

Anoop Kaur, Director of Academic Affairs May 12, 2020

I. A.S. Committee Meetings

- A. Academic Affairs
 - Topics Discussed: Weeks of Welcome Learning Outcomes, Advising Handbook, Student Experience During Spring 2020 Feedback Letter, College Representative Recruitment for 2020-2021, and a Farewell Activity.
- B. Internal Affairs
 - Added Spartan Community Fund section to Bylaws, the next Director of Internal Affairs will continue to edit next year.

II. University Committee Meetings

- A. Undergraduate Studies Committee
 - Looked at Honors Program Survey responses, next Chair will continue to work on the collected data next year.
- B. Curriculum and Research Committee
 - Degree Elevation, Elevate MS Psychology, Concentration Clinical Psychology to MS
 - Continued discussion on General Education (GE) Program Learning Outcomes (PLOs) and mapping of the GE Areas to the respective PLOs.
- C. Faculty Diversity Committee
 - Added Deanna Fassett from the Center of Faculty Development (CFD) to our committee membership.
 - Working on RTP (Retention, Tenure, and Promotion) workshops to work on in collaboration with CFD working specifically on supporting Underrepresented Minority (URM) Faculty.
 - Elected Co-Chairs for next year.
 - Worked on a Google Form to seek mentors interested in helping those in the RTP process who are URM Faculty members.
- D. Curriculum and Research Committee
 - Degree Elevation, Elevate the Education, MA, concentration in Curriculum & Instruction to the MA Teaching.
 - Degree Elevation, Elevate the Education, MA, concentration in Special Education to the MA Special Education.
 - Discontinue concentration in Economics and Actuarial Science, Mathematics BS.
 - Approved the final GE PLOs! Continued discussion on mapping the GE Areas to the finalized PLOs.

III. Additional Meetings/ Activities

- A. Transition In-Service
 - Did activities between the incoming Board of Directors (2020-2021) with this year's Board (2019-2020).
- B. Student Government Development, Leadership, and Advocacy Seminar
 - Learned about the structure of Associated Student Governments across the U.S. and how they organize their governments.
- C. Curriculum and Research Sub-committee meeting
 - Worked on PLO Goal 2 and GE Areas C and V to bring to the next Curriculum and Research meeting.
- D. 1-on-1 with Samantha Quiambao, Leadership & Government Coordinator

- Updates on ongoing projects and wrapping up this term.
- E. 2020 Student Leadership Gala
 - Attended the Webinar via Zoom.
- F. AS Trivia Night
 - AS Programming Board held an interactive, virtual event to engage students.
- G. #upliftingspartans Review meeting
 - Continue working on the video. Received videos from about half the Colleges.

IV. Liaisons

- A. Dr. Preston Rudy, President of California Faculty Association at SJSU
 - Followed up for second meeting this semester.
- B. Dr. Thalia Anagnos, Vice Provost of Undergraduate Education
 - Followed up for a last meeting this semester, will be held late May (into next term).

V. Upcoming Meetings and Activities

- A. Academic Senate Meeting
 - May 11, 2020. Did not attend at the time of writing this report, agenda not yet received.
- B. Leadership Today Reunion
 - May 12, 2020. To continue to build community in solidarity spaces.

VI. Important Updates

Thank you all for an amazing first term. I have learned and grown as an individual greatly, and I will miss this past Board of Directors. Please stay safe, healthy, and keep in touch! Good luck on Finals! ©

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



Daniella Carrera, Director of

Board Meeting May 12th, 2020

I. A.S. Committee Meetings

- 1. A.S. Lobby Corps
 - a. Census Tik Tok
 - b. End of the year remarks
- 2. A.S. Campus Life Affairs Committee
 - a. Went over the resource guide book updates
- 4. A.S. Programming Board
 - a. Did a run-through for trivia night

II. University Committee Meetings

- 1. Campus Planning board of the academic senate
- 2. Sustainability Board of the academic senate
- 3. Traffic, transit, and parking committee of the academic senate
- 4. Spartan Shops Board of Directors
 - a. N/A
- 5. University Library Board
 - a. Went over Fact sheet on Elsevier contract
 - b. Lottery fund language for the Year-End report
 - c. Elect a new chair 2020-2021
 - d. Dean's update

III. Additional Meetings/ Activities

- 1. Board Meeting
 - Check-in from President Papazian
 - Voted to Approve the Amendments to the A.S. Budget Policies
 - Voted to Approve the Amended 2020-2021 Budget Timeline
 - Approved the Amendments to the A.S. Bylaws
 - Discussed the March Variance Report

IV. Liaisons

- 1. Risk Management
 - a. No Updates at this time
- 2. The Office of Sustainability

- 1. No updates at this time
- 3. Environmental Resource Centers
 - 1. No updates at this time
- 4. CCCAC-Community Garden
 - 1. No updates at this time
- 5. Transportation solutions
 - 1. No updates at this time

V. Upcoming Meetings and Activities

Board meeting May 12th

VI. Important Updates

If you have any questions about this report, please email me at <code>Daniella.carrera@sjsu.edu</code>

Board of Directors Report



Flor Sario, Director of Business Affairs May 7, 2020

I. A.S. Committee Meetings

- 1. Finance Committee
 - Finance committee met and approved a couple of Recognized Student Organizations for funding.
 - Changes to the budget for the 2020-2021 fiscal year were discussed.
 - Controller Kethepalli discussed an idea of paying for apparel to be delivered at members of RSO addresses given everything going on.
 - Round table discussion to discuss the experience of committee members.
- 2. Operations Committee
 - The last Operations Committee Meeting took place on Monday, April 20th.
 - Committee discussed passing down the survey project to the incoming Director of Business Affairs.

II. University Committee Meetings

III. Additional Meetings/ Activities

- 1. CFAC meeting on Friday, April 17th.
- 2. Board Meeting on Wednesday, April 22.
- 3. 1:1 with Carole on Thursday, April 23
- 4. Personnel Committee Meeting on Friday, April 24.
- 5. Transition In-Service on Saturday, April 25th. Incoming and outgoing board met to initiate the transition process.
- 6. Volunteered to meet with the candidate for CAPS AD position on Monday, May 4th.
- 7. Virtually attended the Student Leadership Gala on Tuesday, May 5th.

IV. Liaisons

V. Upcoming Meetings and Activities

1. Board Meeting 5/12

VI. Important Updates

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

Board of Directors Report



Jeanne Trang, Director of Student Resource Affairs 05/07/2020

I. A.S. Committee Meetings

- Campus Life Affairs:
 - Since we tabled the discussion item from April 17th -- during the last Campus Life Affairs I showed them the final copy of the resource guide book.
 - Introduced Nina Chuang, the next chair and Director of Student Resource Affairs to the committee.
 - We had a meeting on Friday 04/17/2020; please refer to the meeting minutes and agenda here:
 https://www.sjsu.edu/as/docs/gov/Campus%20Life%20Affairs%20Committee%20Agenda%20for%2004_17_2020.docx

Academic Affairs:

- We held the meeting recently online through zoom for check in and also confirmed our future plans for the committee -- we also had the pleasure of having Provost, Vin Del Casino, on the call with us to address some issues and concerns we had!
- We had a meeting on Wednesday 04/15/2020; please refer to the meeting minutes and agenda here:
 https://www.sjsu.edu/as/docs/gov/AS%20Academic%20Affairs%20Agenda%20for%204_15_2020.docx

- Internal Affairs:

- We also edited a huge chunk of the bylaws to ensure that most part of the wordings were consistent and up to date. Once we have finished -- it was sent to the board for approval.
- We had a meeting on Wednesday 04/15/2020; please refer to the meeting minutes and agenda here:
 https://www.sjsu.edu/as/docs/gov/Internal%20Affairs%20Agenda%20for%204_1
 5_2020.docx

II. University Committee Meetings

- Attended Academic Senate Meeting on Monday, 04/20/2020
- Attended ISA (Instruction Student Affairs) meeting on Monday, 04/27/2020
- Attended ISA (Instruction Student Affairs) meeting on Monday, 05/04/2020

III. Additional Meetings/ Activities

- Sat on the Admitted Spartan Day Webinar for Associated Students Government on Saturday, 04/18/2020
- Attended the Student Union Board of Directors Facilities Meeting on Tuesday, 04/21/2020
- Sat on interviews for the search of Associate Director of CAPS and Director of Spartan Recreation and Aquatic Center (the last part of April and beginning of May)

- Attended the forums as well for the search of Associate Director of CAPS and Director of Spartan Recreation and Aquatic Center (the last part of April and beginning of May)
- Attended Associated Students Transitional In-Service on Saturday, 04/25/2020

IV. Liaisons

 Connected Kira Nguyen (A.S. Director of Communications) with the social media coordinator for peer connections to see how we can collectively drive more traffic to both instagram accounts.

V. Upcoming Meetings and Activities

- Last Senate Meeting (Monday, 05/11/2020)
- Last Associated Students Board of Director Meeting (Tuesday, 05/12/2020)
- Hopefully getting Associated Students' Resource Guidebook (LAUNCH)?!?!

VI. Important Updates

Thank you to everyone that has read my board reports during my term. Thank you to every single campus partner. Faculty, students for entrusting me within this role. I appreciate all the love and support I have received throughout my whole term. I will miss you all dearly! This will be my last board report ever and I am a little bit emotional. If you all have any questions or concerns -- please feel free to reach out to me!

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



Jose Roque, Director of Student Rights and Responsibilities May 12, 2020

I. A.S. Committee Meetings

- A. Academic Affairs
 - Discussed more of the material that will go into the advising handbook
 - Discussed strategies and ideas to recruit for college representatives for the following school year.
 - Discussed how to improve academic affairs committee for the following school year.
- B. Internal Affairs
 - Added the Spartan Community Fund section to the Bylaws

II. University Committee Meetings

- A. Instruction and Student Affairs Committee
 - Talked over make some changes to the final exam policies to help students during this difficult time.
 - Alter and improved some the material that would go onto the syllabus template and website content for the following year
 - Analyzed the suggestions received for the Instructor Drop Policy. Will be taking to Academic Senate for a final reading
- B. Campus Fee Advisory Committee
 - Nothing to Report
- C. Academic Senate
 - Meeting on Monday May 11th 2020.
- D. Basic Needs Advisory Committee
 - Had our First meeting April 24th 2020.
 - Introduction of the purpose for the Basic Needs Advisory Committee.
 - Reviewed the exit survey for SJSU cares.

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



Katrina Festejo, Director of Co-Curricular Affairs May 7, 2019

I. A.S. Committee Meetings

- A. Programming Board
 - Last meetings via Zoom April 21, 28 & May 5
 - i. Trivia Night
 - 6 trivia games run by Student-at-Larges
 - Winners contacted
 - ii. Instagram Contest
 - 19 submissions
 - Winners contacted
- B. Campus Life Affairs Committee
 - Last meeting via Zoom May 1
- C. Finance Committee
 - Last meeting via Zoom May 6

II. University Committee Meetings

III. Additional Meetings/ Activities

- A. CAPS Associate Director Candidate Interview: May 4
- B. Athletics Board: May 7

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

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

Always here if you want to talk, even when my term is over :) katrina.festejo@gmail.com



Associated Students Board of Directors Report Kenya Gallo Director of Internal Affairs Thursday May 7, 2020

I. A.S. Committee Meetings

A. Internal Affairs Committee

• The committe met on Wednesday for one last time and added the Spartan Community Fund into the bylaws for the approval of the BOD at the 5/13 meeting.

B. Academic Affairs Committee

- 1. Chair Kaur said her thank you's to the college representatives for a successful first year in the position and of the position existing.
- 2. The committe met up for the last time and participated in an energizer activity so that everyone could provide their imput on how well the committee functioned throughout the year as well as what everyone has been up to and what we are doing to keep our sanity in times of a global pandemic.
- 3. Chair Kaur reached her goals this semester as director of Academic Affars although we were interrupted on some events due to COVID-19.

C. Operations Committee

1. The committe decided to end meeting at the penultimate meeting due to the pandemic, the committe successfully implemented new GPA requirements during the acadmeic year as well as began the start of free feminine hygine products at the student union once it re-opens. Chair Sario successfully chaired her committee and reached her goals as director of business affairs.

II. University Committee Meetings

A. Academic Senate

• The last meeting is set to be Monday 5/11, where new senators will be elected as chairs of their respected committees.

B. Organization and Government Committee

• This was Chair Shiflett's and I last O&G meetingThe committee reviewed the marked-up version of the Senate Management Resolution on

the review of the Senate Bylaws. Some changes were made from the previous versionbased on feedback received by Chair Shifflett.

III. Additional Meetings/ Activities

V. Upcoming Meetings and Activities

VI. Important Updates

• Thank You Evryone for a great Academic Year, I am thankful for the bonds that were created, I have had the opportunity to see each and every one of you grow and I know you will do great things in your future endevors.

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



Kira Nguyen, Director of Community & Outreach May 12, 2020

I. A.S. Committee Meetings

- A. Programming Board
 - We finalized & did a practice round for our trivia night events
 - It was our last meeting of the semester & we thanked our students for the time they committed to AS
- B. Operations Committee
 - · Our last meeting was cancelled

II. University Committee Meetings

- A. University Library Board
 - We finalized the CSU's Read & Publish + Agreement with Elsevier
 - We vote on a new chair for next year, Joni Richards Bodart

III. Additional Meetings/ Activities

- A. Director of Communications Interviews
 - President Parent, Vice President Birrer, Leaderhip & Gov Coordinator Samantha Quiambao, and myself conducted 5 interviews for the 2020-2021 Director of Communications
 - We will pick a recommendation for the Board to vote on in our last meeting
- B. One-on-One with Carole
 - We agreed to give \$20,000 to undocumented/international students during COVID-19
 - We discussed my final projects
- C. AS Update Video with CAPS Director, Dr. Kell Fujimoto
 - President Parent did a short interview with Dr. Fujomoto about CAPS services during COVID-19
- D. AS Update Video with Vice Provost, Dr. Thalia Anagnos
 - President Parent will do a short interview about the future of SJSU classes/academics amidst COVID-19

V. Upcoming Meetings and Activities

- A. #upliftingspartans Video Initial Review
 - Marketing/Comm Coordinator Edilbert Signey, Director Kaur, Multimedia Assistant Antonia Avelar, and myself will go over the first video draft of #upliftingspartans
 - · We will make small edits, if needed, then scheduled for release within the next week

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

B. AS Live with President Parent was very successful & students are enjoying that AS is keeping them updated on SJSU communication

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



Mira Mustafa, Director of Intercultural Affairs May 12, 2020

I. A.S.Committee Meetings

- A. Internal Affairs
 - Approved Spartan Comm. Fund bylaws
- B. Campus Life Affairs
 - Went over resource guide book

II. UniversityCommittee Meetings

- A. Veteran Advisory Committee
 - Updates on career readiness program, scholarship, and faculty training subcommittees
 - Veteran Student Org reviewed online activities being held
- B. Alcohol Drug Abuse Prevention
 - Want more student involvement in committee to make efforts more effective
 - Chair/co-chair nominations were made
 - Desire to establish an ADAP website, discussion continued on where the website will be or if it will be in collaboration with UPD
- C. International Students and Programs Committee
 - Discussed how many international students are expected to attend SJSU in the fall
 - Discussed what can be done in terms of recruitment and planning for the fall
 - Chair nominations were done
- D. Faculty Diversity Committee
 - Deanna Fasset added as a permanent member
 - Plan for tenure workshop set for beginning of the Fall semester
 - Collaboration with Center for Faculty Development is planned for the workshop

III. Additional Meetings/ Activities

- A. Optional Practicum Training Fee
 - Met with Jose and a student to discuss how the fee for OPT students can be adjusted and what can be done to help international students if the fee is a burden for them
- B. 1:1 with Cris Acosta
 - · Discussed the position, my goals, his goals, etc

IV. Liaisons

- A. AABSSC
 - Planning to send prizes to students as a thank you via the Spartan Community Fund

V. Upcoming Meetings and Activities

A. N/A

VI. Important Updates N/A

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



Branden Parent, President | CEO

12 May 2020

I. A.S. Committee Meetings

- A. A.S. Executive Committee
 - Nothing new at this time

B. Lobby Corps

- Went over the "Tik Toc" Video to clarify misconceptions with the 2020 Census
- The committee agreed they liked the video and will be posted in a few days

C. Personnel Committee

- The Executive Director 360 Review has been completed and was discussed in the committee
- Due to the closed session, the conversation cannot be discussed but the committee approved the A.S. President's (my) recommendation (3-0-2)

II. University Committee Meetings

- A. Academic Senate
 - The next and last meeting of 2019-2020 will take place on Monday, May 18th @ 2:00pm
 - The Senate elections will take place at the first meeting of the 2020-2021 year which begins on the same date @ 4:00pm which the Board of Director-Elect will be a part of.

B. Athletics Board

- Our last Athletics Board meeting will take place on Friday, May 8th @ 9:00am
- The board will discuss the audit findings that 29 donor contributions were not spent in the way the donor intended
- The policy to add a Student-Athlete Advisory Committee (SAAC) member to the Athletics board has still not been signed.

C. Budget Advisory Committee (BAC)

- The Budget Advisory Committee (BAC) went over the proposed financial outcomes due
- Student employment will be significantly reduced for Fall 2020 due to COVID-19 and a reduced student enrollment

D. Committee on Committees (CoC)

- The CoC has wrapped up for the remainder of the semester.
- I will be transitioning the President-Elect on what to expect for finding students for the senate committees.

E. Executive Committee of the Academic Senate

- CR/NC has helped lower the number of students dropping out from the university or
- The CARES Act provides a lot of flexibility on how to spend it
- In the last Committee meeting, confidential information was discussed and cannot be shared in my report.

- F. Instruction & Student Affairs Committee (ISA)
 - The instructor drop policy was voted on to send to the board
 - The vote passed to take away the extra 48 hours for students to respond back to the professor that they are going to be dropped from the class due to not attending the first class period or not notifying the professor that they still wish to continue in the course
 - I made an amendment to add 24 hours to compromise which did not pass
 - All students were opposed to the removal of the 48 hours

III. Additional Meetings/ Activities

- A. Spartan Shops
 - Spartan Shops applied for a Paycheck Protection Program (PPP) loan to help with employee wages
 - The loan was approved for a little more than \$101,000
 - The loan will be used to pay for employees in Property Maintenance and the Gold Complex
 - The other two (2) departments under Spartan Shops (the Bookstore and Spartan Eats) don't receive the funding since they are private companies
- B. Campus Fee Advisory Committee (CFAC)
 - Voted in the last meeting to approve the redistribution of SSETF funds for the college of business and kept the distribution of SSETF for Athletics the same
 - o Since the discussion of IRA would be a much longer conversation we decided to leave the SSETF as it is

IV. Liaisons

- **A.** *Mary Papazian* (Campus President)
 - Will be meeting with President Papazian on Friday, May 8th @ 3:00pm
 - Could not write what was discussed since the board report was due Thursday, May 7th.
 However, I will discuss the conversation at the Board meeting
 - The next meeting with President Papazian will also be a transition meeting with the new A.S. President-Flect
- **B.** Patrick Day (Vice President of Student Affairs)
 - The CARES Act fund for students have started to take applications
 - Students who are international, undocumented, or were fully online prior to March 13th,
 2020 cannot receive funding
 - This was not a university decision but a Department of Education decision from the federal government
 - Funds should all be dispersed before the remainder of Spring 2020
 - Any student who has a Family Contribution of \$10,000 or less will receive an automatic grant and does not need to fill out the form
 - If you have a Family contribution of \$10,000 or more, and need financial assistance to fill out the form as soon as possible
 - Those who are not eligible should still contact SJSU Cares if they are facing financial insecurities and need assistance.
- **C.** Charlie Faas (Campus CFO)
 - Nothing new at this time
- **D.** Vincent Del Casino (Campus Provost)
 - The decision for Fall 2020 has not been decided yet.

- In the coming weeks, a decision will probably be made however, all options are being decided and are waying the pros and cons of each decision
- It's not an easy decision since many things will be affected whichever choice is made

V. Upcoming Meetings and Activities

A. The last Student Union Board meeting is on May 26th where we will discuss the budget for 2020-2021

VI. Important Updates

- All the follow that is italicized is the same as my last board report but is still relevant
- The Campus Climate Survey has ended on May 8th, 2020
- The last day to receive Credit/No Credit (CR/NC) is on June 8th, 2020 after your final grades have been posted.
- New Title IX Rules will be implemented in August. I have read over all the new changes and urge the new board members to be aware of the new guidelines to help inform students
 - o If you would like me to explain I can explain in depth 1:1
- The Governor temporary suspended limited portions of EO 1037
 - Effective immediately, student course withdrawals earned during the spring 2020 semester or quarter shall not count against the maxima described in EO 1037
 - Students may subsequently repeat a course with a CR grade earned in spring 2020 for a letter grade
 - Units earned for a repeated course in spring 2020 shall be excluded from the 16-semester unit maximum for grade forgiveness
 - Campuses may allow students to repeat a course taken in spring 2020 even if the student has already attempted the course twice (B.2.b.)
- The limited suspension is sought to facilitate student progress toward degree completion.
- Hired Victoria Sexton as a case manager for SJSU Cares
- \$400k of basic needs funding awarded has been disbursed from the Chancellor's Office (CO) after some delays.
 - Work has started on implementing some of the program updates associated with the program proposal.
 - Rapid Rehousing funding has been delayed from the CO as we work as a system to put in place MOUs and Service Level Agreements with our off campus partners, the Bill Wilson Center. Work is continuously being done to move this project forward.
- SJSU Cares had 99 Request for Assistance forms submitted this quarter.
 - March 2020 had 38 cases compared to 21 submissions in March 2019. The majority of the recent cases have been students affected by COVID-19 from a fiscal perspective.
- Types of Assistance Requested (submission form asks students to designate what type of assistance they felt they needed):
 - o 68.7% selected 'Housing/Homeless Resources'
 - o 45.5% selected 'Financial Counseling/Resources'
 - o 27.3% selected 'Food Resources'
 - o 23.2% selected 'Employment Assistance'
 - o 12.1% selected 'Medical/Mental Health Assistance'
 - o 12.1% selected 'Other Assistance'
- On March 25th the pantry marked its one year anniversary of service to students experiencing food insecurity.

- Spartan Food Pantry had over 24,273 visits by 4,896 unique students.
- 64% of visits have included fresh produce (70.495 lbs in total).

If you have any questions about this report, please email me at: [branden.parent@sjsu.edu]

Final Words:

It has been a great four years in Associated Students. Through it all I have seen each of you support one another and find the time in your schedule to speak to students. Though this was not the year we expected to have in A.S. due to COVID-19, the pandemic showed how resourceful and determined all of you were to help students. You didn't sit back and call it quits but stepped up and made sure our community knew we were still there supporting and advocating for student needs. No matter where you all go in life, I know you all have a bright future ahead of you and hope we can find some time to get together again in-person after social distancing is over.

Even though I am graduating, I cannot run again for a board position since I have maxed out my term limit of three (3) years; two (2) years of Director of Intercultural and one (1) year as President, however I cannot be more glad to have ended my time in this organization with a board filled with all of you. Together, we have experienced laughs, obstacles, and, even when our positions were tested, we supported one another and maintained our roles.

As I saw the new 2020-2021 Board of directors handle the practice Action Item, I could only look back at all of you and see how far each of you have grown. Wherever the future takes you, always know I am supporting each of you every step of the way. I will miss all our talks in the office and our late nights studying together. "Spartan Up" and hope we all stay in touch.



Zachary Birrer, AS Vice President 7 May 2020

I. A.S. Committee Meetings

- Finance Committee
 - We discussed the AS Budgets for the different scenarios that AS will be in given the enrollment numbers. We discussed sections of the Budget to get it ready for the general AS Board meeting
- Personnel committee
 - N/A

II. University Committee Meetings

- Professional Standards Committee
 - The provost and Academic Senate Chair came to the meeting to discuss the actions of the PSC in the past.
- Academic Senate
 - N/A

III. Additional Meetings/ Activities

- CFAC Meeting
 - o N/A
- Student Undergraduate Experience Team
 - N/A
- 1:1 with Sam
 - N/A

IV. Liaisons

• N/A

V. Upcoming Meetings and Activities

- Student Undergraduate Experience Team
 - We have a meeting this Friday
- Academic Senate
 - We have a meeting this Upcoming Monday

VI. Important Updates

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

Board of Directors Report



Zobeida Delgadillo, Director Legislative Affairs 05/13/2020

I. A.S. Committee Meetings

- i. Lobby Corp
 - During 05/06 of Lobby Corps
 - Finished A.S. Tik Tok Video that covers myths and facts about the Census
 - o Last meeting of the academic school year was held

II. University Committee Meetings

- ISA
 - We discussed the Instructor Drop policy once again
 - Discussion covered the 48 extension period

III. Additional Meetings/ Activities

- Zoom CSSA on 05/08/2020
 - o Link to the Zoom Link and Agenda

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https://drive.google.com/drive/folders/1F5irrdtMQkgxDtBlXEXvizs0WQxHIuaf

• CSSA elections will also take place on 05/08

IV. Liaisons

- Legislative Staff Covid update on 04/30/2020
 - Dr. Vincent Del Casino, Jr. (Provost and Senior Vice President for Academic Affairs), Charlie Faas (Vice President & Chief Financial Officer), Jennifer Malutta (Director of Local and State Government Relations) among other individuals presented updates to county, state and local representatives regarding San Jose initiatives during COVID-19

"Remote" Teaching Mid-Term (Summer and Fall 2020)

- Modeling campus for all scenarios fully-online to fully face-to-face
- Assessing room spaces for physical distancing (rooms can hold ~\frac{2}{3} of normal)
- Training 400-500 faculty in inclusive online and hybrid teaching

Mid-Term (Summer and Fall 2020)

- Summer Fully-Online (enrollments up almost 40% from last year)
- o Fall Meet Students Where they Are At Home, On Campus, Both

Cares ACT

- → Created a \$30.75 billion Higher Education Emergency Relief Fund
- $\circ \rightarrow SJSU$ received a total of \$28,769,546
- o SJSU is in the process of developing a distribution plan for the direct student aid
- Applied for institutional support via Department of Education

San Jose Counts (University Census plan)

- Original Plan
 - Census Parties
 - o Email Outreach
 - Raffles
 - o Campus-wide Outreach Plan
- COVID 19 Pivot
 - o e-Bulk Response
 - As a result of San Jose Counts 3,979 students, 45 opted Out and 3,934 were enumerated

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)