campus will be more in-person with about 75% returning to campus. She asked for feedback from the Board. Director Chuang was the first to request to speak, but yielded her time to Lou Dimes. He told President Papazian to not act like she didn't ignore calls to her. He didn't want to talk about anything but Gregory Johnson and said they will continue to protest at her home. President Papazian said she hasn't met him before, but she would be happy to listen to them and have a conversation offline.

Director Jones-Trammell yielded her time to Gregory Johnson's mother, Denise. She said she wouldn't wish losing a son on anyone and hoped President Papazian didn't have any children. Her son's head was cracked open. She knows President Papazian is busy, but she's at an age where all she has to do is lay down. The fraternity her son joined was racist and her son was too friendly. She felt President Papazian endorsed racism because she doesn't step up and tell the truth. She chose to be the president of a prestigious University that killed her son. He was a good child and he was not a gang member. It's not natural for a mother to bury her child and she felt her son wasn't treated like a human being. She concluded by saying the wicked will see Hell. President Papazian thanked Mrs. Johnson and she appreciated her directness.

Director Acosta yielded his time to Angel Guzman who said she didn't care if President Papazian felt bad. She told her she was funded with thousands of dollars so this is her job. She felt President Papazian pranced around without acknowledging Gregory Johnson's death. She will keep her accountable until this issue is taken care of and she will seek justice. This is about healing Denise Johnson.

Director Pama yielded his time to Pamela Emanuel. She said there were lot of things that were wrong such as like continuing to let Sigma Chi exist. She said bringing the police to her home when there were protestors was also wrong. She asked that she not have so many when they return. She wanted President Papazian to get to know Denise Johnson. She

informed everyone that there was a sexual assault case involving a staff person, but he was allowed to stay on campus for 10 years. She asked her to shut down Sigma Chi and find time to meet with them. Creating a scholarship in Gregory Johnson's name will not help. During the President's time on campus, Ms. Emanuel has never seen her walking around. She then asked her Mom if she wanted to say something so she said she never knew what a horrible place San José State was and would never have let her daughter attend if she knew about Gregory Johnson. She also wouldn't let her daughter apply for a scholarship. She felt they needed to shut down the fraternity. She felt she didn't care about what was going on with Gregory Johnson and that she's responsible for all children on campus. She needs to listen to Johnson's and see the evidence.

President Papazian said she was open to having a conversation so she will ask Patrick Day, the Vice President of Student Affairs, to take the lead. She said she can't make any promises since there are other factors. She said she hears what they're saying and hears their pain. She concurred that it didn't matter how she feels in this situation. She thanked the Board and the students for their comments.

Vice President Quock recommended a motion to approve the Letter of Support for AB 789.  
**M)** Director Birrer **S)** Director Acosta to approve the Letter of Support for AB 789.

Director Chuang reminded the Board that they discussed the letter four weeks ago. The Bill has already been voted on, but they can still approve the letter. Hepatitis B and C affects a lot of people. It goes untreated and unrecognized in some populations even though it can be cured.

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

**Vote: 12-0-0**

**Motion Carried**

Vice President Quock recommended a motion to find a replacement for Controller Sario on the General Education Advisory Committee.

**M)** Director Birrer **S)** Director Chuang to find a replacement for Controller Sario on the General Education Advisory Committee.

Controller Sario said she was nominated to be on this committee, but she can no longer attend. They meet biweekly on Thursdays from 2:00 p.m. to 3:00 p.m. and there are only a few weeks left. No one responded.

Vice President Quock recommended a motion to table this item until the next meeting.

**M)** Director Pama **S)** Director Acosta to table this item until the next meeting.

**Vote: 12-0-0**

**Motion Carried**

Vice President Quock recommended a motion to approve the Resolution in Support of Southwestern Asian and North African Addition (SWANA) to Cal State Apply.

**M)** Director Chuang **S)** Director Walker to approve the Resolution in Support of Southwestern Asian and North African Addition (SWANA) to Cal State Apply.

Director Walker explained that the main reason for this resolution is because these groups have no designation on applications so they have to enter their race as White. There is a

lack of data for Southwestern Asian and North African people. Director Chuang thanked Director Walker, Director Acosta and the Lobby Corps for this resolution. She attended the meeting when it was discussed.

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

**Vote: 12-0-0**

**Motion Carried**

Controller Sario began the discussion on the A.S. Budget for 2021-2022 by saying the A.S. Finance Committee approved it last week so this is a chance to discuss it before the final vote. The total budget is \$8 million. The Reserves Analysis showed the numbers from the 2015-2016 year to the proposed ones for next year. The amount needed for earmarked line items next year is about \$7 million. The total in Reserves is about \$11 million. It also includes an amount of about \$285,000.00 is being considered to fund the Transportation Demand Management that our Transportation Solutions manager, Tiffany Rodriguez, is working on. ED Dowell said the numbers in parentheses are not included in the Operating Budget. There are certain expenses they anticipate. The Student Activity Fee will not change from \$98.00 this year and we expect low revenues from the Print and Technology Center and the Child Development Center.

Director Walker presented the idea on the Emergency Bed Pilot Program through SJSU Cares by stating that a meeting with Ben Falter with SJSU Cares went well and that the student organization, Student Homeless Alliance, is in favor of it. ED Dowell added that she also met with Mr. Falter and Catherine Voss-Plaxton, the Associate Vice President of Health, Wellness and Student Services to see how A.S. can help students. This pilot program will begin in the fall and will allow up to 12 beds at a cost of \$54,000.00. There's an additional expense for bedding and towels at a cost of \$50,000.00. The total is \$104,000.00 for everything. She added that she will ask Mr. Falter and Ms. Voss-Plaxton for another meeting. Controller Sario asked how much are they considering funding so Director Walker said the entire amount of \$104,000.00. They will assess the idea for the incoming Board.

Controller Sario attended to the last item on the March Variance Report by noting that it reflects adjustments since last November. Some of the points she made were:

We are \$64,000.00 ahead in revenues.

We paid \$15,000.00 back from the Payroll Protection Plan

All of the A.S. Scholarships were given out

We haven't hired an Associate Executive Director so we have saved some money

We currently have a surplus of \$3 million, but that amount will decrease over the rest of the year

The Deferred Action for Childhood Arrivals (DACA) was allocated about \$80,000.00 that still needs to be subtracted.

Vice President Quock announced that he was suspending all Executive and Board Reports. Please read the written ones submitted.

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

A. President

President Delgadillo

- 1. Executive Committee
- 2. Personnel Committee
- B. Vice President
  - Vice President Quock
  - 1. A.S. 55
- C. Controller
  - Controller Sario
  - 1. Finance Committee

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

- A. Director of Academic Affairs
  - 1. Academic Affairs Committee
- B. Director of Business Affairs
  - 1. Operations Committee
- C. Director of Co-Curricular Affairs
  - 1. Programming Board
- D. Director of Communications
- E. Director of Intercultural Affairs
- F. Director of Internal Affairs
  - 1. Internal Affairs Committee
- G. Director of Legislative Affairs
  - 1. Lobby Corps
- H. Director of Student Resource Affairs
  - 1. Campus Life Affairs
- I. Director of Student Rights and Responsibilities
- J. Director of Sustainability Affairs

**XIII. Ad Hoc Committees**

**XIV. Closed Session**

**XV. Announcements**

Director Chuang said the Disability in Higher Education event will take place this Friday at 2:00 p.m. She also asked all students to vote.

Ms. Quiambao also reminded the Board to vote and that the results will be revealed tomorrow at noon. She thanked the students that came to today's meeting.

Controller Sario said A.S. Scholarship applications are open. The Spartan Showcase will be held on April 29<sup>th</sup> from 5:00 p.m. to 7:00 p.m. Please attend if you can.

Director Acosta said Chris Yang, the MOSAIC Director and the leader of the AAPIDA Task Force, is looking to recruit for the External Review taking place April 25<sup>th</sup> to May 5<sup>th</sup>. More details will be available soon.

Director Kaur said a friend wants to name a park after Delano Manongs and they are looking for more support.

**XVI. Adjournment**

Vice President Quock recommended a motion to adjourn the meeting.

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

**Vote: 12-0-0**

**Motion Carried**

Meeting adjourned at 4:32 p.m.

---

Brendan Quock, Chair  
A.S. Board of Directors

---

Date

