



I. A.S. Committee Meetings

A. Academic Affairs

- Did check-ins with committee members.
- Spoke about alternatives to “Let’s Taco ‘Bout It”/Meet the Deans event.
- Updates on Advising Handbook.

B. Internal Affairs

- Worked on last updates of the Bylaws.

II. University Committee Meetings

A. Curriculum and Research Committee

- 3/9/20: Curriculum was discussed, did not attend because I was sick.
- 3/16/20: General Education Program Learning Outcomes discussed, plan to finish this discussion next meeting so will fully update the board then.

B. Undergraduate Studies Committee

- 3/11/20: Discussed Digital Media Arts proposal, conditionally approved by committee.
- 3/25/20: Did not attend meeting at time of writing this report, will update later.

III. Additional Meetings/ Activities

A. One-on-One with Samantha Quiambao

- Possible Alternatives to April 7th, 7th street tabling event. Discussed creating a highlight reel on the A.S. Instagram page called “Academic Resources.”
- Spoke about Advising Handbook, wish to add a new page that addresses how to contact your respective advisor during this time.
- Discussed Advising Holds will “meet” with Provost/Dr. Anagnos later to ask for those to be removed (pending email).

B. Academic Senate Meeting

- 3/23/20: Did not attend meeting as of yet, will update later!

IV. Liaisons

A. Dr. Preston Rudy, President of California Faculty Association at SJSU

- No updates at this time.

B. Dr. Thalia Anagnos, Vice Provost of Undergraduate Education

- No updates at this time.

V. Upcoming Meetings and Activities

A. Faculty Diversity Committee Meeting

- 4/3/20

B. One-on-One with Sam

C. Office Hours

- Will send Zoom links out next week, watch for an email!

VI. Important Updates

- A. College Representative Open Positions: College of Science, Lucas College and Graduate School of Business, College of Professional and Global Education, and the College of Humanities and the Arts.
- B. Many events/meetings were cancelled or postponed due to the COVID-19 pandemic.
- C. Please stay safe and healthy amid this stressful, unprecedented situation!

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



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. N/A
2. Sustainability Board of the academic senate
 - a. N/A
3. Traffic, transit, and parking committee of the academic senate
 - a. N/A
4. Spartan Shops Board of Directors
 - a. N/A
5. University Library Board
 - a. Discussed draft recommendation statement in response to section 7
 - b. Update on elseviers negotiations and a library consultant visit
 - c. Library's plan to provide service through the University's Coronavirus operations and receive ULB feedback

III. Additional Meetings/ Activities

1. Board Meeting
 - Voted to Remove a Student-at-Large from the A.S. Audit Committee
 - Variance Report (February)
 - Restructure of the A.S organizational chart
2. Met and discussed sustainable move-out with housing and the office of sustainability.
3. Continuing on the native plant project.

IV. Liaisons

1. Risk Management
 - a. Have made plans to meet soon.
2. The Office of Sustainability

1. Working together for sustainable move-out.
3. Environmental Resource Centers
 1. They have collaborated with me for the Native Landscaping project.
 2. We will also be meeting again soon.
4. CCCAC-Community Garden
 1. No updates at this time will be meeting soon.
5. Transportation solutions
 1. No updates at this time will be meeting soon.

V. Upcoming Meetings and Activities

- Board meeting April 8th
- Meeting with more liaisons
- Native Landscaping project
- Sustainable move-out

VI. Important Updates

If you have any questions about this report, please email me at: ***Daniella.carrera@sjsu.edu***



ASSOCIATED STUDENTS
SAN JOSÉ STATE UNIVERSITY

Board of Directors Report
Flor Sario, Director of Business Affairs
March 19, 2020

I. A.S. Committee Meetings

1. Finance Committee

- Finance committee met on Wednesday, March 18th and approved one Recognized Student Organization (RSO's) for funding. The finance committee decided to table another RSO seeking funding for an on-campus event given the precautions taken to combat COVID-19.
- Controller Kethepalli announced that the Spartan Showcase will be canceled.
- The committee reviewed edits to budget requests from the A.S departments.
- Lastly, the committee appointed a student-at-large to serve on the audit committee.

2. Operations Committee

- During the Operations Committee Meeting held on March 16, 2020, the committee decided to cancel the departmental survey given the low foot traffic as a result of campus closing.
- The committee will continue to work on the campus-wide survey.

II. University Committee Meetings

III. Additional Meetings/ Activities

1. Board Meeting held on March 11th.
2. 1:1 with Carole on March 12th.
3. CFAC meeting held on March 13th
- 4.

IV. Liaisons

V. Upcoming Meetings and Activities

1. Auditor Interviews (2), 3/24
2. Personnel Committee, 3/24
3. Auditor Interview, 3/25
4. Board Meeting, 3/25
5. 1:1 w/ Carole, 3/26
- 6.

VI. Important Updates

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



I. A.S. Committee Meetings

- *Campus Life Affairs:*
 - We will be focusing mainly on the campus resource guide. As of right all activities have been cancelled in person until further notice.
 - We had a meeting on Friday 03/06/2020 ; please refer to the meeting minutes and agenda here:
<https://www.sjsu.edu/as/docs/gov/Campus%20Life%20Affairs%20Committee%20Agenda%20for%2003-06-2020.pdf>
 - Friday 02/21/2020 - was cancelled by chair so no agenda/minutes are present.
- *Academic Affairs:*
 - We held the meeting recently online through zoom for check in and also confirmed our future plans for the committee.
 - We had a meeting on Wednesday 03/18/2020 ; please refer to the meeting minutes and agenda here:
<https://www.sjsu.edu/as/docs/gov/Academic%20Affairs%20agenda%20for%2003-18-2020.docx>
- *Internal Affairs:*
 - We approved some minor edits and added the land of acknowledgement officially to be sent to the board for approval.
 - We had a meeting on Wednesday 03/18/2020 ; please refer to the meeting minutes and agenda here:
https://www.sjsu.edu/as/docs/gov/AS%20Internal%20Affairs%20Agenda%2003_18_2020.docx

II. University Committee Meetings

- Attended the Instruction Student Affairs Committee Meeting via Zoom on March 16, 2020 which we discussed on how to properly address the grading system as we all now have transitioned online through the rest of the semester.

III. Additional Meetings/ Activities

- Attended CCESS (California Higher Education Student Summit) through CSSA (Cal State Student Association) at California State University, Sacramento from March 6th to 9th, 2020.
- Attended the Associate Director Search for Counseling and Psychological Services on March 11th, 2020.
- Attended the Student Union Board of Director Meeting on March 17th and 19th, 2020
- Attended the Associated Students' Board meeting on 03/11/2020

- We are working on an emergency administrative leave practice plan and we are hoping to come up with something that will address the concerns of the faculty/essential staff as well as the student staff within the corporation.

IV. Liaisons

- Met with Deanna Peck (Peer Connections) on March 12th, 2020 as well as Deanna Gonzalez (Undergraduate Admissions) on March 12th, 2020 -- they both addressed their concern for their own department due to the changes and adjustment made for the COVID-19. Full report can be shared with you all personally -- please contact me with any concerns.
- I have contacted the rest of my liaisons and am awaiting their response.

V. Upcoming Meetings and Activities

VI. Important Updates

- I have updated my office hours on Wednesday from 1:30 PM - 3:00 PM and Thursday from 1:00 PM - 2:00 PM and they will be hosted online via Zoom. Please reach out if you have any questions or concerns. (<http://www.sjsu.zoom.us/j/754503087>)
- I will be posting resources on my instagram stories as well -- please check that out at (instagram: @jeannetrang)

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



I. A.S. Committee Meetings

A. Academic Affairs

- Discussed how everyone has adjusted to online classes and the shelter in place.
- Discussed alternatives to our event.

B. Internal Affairs

- Analyzed the Bylaws and made sure that all the necessary changes were approved and sent to the Board.

II. University Committee Meetings

A. Instruction and Student Affairs Committee

- Discussed the idea of changing the grading scale to Credit/No Credit for Spring 2020.
- Briefly discussed if there should still be a waitlist after Advanced Registration

B. Campus Fee Advisory Committee

- Discussed about the reports obtained from different departments and colleges.
- Identified which departments or colleges we would like to hear from based on the reports.

C. Academic Senate

- Meeting on March 23rd

D. Economic Crisis Response Team

- Briefly discussed the creation of the Basic Needs Advisory Committee. It will be comprised of students from SJSU, groups from Community Colleges, Bill Wilson Center, County of Santa Clara, Alumni, etc.
- Discussed hypothetical solutions that could occur due to the current situation with Covid-19

III. Additional Meetings/ Activities

IV. Liaisons

A. Student Conduct and Ethical Development

- Nothing to report

B. University Police Department

- Nothing to report

C. University Ombudsperson

- Nothing to report

V. Upcoming Meetings and Activities

VI. Important Updates

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



I. A.S. Committee Meetings

A. Programming Board

- Canceled Meeting March 10 & March 17 Meetings
- Meeting via Zoom March 24
 - i. Spring Events
 - 1. SMASH through the Semester
 - a. **CANCELED**
 - 2. Spring Fest-of-All
 - a. **CANCELED**
 - 3. Diversity Day
 - a. **CANCELED**
 - 4. Earth Day
 - a. **CANCELED**
 - ii. In-Service: March 3 or 10

B. Campus Life Affairs Committee

- Meeting via Zoom March 20

C. Finance Committee

- Meeting via Zoom March 18
 - i. Approved funding for 2 RSO's
 - ii. Appointed Student-at-Large for Audit Committee

II. University Committee Meetings

III. Additional Meetings/ Activities

IV. Liaisons

- A. *New Student and Family Programs*
- B. *Student Involvement*
- C. *Residence Hall Association*
- D. *Intercollegiate Athletics*
- E. *Spartan Recreation: Outdoor Adventures & Intramurals*
- F. *Spartan Recreation: Club Sports*

V. Upcoming Meetings and Activities

- A. *Programming Board: March 24*
- B. *Campus Life Affairs: March 20*

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 will be moving my office hours via Zoom until the AS office is reopened:

<https://sjsu.zoom.us/j/971277981>

If you have any questions about this report or just want someone to talk to, feel free to email me at:
katrina.festejo@sjsu.edu



I. A.S. Committee Meetings

A. Operations Committee

- We voted to cancel our department surveys
- We also created a list of prizes for the end of the year survey

B. Programming Board

- Cancelled by the chair

II. University Committee Meetings

A. University Library Board

- The Elsevier Contract has been agreed upon and it is better than what we imagined. We have kept most of our previous contract and got access to some new features!
- The MLK Library will remain open during this time on the First and Second Floor for SJSU students

III. Additional Meetings/ Activities

A. Social Media Debrief Meeting

- Sam, Carolina, Edilbert, and I met to discuss the use of our social media accounts during this time. We have prioritized elections and have been working on a message from the Board to the Student Body.

If you have any questions about this report, please email me at: kira.nguyen@sjsu.edu



I. A.S. Committee Meetings

A. Internal Affairs

- Bylaw changes that will be presented to the board were discussed

II. University Committee Meetings

A. N/A

B.

III. Additional Meetings/ Activities

A. Spartan Comm Fund Meeting Cancelled

- The request was cancelled because the event was no longer going to be held

IV. Liaisons

A. All centers are closed at the moment

V. Upcoming Meetings and Activities

VI. Important Updates

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



I. A.S. Committee Meetings

- Finance Committee
 - We went over RSO funding and discussed the Budget. We voted down a budget requests from one of the RSOs because we were asking for money for an on campus event which had more people than are currently allowed for the Shelter in Place
- Personnel committee
 - N/A

II. University Committee Meetings

- Professional Standards Committee
 - This was a short meeting and there wasn't much to cover. The president has signed the SOTE optional policy. The RTP policy has been edited and sent back for comments. We discussed the impacts that coronavirus on the RTP process.
- Academic Senate
 - N/A

III. Additional Meetings/ Activities

- CFAC Meeting
 - N/A
- Student Undergraduate Experience Team
 - Committee meeting was cancelled
- 1:1 with Sam
 -

IV. Liaisons

- N/A

V. Upcoming Meetings and Activities

- Student Undergraduate Experience Team
 -
- Professional Standards Committee
 -

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

i. Lobby Corp

- Working with the UndocuSpartans Resource Center regarding Census initiatives.
- Received some social media activities for the Census from CSU EastBay and will be working to see how we can use some of those social media ideas in terms of promoting the Census.

II. University Committee Meetings

- ISA
 - Talked about a credit/no credit option for students with covid-19 circumstances to help alleviate some stress for students who are adjusting to changes of online classes.

III. Additional Meetings/ Activities

- N/a

IV. Liaisons

- N/a

V. Upcoming Meetings and Activities

- N/a

VI. Important Updates

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