



**ASSOCIATED STUDENTS**  
**SAN JOSE STATE UNIVERSITY**

**Associated Students Board of  
Directors Report**  
Zachary Birrer, AS Vice President  
16 January 2020

**I. A.S. Committee Meetings**

- N/A

**II. University Committee Meetings**

- Professional Standards Committee
  - N/A
- Academic Senate
  - N/A

**III. Additional Meetings/ Activities**

- CFAC Meeting
  - N/A
- Student Undergraduate Experience Team
  - The meeting for this committee team was cancelled on January 4th. We are starting to meet again on January 17th and bi-weekly after that

**IV. Liaisons**

- N/A

**V. Upcoming Meetings and Activities**

- Student Undergraduate Experience Team
  - We are meeting January 17th
- AS Winter Training
  - This will take place on Jan 21st and 22nd

**VI. Important Updates**

If you have any questions about this report, please email me at: [zachary.birrer@sjsu.edu](mailto:zachary.birrer@sjsu.edu)



**I. A.S. Committee Meetings**

- A. A.S Finance Committee
  - Nothing to Report
- B. A.S Operations Committee
  - Nothing to Report

**II. University Committee Meetings**

- A. CFAC (Campus Fee Advisory Committee)
  - Nothing to Report

**III. Additional Meetings/ Activities**

- A. Jim<>Jyotsna 1:1
  - Student Org Funding and Relevant Budgets
  - A.S Committee Budget
  - Insights and Reporting
  - Tax Season/W-2
- B. Approved Student Org Funding Requests
- C. Discussed Funding with 2 Student Organization
- C. Approved APs(Accounts Payable) and POs (Purchase Orders)
- D. Carole<>Jyotsna 1:1
  - Nothing to Report
- E. Christy<>Jyotsna 1:1
  - Nothing to Report

**IV. Liaisons**

- A. Vice-President of Administration and Finance (Charlie Faas)
  - Nothing to Report
- B. Financial Aid Scholarship Office (Coleetta McElroy)
  - Nothing to Report

**V. Upcoming Meetings and Activities**

- A. A.S Board Winter Retreat

**VI. Important Updates** [Schedule conflicts for covering purposes, heads up on upcoming events on campus, any changes we should be aware of, etc.]

- A. Nothing to Report

If you have any questions about this report, please email me at: [as-controller@sjsu.edu](mailto:as-controller@sjsu.edu)



**I. A.S. Committee Meetings**

- No Committee meetings or updates at this time.

**II. University Committee Meetings**

- No Committee meetings or updates at this time.

**III. Additional Meetings/ Activities**

- A. Helped table at the Graduate Student Orientation (January 16, 2020) and at the Frosh Orientation (January 17, 2020).
- B. Meeting with Provost Del Casino (January 13, 2020)
  - Discussed possibilities for an update's liaison role in the Universities' Academic Leadership Team and also addressing the AS Academic Affairs committee (will take place on February 19, 2020).
- C. Meeting with Vice President of Student Affairs Patrick Day and the Recognized Student Organization P.A.R.E.N.T.S. (December 18, 2019)
- D. Academic Senate Meeting (December 16, 2019)
  - Discussed (first readings) the policy recommendations: The process of Undergraduate students earning Graduate credit (AS 1760), the English proficiency requirement for SJSU applicants (AS 1741), and a Students' Right to Timely Feedback for class assignments (AS 1759).
  - Also discussed (final readings) RTP policy which included updates to the criteria and standards for the college and university committees to review with (AS 1756) and Updating the Changing the title of Faculty Affairs (due to changes in the university structure, AS 1755).
- E. 1:1 with Sam Quiambao (Leadership and Government Coordinator (December 12, 2019)
  - Discussed personal goals for the Spring semester, possible event ideas, and the Academic Affairs committee (remaining College Representative positions).
- F. Academic Senate Holiday Reception (December 12, 2019)

**IV. Liaisons**

- A. Dr. Preston Rudy, California Faculty Association
  - Nothing to update at this time.
- B. Associate Vice President for Student and Faculty Success
  - Still working with Academic administrators to establish a new formal liaison, in the meantime meeting with the Provost, Dean of Graduate Studies, and the Vice Provost of Undergraduate Studies.

**V. Upcoming Meetings and Activities**

- A. General Education Summit Day 2 (for campus-wide feedback)
  - January 24, 2020
- B. Meeting with the Dean of Graduate Studies Marc d'Alarcao
  - January 23, 2020, Discussing the vacant College Representative position for a graduate student
- C. Curriculum and Research University Committee Meeting
  - January 27 and February 3, 2020, ADM 167
- D. Undergraduate Studies University Committee Meeting

- January 29, 2020, ADM 144
- E. Academic Senate Retreat
  - January 31, 2020, MLK 225
- F. AS Academic Affairs Committee Meeting
  - February 5, 2020, Student Union meeting room 5
- G. AS Internal Affairs Committee Meeting
  - February 5, 2020, AS Government Office Conference room
- H. Faculty Diversity University Committee Meeting
  - February 7, 2020
- I. Academic Senate Meeting
  - February 10, 2020, Engineering Building 285/287

## **VI. Important Updates**

### **Welcome Back to Spring Semester!**

**College Representative Open Positions: College of Science, College of Graduate Studies, College of Professional and Global Education, and the College of Humanities and the Arts.**

If you have any questions about this report or would like to learn more about the College Representative positions available, please email me at: *[anoop.kaur@sjsu.edu](mailto:anoop.kaur@sjsu.edu)*



**ASSOCIATED STUDENTS  
SAN JOSÉ STATE UNIVERSITY**

**Board of Directors Report**  
Flor Sario, Director of Business Affairs  
January 16, 2020

**I. A.S. Committee Meetings**

**II. University Committee Meetings**

**III. Additional Meetings/ Activities**

**IV. Liaisons**

**V. Upcoming Meetings and Activities**

**VI. Important Updates**

- Nothing to Report

If you have any questions about this report, please email me at: ([floriberta.sario@sjsu.edu](mailto:floriberta.sario@sjsu.edu))



**I. A.S.Committee Meetings**

- A. Spartan Community Fund
- Meeting's minutes finalized

**II. UniversityCommittee Meetings**

- A. N/A

**III. Additional Meetings/ Activities**

- A. Mary Papazian's Holiday Gathering
- Attended the holiday party at Pres. Papazian's house, spoke to Dr. Kathleen Wong Lau and the Spartan Memorial is going to be a new prayer space that the MSA can access
- B. Malala and Tim Cook event
- Helped Dr. Kathleen Wong Lau recruit students to attend the speaker session

**IV. Liaisons**

- A. N/A

**V. Upcoming Meetings and Activities**

- A. Meeting with Maggie Morales (VRC Director)
- Date TBD, VRC

**VI. Important Updates N/A**

If you have any questions about this report, please email me at: [mira.mustafa@sjsu.edu](mailto:mira.mustafa@sjsu.edu)



**ASSOCIATED STUDENTS**  
**SAN JOSE STATE UNIVERSITY**

**Associated Students Board of  
Directors Report  
Kenya Gallo  
Director of Internal Affairs  
Thursday January 16, 2020**

**I. A.S. Committee Meetings**

**A. Internal Affairs Committee**

- Nothing to report at the time.

**B. Academic Affairs Committee**

1. Nothing to report at the time.

**C. Operations Committee**

Nothing to report at the time.

**II. University Committee Meetings**

**A. Academic Senate**

The Academic Senate Retreat will be taking place Friday January 31st.

**B. Organization and Government Committee**

1. Nothing to report at the time.

**III. Additional Meetings/ Activities**

**V. Upcoming Meetings and Activities**

**VI. Important Updates**

**A. A.S Student-at-Large Applications**

For those who are interested in becoming a student-at-large within the A.S. committees are still looking to fill spots. To apply go to the A.S SJSU portal and click the link to fill out an application at:

[http://as.sjsu.edu/asgov/index.jsp?val=c\\_landing](http://as.sjsu.edu/asgov/index.jsp?val=c_landing)

- B.** Welcome into the new semester everyone!!! Time to get back into the semester with new goals. Welcome back Spring 2020

If you have any questions about this report, please email me at: [kenya.gallo@sjsu.edu](mailto:kenya.gallo@sjsu.edu)



## **I. A.S. Committee Meetings**

### **i. Lobby Corp**

- **Democracy week**
  - February 22nd-March 3rd
  - Monday (Possibly) 7th street plaza tabling
  - Tuesday: Balloon Backdrop
  - Wednesday: Ballot Bowl
  - Friday: Pizza to the polls
- **Starting Census Panning**

## **II. University Committee Meetings**

- **None**

## **III. Additional Meetings/ Activities**

- **CSSA this weekend at East Bay**

## **IV. Liaisons**

### **i. Meeting with Jennifer Malutta**

- **Democracy week planning**

## **V. Upcoming Meetings and Activities**

### **i.**

## **VI. Important Updates**

If you have any questions about this report, please email me at: ([zobeida.delgadillo@sjsu.edu](mailto:zobeida.delgadillo@sjsu.edu))



**I. A.S. Committee Meetings**

- A. Academic Affairs
  - N/A
- B. Internal Affairs
  - N/A

**II. University Committee Meetings**

- A. Instruction and Student Affairs Committee
  - N/A
- B. Alcohol and Drug Abuse Prevention Committee
  - N/A
- C. Campus Fee Advisory Committee
  - N/A
- D. Academic Senate
  - N/A

**III. Additional Meetings/ Activities**

- A. Economic Crisis Response Team
  - N/A
- B. Helped out when AS from Fullerton came to visit.

**IV. Liaisons**

- A. Student Conduct and Ethical Development
  - N/A
- B. University Police Department
  - N/A
- C. University Ombudsperson
  - N/A

**V. Upcoming Meetings and Activities**

- A. Winter training

**VI. Important Updates**

If you have any questions about this report, please email me at: [Jose.roquevelasquez@sjsu.edu](mailto:Jose.roquevelasquez@sjsu.edu)



**I. A.S. Committee Meetings**

1. A.S. Lobby Corps.
  - a. N/A
2. A.S. Campus Life Affairs Committee.
  - a. N/A
4. A.S. Programming Board
  - a. N/A

**II. University Committee Meetings**

1. Campus Planning board of the academic senate
  - a. No updates at this time will be meeting on February 11<sup>th</sup>.
2. Sustainability Board of the academic senate
  - a. N/A
  - b. Traffic, transit, and parking committee of the academic senate
    - i. I have nothing to report at this time.
3. Spartan Shops Board of Directors
  - a. We have not met since I last reported.
4. University Library Board
  - a. No updates. Will be meeting on January 27<sup>th</sup>

**III. Additional Meetings/ Activities**

1. Board Meeting
  - Discussed the General Education Special Committee Report
  - Approved the amendment of the 401k Plan to Comply with Revised IRS Rules
  - Approved the 401k Plan Investment Policy Statement
  - Approved the Retirement Plan Committee Charter
  - Approved of the Budget Development Timeline
  - Approved the new student employees wage schedule
  - Discussed the National Society of Leadership and Success
  - Removed Student-at-Large from the A.S. Finance Committee

- Voted to Approve the IRS Form 990 Filing
- Discussed the variance Report for November

#### **IV. Liaisons**

1. Risk Management
  - a. Will be meeting sometime soon.
2. The Office of Sustainability
  1. We have continued to collaborate on planting native and drought-tolerant plants on campus.
3. Environmental Resource Centers
  1. Will be meeting soon to plan for the new semester
4. CCCAC-Community Garden
  1. No updates at this time.
5. Transportation solutions
  1. Nothing new to report at this time.

#### **V. Upcoming Meetings and Activities**

- Board meeting January 22<sup>nd</sup>
- Native Landscaping project
- Earth day planning

#### **VI. Important Updates**

If you have any questions about this report, please email me at: [\*\*Daniella.carrera@sjsu.edu\*\*](mailto:Daniella.carrera@sjsu.edu)