



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

**Associated Students Board of  
Directors Report**  
Zachary Birrer, AS Vice President  
10 December 2019

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

- N/A

**II. University Committee Meetings**

- Professional Standards Committee
  - Re-looked at the banked time policy. We had a couple options on what we could do with the policy. We could either re-write it and then have it send off to the President to confirm it or we could just clean it up and give it more clarity with a memo, which is what we agreed on doing. The 3 department chairs in our committee worked on it with Carl and we opted to not bring it to the Academic Senate to then get sent off to the President. We did some additional wordsmithing with the SOTES evaluation portion of S15-8 and it was sent to the Senate for a first reading. The main thing was trying to mold the policy to work around the 4.0 mark and still being below the norm even though students indicated "effective" teaching.
  - The S15-8 returned to the committee with feedback from the Academic Senate and we tried to draft up different ways to portray effectiveness of teaching. The current boundaries for the norm defined by SERB is 20-80%. The policy changing the title of academic Vice President to Associate Vice President had no comments at the Senate. Kenneth Peter is going to attend UCCD with Ravisha and discuss RTP policy because at the last UCCD meeting there were many questions about RTP. Evaluations for individuals start at the department level, move up to the college level, and then head off to the university level when looking at RTP. The banked time memo was cleaned up and needs to be sent out to the campus. Load balancing was changed to allow a 4 unit class. BAFPR heard the 36 cases from students and they settled with the students (student fairness committee). The board interviewed all of the students.
  - We got some initial data about RTP from James Lee, we are waiting to get some more.
- Academic Senate
  - President Papazians review was extended to March. Some of the legislation talked about will be listed. AS1758 is going back to Curriculum and Research. AS 1752 was moved to a final reading from a first reading and was approved. It spoke about 2 different awards for students who sit on university committees. One is the University Governance Award and the second is the President's governance award. AS 1756 which was the norm of SOTES was discussed and was sent back to PSC with some recommendations based on the feedback from the Senate. AS 1735 which is the Board Of General Studies membership, charge, and responsibility added an AS Board member revision (any AS BOD). AS 1757 C&R credit or no credit to apply for graduation. GE Special Committee Report- Student and Staff input showed that retaining Area A and Area E classes

have a large implication on graduation rates. AS 1755 PSC policy that changes the title of Senior Director of Faculty Affairs.

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

- CFAC Meeting
  - N/A
- Student Undergraduate Experience Team
  - Ruffalo Noel Levitz came on December 9th to present. We looked a revised situation analysis. We want to see if we can add some more success indicates, like the ability to cope with stress

### **IV. Liaisons**

- N/A

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

- Executive Committee
  - N/A
- SEM
  - Next meeting will be on December 6th as well as December 20th
- Professional Standard Committee
  - Next meeting will be on December 9th
- Academic Senate
  - Next meeting will be on December 16th

### **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

- Approved the Budget Timeline Draft
- Allocated ~\$13K to 6 RSOs
- Briefly discussed A.S Logo Placement on Apparel
- Discussion: CDC Tuition increase by 3%-5% for 2020-2021

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. Discussed funding applications and process with 2 Student Organizations

B. Meeting with Students who've applied/interested in applying for the Finance Committee

- Discuss Personal Growth, Professional Development, and Special Project opportunities

C. Carole<>Jyotsna 1:1

- Discussed CDC Tuition Increase
- Discussed direction of Finance Committee
- Discussed Spartan Showcase

D. Approved APs(Accounts Payable) and POs (Purchase Orders)

**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 Funding Orientations for RSOs

- a. Pending further dates/time



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

- A. Academic Affairs Committee (November 20 and December 4, 2019)
- B. Internal Affairs Committee (November 20 and December 4, 2019)

**II. University Committee Meetings**

- A. Academic Senate Meeting (November 18, 2019)
- B. Undergraduate Studies Meeting (November 20 and December 4, 2019)
- C. Curriculum and Research Meeting (November 25, December 2 and 9, 2019)
- D. Faculty Diversity Meeting (December 6, 2019)

**III. Additional Meetings/ Activities**

- A. Meeting with Patrick Day and RSO P.A.R.E.N.T.S. (November 15, 2019)
- B. SpeakFest (November 22, 2019)
- C. A.S. Board In-Service (December 7, 2019)
- D. Leadership Today Peer Mentorship Meeting (December 10, 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
  - Role changed and moved to University Personnel, will update A.S. Bylaws to remove this liaison from my role as it is no longer pertinent.

**V. Upcoming Meetings and Activities**

- A. Academic Senate Holiday Reception (December 12, 2019)
- B. General Education Summit Day 1 (December 13, 2019)
- C. Academic Senate Meeting (December 16, 2019)

**VI. Important Updates:**

**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)



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

### **1. Finance Committee**

- Finance committee met on Wednesday, December 4th and approved funding for six Recognized Student Organizations (RSO's).
- The committee approved three additional Spring meeting dates to adhere to the Budget Development timeline.
- A possible tuition increase for the Child Development Center (CDC) was discussed.
- Department Manager of the CDC spoke before the committee as to why this fee increase is needed. Cost to run CDC continue to increase while the budget of the CDC remains constant. The increase aims to offset the cost of running the CDC in order to continue to provide quality day care service.
- Lastly, the committee discussed placement of the A.S Logo on RSO apparel.
- Possibility of creating a standard placement of the A.S logo.

### **2. Operations Committee**

- During the Operations Committee Meeting held on November 11, 2019, the committee discussed the drafted questions for the A.S End of the Year Survey.
- The committee decided to create survey questions for the following departments:
  - A. Print Shop
  - B. Technology Center
  - C. General Services Center
  - D. Cesar Chavez Community Action Center
  - E. Transportation Solutions
- Once the survey questions are finalized, department managers for the departments mentioned will be contacted and each given an Ipad for students to fill out the survey.
- The survey will then be compiled into one single document and be mailed out university wide to optimize the number of students that fill it out.
- During the Operations Committee Meeting held on December 12, 2019, the committee informally voted on the sticker design they wish to see on the dispensers in the Student Union.
- The pink design came in first and the butterfly design was the runner up. If possible, the committee would like to alternate between the two designs instead of just having one.
- The committee also voted to make the following changes to the A.S Scholarship Application:
  - A. Remove the Letter of Recommendation requirement
  - B. Change GPA requirement from a 3.0 to a 2.75 and from a 2.75 to a 2.5

C. Approve the revisions to the questions made on the A.S Scholarship application

- The changes are intended to increase the number of students that apply to the scholarships.

**II. University Committee Meetings**

**III. Additional Meetings/ Activities**

**IV. Liaisons**

**V. Upcoming Meetings and Activities**

1. CFAC Meeting on Friday, December 6th.
2. Personnel Committee Meeting on Friday, December 6th.
3. Board In-Service on Saturday, December 7th.
4. A.S Board Meeting on Tuesday, December 10th.

**VI. Important Updates**

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. Programming Board**

- o Meeting November 19 & December 3
  - i. Gained a new Student-at-Larges
  - ii. De-Stress December!
    - 1. Care packages being donated to Downtown Streets Team, they will distribute to the homeless
  - iii. Spring Events
    - 1. Collaborating with Lobby Corps in February & working on promotional video
    - 2. Carnival in March
    - 3. Amazing Race in April

### **B. Campus Life Affairs Committee**

- o Meeting on December 6

### **C. Finance Committee**

- o Approved funding for 6 student organizations
- o Discussed the placement of the AS logo on Student Org funded apparel
- o Discussed the Child Development Centers tuition increase for 2020-2021

## **II. University Committee Meetings**

### **A. Athletics Board**

- a. SAAC meeting on December 10.
- b. Meeting on December 13.
- c. Meeting added on January 24.
- d. There is a high possibility I will be switched out of the board with a student-athlete for better representation of student-athletes on the board.

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

### **A. Programming Board Spring Recruitment Flyers!**

## **IV. Liaisons**

### **A. New Student and Family Programs**

- o Convocation Committee was created for a new, upcoming tradition.

### **B. Student Involvement**

### **C. Residence Hall Association**

- o Welcome Back Week is in the works, will be happening during the first week of the Spring semester.

### **D. Intercollegiate Athletics**

### **E. Spartan Recreation: Outdoor Adventures & Intramurals**

### **F. Spartan Recreation: Club Sports**

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

- A. *Programming Board*: next semester!
- B. *Campus Life Affairs*: December 6
- C. *Athletics Board*: December 13

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

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



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

### **A. Programming Board**

- During the meeting we approved a new student-at-large
- We prepped and set up for our Destress December Event

### **B. Lobby Corps**

- We talked about our plans for Democracy Week before the primary elections in March
- We also discussed the plans for the student's elections music video
- We have plans to move next semesters Lobby Corps meeting to begin at 3:00 pm

### **C. Finance Committee**

- We approved 6 recognized student organizations for funding
- We also approved in-service dates for next semester
- Heather Vise from the CDC came to talk about increasing the rates for child care

### **D. Operations Committee**

- We approved the sticker design for the free feminine product machines in the bathrooms
- We also approved the new languages and GPA requirements for the A.S. scholarships

## **II. University Committee Meetings**

### **A. University Library Board**

- I had the company Oigetit present in front of the ULB
- We discussed the results from the Elsevier survey sent out before Thanksgiving break. Over 1,000 undergraduate and graduate students responded. Many are in favor of a formative agreement contract or not having a contract at all. The negotiation team of the CSU met with Elsevier on Wednesday but cannot give details about the meeting.
- Tracy Elliot, Dean of the Library, met with the Council of Library Deans on Thursday to talk about what their stance is on the Elsevier contract.
- We went over section 7 in the Library Board policies and will continue to have discussions about it next semester
- We cancelled our next meeting and will not be meeting until January

### **B. Outstanding Professor Award Committee**

- No meetings have taken place

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

### **A. Meeting with Edilbert**

- We finalized the Spring video project and started talking about some fun plans for next semester

### **B. Filming for Spring Welcome Back video**

- We have begun filming for the Spring video. If you have not signed up, please do so as soon as possible

### **C. Social Council**

- We discussed themes for the End of the Year event and for next semesters senior send off

## **IV. Liaisons**

### **A. Center for Community Learning and Leadership**

- They are having their 20<sup>th</sup> Anniversary event next February! I have sent out the RSVP link to everyone, if you want to come.

### **B. CommUniverCity**

- I will have to try again next semester.

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

### **A. Spartan Community Fund ;**

- This will be taking place Friday December 6<sup>th</sup> in the A.S. Conference room at 9:00 – 10:00 am.
- We will be discussing the purpose of the committee
- We will also be approving a funding request for The Big Break

### **B. Jingle and Mingle**

- This is happening Friday December 6<sup>th</sup>, in the CVA Multipurpose Room from 5:00 – 7:00 pm

- This event is to help build community between the A.S. faculty, staff, students, and the Board
- C. Senior Send Off
- This event is happening on December 10<sup>th</sup> from 12:00 – 2:00 pm in the Student Union meeting room 4A
  - This event is to congratulate our graduating seniors of the Fall 2019 semester

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

- A. I cannot be a director-at-large for finance committee because of a class conflict.

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



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

- A. Internal Affairs
  - Overlooked Article V and VI
- B. Campus Life Affairs
  - Discussed what type of drive to do, if a blood drive is feasible
- C. Academic Affairs Committee
  - Let college representatives know that I'd like for them to evaluate faculty diversity within their colleges and discuss that issue with their deans

**II. University Committee Meetings**

- A. International Programs and Students Committee
  - Cancelled

**III. Additional Meetings/ Activities**

- A. Veterans Advisory Committee
  - Unable to attend due to a class conflict and finals approaching
- B. Finalized the Safety Advisory Board application
- C. Met with I House, housing app is open for Spring semester, discussed halal food and how it can be implemented

**IV. Liaisons**

- A. Solidarity Network is hosting their Big Break
  -
- B. [Name of organization or department]
  - [Summary of their activities, upcoming events, major issues]

**V. Upcoming Meetings and Activities**

- A. Spartan Community Fund Meeting
  - Dec 6, 2019
  - Looking to approve funding for the Big Break
- B. Meeting with Frank Belcastro
  - Late Jan., early Feb.

**VI. Important Updates**

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 December 5 , 2019**

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

**A. Internal Affairs Committee**

- The committee wrapped up for the semester, we left off on the bylaw corrections that will be sent for approval to the Board of Directors in the Spring Semester.
- The committee was busy throughout the semester and was active in making sure that the bylaws are in order and accurate for the future director of internal affairs and BOD.

**B. Academic Affairs Committee**

1. The academic affairs committee went over the semester and how successful it has become. One main goal for next semester that we covered was having a full list of college representatives by March of spring semester.
2. The Committee also said its farewells to our secretary Akua who will be leaving us next semester.

**C. Operations Committee**

1. The operations committee went over finalizing the survey that is to be set up soon, regarding all of the different departments that Associated Students offers.
2. The committee went over the future marketing designs for the feminine products that will be added to the restrooms in the student union.

**II. University Committee Meetings**

**A. Academic Senate**

The first readings of the following: AS 1747, Senate Management Resolution, Amendment A to SM-F09-2, Change to the Composition of the Academic Disqualification and Reinstatement Review Committee  
AS 1748, Policy Recommendation, Adding General Unit Seats to the Student Evaluation Review Board, Student Fairness Committee, Library Board, and Writing Requirements Committee, AS 1749, Policy Recommendation, Amendment B to S13-9, Merging, Dividing, Transferring, Eliminating Academic Units

**B. Organization and Government Committee**

1. The committee went over AS 1725 and Discuss possible updates. Plan to collect input from others - after updates today, set meeting with Lecturer council and have an open forum; solicit input from BOGS, Program Planning, Undergrad Studies. We also discussed the General Unit Seats on Committees, Since the iSchool is now affiliated with a college that has not in the past included faculty, we need to consider where additional

representation on committees for faculty in the general unit is needed needed. These will be taken to the Academic Senate as first readings.

### **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. Thank You everyone for a great semester!! It has been great working with you all for the first time and seeing you all take on your roles in A.S and out of A.S.

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**

- Voter registration events
  - Ballot Bowl
  - Tabling on 7th street
  - Democracy week
    - Week of events leading into the primary on March 3rd
  - Student at large video for primary elections
    - Collaboration with Programming Board

## **II. University Committee Meetings**

### **i. Academic Senate 10/18/19**

### **ii. ISA 12/02/19**

- Instructor Drop Policy
- TOEFL Policy
- Student's Timely Feedback

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

### **CSSA this weekend**

- Meeting #2 on Housing Solutions 12/01 with SHA
- Meeting with Charlie Foss regarding parking 11/25

## **IV. Liaisons**

### **i. Meeting with Jennifer Malutta (Government Relations)**

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

### **i.**

- Meeting with Zena Hallak (Legislative Aide) 12/10

## **VI. Important Updates**



### I. A.S. Committee Meetings

- *Campus Life Affairs:*
  - We discussed a possible event idea: toy drive or a blood drive – more details to come in our next meeting/my board report. The projected collaboration would be with my liaison, Kell Fujimoto, from Counseling and Psychological Services or appropriate designee from the Wellness Center
  - We had a meeting on Friday 11/15/2019 ; please refer to the meeting minutes and agenda here:  
[http://www.sjsu.edu/as/docs/government/AS%20Campus%20Life%20Affairs%20Committee%20Agenda%2011\\_15\\_2019.pdf](http://www.sjsu.edu/as/docs/government/AS%20Campus%20Life%20Affairs%20Committee%20Agenda%2011_15_2019.pdf)
- *Internal Affairs:*
  - Reviewed the agenda/minutes from the meeting last Wednesday 09/04/2019
  - We had a meeting on Wednesday 11/20/2019 ; please refer to the meeting minutes and agenda here:  
<http://www.sjsu.edu/as/docs/government/AS%20Academic%20Affairs%20Agenda%20for%2011-20-19.docx>
  - We had a meeting on Wednesday 12/04/2019 ; please refer to the meeting minutes and agenda here:  
<http://www.sjsu.edu/as/docs/government/AS%20Academic%20Affairs%20Committee%20Agenda%20for%2012-4-19.docx>
- *Academic Affairs:*
  - Reviewed the agenda/minutes from the meeting last Wednesday 09/18/2019
  - Talked about different ways we can reach out to have more applicants for the college representatives – I have mentioned that I will be reaching out to the different colleges' success centers (i.e. Engineering/Humanities and the Arts/Health and Human Sciences)
  - Discuss about different possible time frames we can host our event so our college representatives can meet with the deans. Where we can host it and the ways we would like to host it – all colleges or by individual colleges – for next semester now.
  - We had a meeting on Wednesday 11/20/2019 ; please refer to the meeting minutes and agenda here:  
<http://www.sjsu.edu/as/docs/government/Internal%20Affairs%20Meeting%20Agenda%20for%2011-20-2019%20.docx>

- We had a meeting on Wednesday 12/04/2019 ; please refer to the meeting minutes and agenda here:  
<http://www.sjsu.edu/as/docs/government/AS%20Internal%20Affairs%20Committee%20Agenda%2012-4.docx>

## **II. University Committee Meetings**

- Attended the Academic Senate Meeting on November 18, 2019
- Attended the Instruction and Student Affairs Meeting on November 25, 2019
- Attended the Instruction and Student Affairs Meeting on December 2, 2019
  - Reviewed policy: Instructor Drop Policy (F18-8) and checked in on the committee progress ; this policy deals with the idea of whether or not the instructor can drop students and under what circumstances.

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

- Attend the Student Union Board of Directors Meeting on December 03, 2019
  - We discussed about the different committees updates: Facilities and Programs, Finance, and Personnel
  - Lane 15 is almost ready and potentially might be open before the new year so conversations have been in placed
  - Training have been in discussion as well especially with food/alcohol usage for student patron.
- Attended Pizza with President Papazian on November 13, 2019
  - Very insightful to see and hear what President Papazian thought about certain issues around campus and some future plans that she might have.
- Attended the Student Union Facilities and Programs Meeting November 12, 2019
- Attended the New Student Convocation Meeting hosted by Associated Vice President of Transition & Retention Services - Gregory Wolcott as well as Interim Associate Dean, Undergraduate Education - Colleen Haight on December 04, 2019
  - Discuss further on who we would like to have as the speaker for the event and decided which date we would like to have the event happen in the fall
- Attended the Veterans Student Organization Meeting on November 25, 2019
- Attended the SJSU Annual Seasonal Celebration on December 03, 2019
- Met with Adrienne Jensen-Doray on December 04, 2019 from Student Involvement - she is in charge of the SJSU Sammy App. I am hoping to take part in the conversation to revamp it so it's more accessible for students with the amount of resources available as well as other visual factor.
- Meeting with Sonja Goetsch-Avila on December 02, 2019 about medication abortion on campus, common questions and concerns that have come up in other meetings, and her respective roles.
  - This bill has already been passed and will be implemented on every California campus by 2023.

## **IV. Liaisons**

- 1:1 with Kell Fujimoto (from CAPS- Counseling and Psychological Services) on November 18, 2019
  - We discussed some possible people I can contact for clarification on whether we can host a blood drive here on campus, we also talked about the upcoming changes that will be added within their department that will hopefully help with the

large amount of students who are seeking for help in their department. – Kell suggested talking to Dr. Barbara Fu to see what I can do and what policy was in place for the situation that occurred in 2008 that led to our school banning this event.

- They have also hired three new counselors so hopefully with the addition to their staff that can also help alleviate some stress and overwhelming amount of cases that they have to deal with right now.

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

- Will be chairing the Campus Life Affairs Committee meeting on December 06, 2019
- Will attend the Instruction and Student Affairs meeting on December 09, 2019
- Will attend the Associated Students' Board meeting on December 11, 2019

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

- I have updated my office hours they are now on Mondays from 12 PM - 2:00 PM and Tuesdays 11:45 AM - 1:00 PM

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



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

### **A. Academic Affairs**

- Energizer.
- Discuss progress regarding college representatives.
- Action plan to recruit the remaining college representatives for the Spring Semester.
- Discuss the progress of getting business cards for the college representatives.

### **B. Internal Affairs**

- Reviewed Article V and VI for any mistakes.

## **II. University Committee Meetings**

### **A. Instruction and Student Affairs Committee**

- Discussed the multiple policies that are being reviewed within our committees such as, instructor drop policy, TOEFL policy, and student timely feedback.

### **B. Alcohol and Drug Abuse Prevention Committee**

- Meeting on December 09, 2019.

### **C. Campus Fee Advisory Committee**

- Meeting on December 06, 2019.

### **D. Academic Senate**

- Approved AS 1752: University Governance Award for students; student service.
- Approved an amendment A to AS 1757, which determines the number of graduate units that can transfer to SJSU that will count to their graduation. The number of units can vary between each department, but can be up to 40%
- General Education Special Committee Report: This committee reported that Many students recognized that GEs were positive because they were able to meet new people and also explore other majors.
- Title IX office is searching for a new Title IX investigator.
- There was close to 200 intake cases since the start of the semester. There was 170 last year academic year around the same time. They state that they increase in numbers is because students and faculty are doing a good job at reporting the cases.

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

### **A. Economic Crisis Response Team**

- Meeting on December 19, 2019
- Going to participate in California Higher Education Basic Needs Alliance (CHEBNA) 2020 Summit: Advancing Student Success on February 6-7, 2020

## **IV. Liaisons**

### **A. Student Conduct and Ethical Development**

- Meeting on December 10, 2019

### **B. University Police Department**

- Nothing to report

### **C. University Ombudsperson**

- Nothing to report

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

### **A. Meeting with Sam**

### **B. Academic Senate Holiday Reception**

### **C. AS Board In-service**

1. December 07, 2019

## **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. Reviewed ideas to promote the voting center in march
    - i. Primary elections video
      1. Possible areas to promote the voting center in collaboration with the Programming board.
    - ii. Discussed the Civic engagement dates for 2020 Spring Semester
2. A.S. Campus Life Affairs Committee.
  - a. Discussed some ideas for upcoming events that can be held on campus and partnerships.
    - i. Possible blood drive or other community service events
4. A.S. Programming Board
  - a. Reviewed the plan for the distress December event
    - i. The event will be in the MPR from 6-8 on December 3rd
  - b. Brainstormed ideas for any spring events
  - c. Appointed a new student at large
  - d. We discussed ideas for the primary elections video
    - i. Gathered some participants for the video

## **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. Met and reviewed plans for any upcoming events regarding sustainability.
    - i. Academic senate update, Meeting with the provost, campus commuter survey, Environmental Justice Colloquium Update, Beethoven Center Earth Day Event, Sustainability Curriculum Development Forum Update,
  - 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. We met and discussed ideas for a more successful Survey.
  - b. Presentation from Oigetit's CEO

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

1. Board Meeting
  - Introduction of Patrick Day, the Vice President of Student Affairs
  - New Information About Senate Bill 50
  - Introduction of New Chief of Police
  - Vote to Approve the A.S. Election 2020 Timeline
  - Approved Student-at-Larges to the academic affairs committee.
  - Vote to Approve the A.S. Credit Card Limit from \$50,000.00 to \$100,000.00

### **IV. Liaisons**

1. Risk Management
  - a. Have made plans to meet soon.
2. The Office of Sustainability
  1. Working on planting native and drought-tolerant plants on campus.
    - i. We met and continued to work on the proposal for the project.
    - ii. Will be planting on the first location on December 10<sup>th</sup>
  2. Working together to get OZZI on campus.
3. Environmental Resource Centers
  1. They have collaborated with me for the Native Landscaping project.
    - i. I went to their class meeting on November 21<sup>st</sup> and got to hear some of their ideas.
4. CCCAC-Community Garden
  1. No updates at this time.
5. Transportation solutions
  1. Attended an interview for the new TS manager.

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

- Board meeting December 11<sup>th</sup>
- Native Landscaping project
- Ozzi!

### **VI. Important Updates**

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



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

**Associated Students**  
**SEC Report**  
Cynthia Fernandez-Rios  
Chief Election Officer  
December 10, 2019

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

**Student Election Commission Committee**

- Scheduled Meeting: First meeting will be in January

**III. Additional Meetings/ Activities**

- 1:1 with Carole
  - November 20, 2019
    - Worked on Slides for SEC training 1
    - Reviewed SEC budget

**IV. Upcoming Meetings and Activities**

- SEC Training 2
  - December 6, 2019
- 1:1 w/ Samantha
  - December 12, 2019

**V. Important Updates**

- During our next training, we will finalize our election theme. We will also choose the day and time for our weekly meetings that will begin in the Spring.
- I sent out a Google Form asking for a description of your A.S. position, please complete by 12/20/2019. I am only requesting 50-250 words to help candidates know more about the positions they want to run for. Do not use the A.S. Bylaws to write your descriptions.

If you have any questions please email me, [cynthia.fernandez-rios@sjsu.edu](mailto:cynthia.fernandez-rios@sjsu.edu)