



I. A.S. Committee Meetings

A. Academic Affairs

- Canceled due to lack of quorum.

II. University Committee Meetings

A. Curriculum and Research

- Discussed how to move forward with the General Education Guidelines. The Academic Senate has recommended that this committee focus on Areas: D and F.
- Will send Area D, Area F, and the policy concerning the Programming Learning Outcomes and Goals as first readings at the April 19th Academic Senate meeting.
- Reviewed curriculum: Nursing BS ICC Pathway and BS Engineering Tech Degree Name Change.

B. Undergraduate Studies

- Reviewed revisions to SAGE Programs: Art, Social Sciences, Kinesiology, and Education Specialist programs in Mild-Moderate to Moderate-Severe.
- Also reviewed the proposed revisions and name change for the Teacher Education Minor.

C. Faculty Diversity

- Meeting on April 9th, after this report will be submitted.

III. Additional Meetings/ Activities

A. Academic Senate

- Will meet on April 19th.

B. Academic Affairs Committee In-Service

C. Meeting with Vice President for Administration and Finance Charlie Faas

D. Women's Leadership Policy Summit 2021

E. Meeting with Leadership & Government Coordinator Quiambao and Director Pama

- Discussed the budget for Coffee with a Professor.

F. Meeting with Chief Diversity Officer Kathleen Wong(Lau)

G. APID/A Processing Space

H. Spartan Legacy Training Academy 3: Multiculturalism (Feat Dr. Monia Allen)

I. Unspoken Violence: A Necessary Conversation about American Legacies of Anti-Asian Hate

J. Gregory Johnson Jr. Scholarship Meeting

K. 1:1 with Leadership & Government Coordinator Samantha Quiambao

L. Meeting with Vice President for University Advancement and CEO of the Tower Foundation Theresa Davis

M. Unlearning Anti-Blackness in the AA/PI Community Panel

IV. Liaisons

- A. Dr. Nikos Mourtos, President of California Faculty Association at SJSU
 - Emailed to schedule liaison meetings for this semester.
- B. Dr. Thalia Anagnos, Vice Provost of Undergraduate Education
 - Working on the Coffee with a Professor event with their office and the Center of Faculty Development.
- C. Dr. Marc d'Alarcao, Dean, College of Graduate Studies
 - Working on recruiting a Graduate Student for the AS Academic Affairs committee.
- D. Adriana Poo and Christa Bailey, Affordable Learning Solutions
 - Emailed the updated draft of the textbook affordability resolution to ensure that input from relevant campus parties are included.

V. Upcoming Meetings and Activities

- A. Admitted Spartans Day Presentation
- B. Curriculum and Research Committee Meeting
- C. Undergraduate Studies Committee Meeting
- D. Academic Affairs Committee Meeting
- E. AS Board In-Service
- F. Meeting with Provost Del Casino
- G. 1:1 Leadership Government Coordinator Samantha Quiambao
- H. First Meeting of the Campus Committee on Diversity, Equity and Inclusion

VI. Important Updates

- A. [Petition: Justice for Gregory Johnson, Junior](#)
 - 1. [More Information](#)
 - 2. Instagram: [Justice for Gregory Johnson](#) and [Students for Gregory Johnson](#)
 - 3. [GoFundMe for Legal Fees and Resources](#)
 - 4. Donate Directly At: [@Denise-Johnson-453](#) on Venmo
- B. [College Representative Positions Open!](#) College of Graduate Studies, College of Business, College of Education, and College of Professional and Global Education.

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



I. A.S. Committee Meetings

1:1s will be scheduled soon for the month of April

II. University Committee Meetings

- Approval of the minutes from March 8 (Wang)-Chunlei sent minutes to Ken, these will be approved by committee along with this week's meeting minutes, ahead of our April 5th meeting.
- Ken updated the committee that the president signed the policy on joint faculty appointments.
- Additional Issues brought to the table during 3/15 meeting were discussion about academic/department scheduling and if there are university/UCCD policies or guidelines for best practices for Chairs creating schedules. Chairs on PS expressed interest in training for new chairs on how to schedule, with less expressed interest on a formal policy on scheduling primarily due to departments having different sizes, needs, and unique constraints to manage. Another issue discussed was that it be examined whether SJSU Associate Professors are finding it more difficult to get promoted to full Professor under S 15-8. vs. S 98-8 (is it possible that being rated Excellent on RSCA or Service requires unrealistic levels of performance for Associate Professors?).

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III. Additional Meetings/ Activities

IV. Liaisons

No Report

V. Upcoming Meetings and Activities

VI. Important Updates

AS 55 Selections will be done by next week

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



I. A.S. Committee Meetings

- A.S. Academic Affairs:
 - Meeting cancelled: quorum not met

- A.S. Internal Affairs committee:
 - Overview of the A.S. Bylaws
 - Include “Affairs” when referring to Dir. of Sustainability so it now reads, Dir. of Sustainability Affairs

II. University Committee Meetings

- ISA
 - In this meeting, the committee went over changes to the syllabus site. It was emphasized that no change would be made to policies but to the website itself (i.e. wording)
 - There was mention of adding hyperlinks to facilitate information finding for students.

III. Additional Meetings/ Activities

- Meeting with student regarding international student concerns
 - Will collaborate with Dir. of Intercultural Affairs to brainstorm solutions/responses to address international student concerns when it comes to work permits.

IV. Liaisons

- Meeting with Alex from Student Conduct and Ethical Development
 - Went over the demographics of student reports in the 2020-2021 academic year
 - There is a difference in reporting from STEM and non-STEM majors
 - Reportings based on online proctoring concerns were very minimal
 - Honor codes do not guarantee academic integrity

V. Upcoming Meetings and Activities

- ISA 4/12
- A.S. BOD Meeting 4/14
- Meeting with Ben Falter (SJSU Cares) TBD
- Disability Awareness Day 4/16
- Board in-service 4/17

VI. Important Updates

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

I. A.S. Committee Meetings

1. Finance Committee

- Five RSO's were approved for funding and the total summed up to the amount of \$2,476.63
- As Controller, I had to approve an RSO that should have been approved by the Finance Committee, but the organization was on a timeline to pay for the registration for the conference they wanted to attend. Their application was complete and met all the requirements.
- The Finance Committee has lost two students at larges for personal reasons as a result there are two student at large positions open on the Finance Committee.
- The funding site is currently down. IT is trying to fix it. For the time being I am mailing the word document version of the application to RSO's who want to apply for funds.
- The first section of the Spartan Showcase will be next week on Thursday, April 15th. Each RSO will present a 30 second to a minute video that shows what they do as an organization and what they purchased with A.S Funding. The showcase is open to everyone. The second section of Spartan Showcase will be on Thursday April 29th.

2. Operations Committee

- N/A

II. University Committee Meetings

III. Additional Meetings/ Activities

1. SJSU Transformation Defined Video (March 23)
2. Board of Directors Meeting (March 24)
3. Personnel Committee Meeting (March 25)

IV. Liaisons

V. Upcoming Meetings and Activities

1. Meeting with Director Walker (April 9)
2. Admitted Spartan Day (April 11)
3. Board of Directors Meeting (April 14)
4. Board In-Service (April 17)
5. Finance Committee Meeting (April 21st)
6. Personnel Committee Meeting (April 22)

VI. Important Updates

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

I. A.S. Committee Meetings

Lobby Corps

- Met with Lobby Corps on Wednesday, April 7, 2021.

Programming Board

- Met with Programming Board on Thursday, April 8th, 2021. Confirmed Earth Month Programming and proposed budget.

II. University Committee Meetings

University Sustainability Board

- Scheduled to meet with University Sustainability Board on Tuesday, April 20th, 2021.

III. Additional Meetings/ Activities

Kimberly Foster, Lessons of Leadership

- Moderated event held by the Black Leadership and Opportunity Center (the BLOC) and Student Involvement. Strongly suggest y'all reach out to get access to the event recording - Kimberly gave an amazing keynote address and talk afterwards.

IV. Liaisons

Diana Victa, Cesar Chavez Community Action Center - Community Garden (CCCAC)

- Nothing to report.

Lynne Trulio, Environmental Resource Center

- Nothing to report.

Debbie Andres, Office of Sustainability

- Nothing to report.

Tiffany Rodriguez, Transportation Solutions

- Working on A.S. Letter of Support for the Seamless Transit Initiative.

V. Upcoming Meetings and Activities

"Are you a Sustainable Spartan?"

- An interactive Instagram series. Three giveaways of useful, sustainable items. Winners must answer the Green Q (question) of the Day and follow Associated Students, SJSU Green Campus, and Environmental Resource Center SJSU on Instagram. Tagging friends is optional and will not increase winner chances. Dates/Time Frame: Tuesday, April 13th, 2021. 12pm - 7pm.; Thursday, April 22nd, 2021 (Earth Day).; 12pm - 7pm.; Tuesday, April 27th, 2021. 12pm - 7pm.

VI. Important Updates

Jenny Nguyen, SJSU GenEc: As some of you may know, April is Sexual Assault Awareness Month (SAAM). We devote every April to bringing awareness to issues of sexual assault through programming to help educate and connect our community to create change. During SAAM we engage with the campus on these issues through a variety of programming elements: podcasts, social media campaigns, workshops, events and outreach. This year's theme, "We Can Build Safe Online Spaces," highlights areas of need especially during this time in a pandemic where many of us are spending more of our time in digital spaces.

All details of events and programs are available @ bit.ly/sjsusaam2021

San Jose State University

April 2021

Sexual Assault Awareness Month

YOUR VOICE HAS POWER

believe survivors, end victim blaming,
ask for consent, & respect boundaries.

PRIDE, Gender Equity Center, Wellness and Health Promotion, Student Involvement, Counseling and Psychological Services, Student Conduct and Ethical Development



Visit
bit.ly/
sjsusaam2021
for the full list of programs

*programs subject to change, please check the website for the most updated information

PRIDE, Gender Equity Center, Wellness and Health Promotion, Student Involvement, Counseling and Psychological Services, Student Conduct and Ethical Development

Petition: Justice for Gregory Johnson Junior

- [More Information](#)
- Instagram: [Justice for Gregory Johnson and Students for Gregory Johnson](#)
- [GoFundMe for Legal Fees and Resources](#)
- Donate Directly At: [@Denise-Johnson-453](#) on Venmo

Resources on African American Vernacular English (AAVE)/Ebonics

- What is AAVE? <https://aavenb.carrd.co/>
- Alternatives and Substitutes for Problematic Language - https://docs.google.com/document/u/1/d/1loy3CDX_iR75DNJwvz7ftq51EXAvZ99C51HP1V_zPOY/mobilebasic#h.4qqqcxnmvf

A.S. BOD Anti-Bias Training Resources

- Link to January 22nd Refresher Presentation
https://docs.google.com/presentation/d/1N5pcGGVCKt1jgLr9kYKZCGC8bvb-lhPanFn_WJ425Y/edit#slide=id.p
- Allyship (& Accomplice) <https://medium.com/awaken-blog/allyship-vs-accomplice-the-what-why-and-how-f3da767d48cc>

A.S. BOD Start, Stop, Continue

- Document Link <https://docs.google.com/document/d/133ZrsC0SF5IXmjpMBnR5Gb05ws-iGEZiryTkz1acyBw/edit>

Anti-Blackness in non-Black persons/Covert white supremacy (some examples):

- Inability to take direction from Black people.
- Being condescending towards Black people.
- Culturally appropriating Black culture, (AAVE, music, fashion, etc.)
- Denial of white privilege
- Expecting Black people to teach, inform.
- Self-appointed Allyship
- White Savior Complex

If you have any questions regarding this report, email: (jocelyn.jones-trammell@sjsu.edu)



I. A.S. Committee Meetings

Held Discussion on a letter of support for AB 798 which is an assembly bill that addresses the spread of Hepatitis A, B, and C amongst Black and Asian communities. Additionally we discussed and provided edits to the Resolution created in regards to the recent spike of Anti-Asian hate crimes. As well as Anti-Asian rhetoric and discrimination that has occurred throughout Americas history.

II. University Committee Meetings

Attended Academic senate meeting, refer to Senate minutes for further information regarding what was discussed and was unable to attend the majority of meetings due to class conflict.

III. Additional Meetings/ Activities

Was supposed to have the first meeting of the CSSA UPD task force to discuss creating a resolution that addresses UPD's conduct on CSU campuses.

IV. Liaisons

Met with Jennifer Maluta to discuss CHESS and how the CGR team can work with the Lobby Corps in lobbying visits.

V. Upcoming Meetings and Activities

I will be meeting with Director Acosta to continue work on resolution writing on a Wed/Friday/Sun basis. The next CSSA meeting will be on April 10. I have a meeting with CSSA VP Guan Liu to discuss CSSA elections on Friday. I am meeting with Ryan Ward to discuss the COVID relief that students can expect to see on the federal level

VI. Important Updates

none

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

- I. A.S. Committee Meetings**
 - A. A.S. Finance Committee Meetings
 - 1. Continuation of Department Budget Review
 - B. A.S. Personnel Committee
- II. University Committee Meetings**
- III. Additional Meetings/Activities**
 - A. Director Office Hours
 - B. Discussion on Gregory Johnson Jr. Scholarship with Director Kaur
 - Details on amount, number of scholarships offered
 - Review of legalities with E.D. Dowell via email
 - C. 1-on-1 with Patrick Day
 - Commuter Space Discussion
 - i. Expansion in the space; working with the University in a joint effort to provide a space for all commuter students
 - ii. Potentially creating/building a new place on Campus
 - iii. Straying from the Student Union since it is already heavily populated with students throughout the school week
- IV. Liaisons**
- V. Upcoming Meetings and Activities**
 - A. Board Meeting
 - B. Bi-weekly 1-on-1 with E.D. Carole Dowell
- VI. Important Updates**

If you have any questions about this report, please contact me at (kylee.kim@sjsu.edu).



I. A.S. Committee Meetings

- Had Internal Affairs Meeting
 - Went over bylaws edits
- Had Programming Board Committee
 - Approved Earth Day Event/Giveaway Budget
 - Discussion about collaboration with Younancial organization and along with budget for giveaways
 - Collaboration with Anoop and Academic Affairs committee on event 'Coffee with a Professor'

II. University Committee Meetings

- Athletic Committee
 - Conducted interviews with coaches nominated for Coach Awards

III. Additional Meetings/ Activities

- International Student Isucceed mentoring
- Active Minds Club
- Student Homeless Alliance
- Akbayan
- Braven Club
- Speech and Debate Team

IV. Liaisons

- Upcoming meetings with:
 - Kirky Kirkendall
 - Greg Wolcott
 - Caryn Collopy
 - Henderson Hill

V. Upcoming Meetings and Activities

- Meeting with Student Homeless Alliance

VI. Important Updates

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



I. A.S. Committee Meetings

- Lobby Corps
 - Talked about Letter of Support for AB 789, CHES Resolution on Anti-Asian American Hate Crimes, Seamless Transit Principles by: Seamless Bay Area, CSSA and Civic Engagement points
- Programming Board
 - Talked about event updates, Earth Day events, Coffee With a Professor, Younancial Event, and Earth Day giveaway budget

II. University Committee Meetings

- ULB meeting
 - Debriefed ReWork Library Report - Provost presentation
 - Talked about library updates, explored new potential library services that could be useful for student research

III. Additional Meetings/ Activities

- April Government Corner Draft submitted

IV. Liaisons

- Meeting with Andrea Tully on April 13th

V. Upcoming Meetings and Activities

- 1:1 with Edilbert
- 1:1 with Carole
- Earth Day Giveaway Promotions
- Committee recruitment promotions
 - Academic Affairs
- Meet your College Reps
- Continuing to promote other items
 - Your voice matters
 - AS Scholarships
 - Student Org Funding
 - Online proctoring petition

VI. Important Updates

- No new updates

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



I. A.S. Committee Meetings

1. Campus Life Affairs
 - a. Postponed A.S. Cafe in March to April 15
 - b. Discussed ways to help Spartans transition back to in-person classes
 - c. Disability Awareness Within Higher Education
2. Academic Affairs
3. Internal Affairs
4. Audit Committee

II. University Committee Meetings

1. [Academic Senate](#)
 - a. Apid/A Center efforts expedited
 - b. Establishment of Native Taskforce
2. Instruction of Student Affairs Committee of Academic Senate
 - a. Attended meeting on April 5, 2021 2 PM
 - i. Edited memo responding to ISA F20-7
 - ii. Syllabus Website Review discussion will continue at next meeting
 1. Will continue at 'Attendance and Participation' section
3. Student Success Committee of Academic Senate
 - a. Director Walker has been voted to take my place in meetings.

III. Liaisons

1. Accessible Education Center (AEC)
2. Counseling & Psychological Services (CAPS)
3. Enrollment Management
4. Peer Connections
5. Registrar's Office
6. Undergraduate Admissions & Outreach

IV. Additional Meetings/ Activities

1. Met with Kathleen Wong Lau to discuss upcoming rally on campus
 - a. April 2, 2021 8AM
2. Attended Lobby Corps Meeting on April 7, 2021 to discuss APID/A Resolution and Letter of Support for AB 789

V. Upcoming Meetings and Activities

1. Campus Life Affairs Committee will be meeting April 16, 2021 12PM. [Link](#)
2. A.S. Board of Directors Meeting April 14, 2021 3PM
3. Disability Awareness Within Higher Education April 26, 2021 2PM

VI. Important Updates

1. Office Hours are Thursday 11AM-3PM. Please send me an email to let me know you are dropping by!
 - a. [Zoom Link](#)
2. [Director of SRA Bulletin Board](#) Upcoming events and resources at SJSU. Updated daily!

3. [Petition: Justice for Gregory Johnson Junior](#)
 - a. Instagram: [Justice for Gregory Johnson](#) and [Students for Gregory Johnson](#)
 - b. [GoFundMe for Legal Fees and Resources](#)
 - c. Donate @Denise-Johnson-453 on Venmo
 - d. [Other Ways To Support & Media](#)
4. 8 people were slain by a gunman in 3 massage parlors in Atlanta, Georgia. 6 were of Asian descent. All but 1 were women. 4 of them were Korean women. This hate crime will not be forgotten by the Asian community and the greater American community. We grieve for their lives cut short and their families.
 - a. [Resources](#)
 - i. [Sign On](#)
 - ii. [Donate](#)
 - iii. Reporting
 1. [Stopaapihate.com](#)
 2. [Standagainsthatred.org](#)
 - iv. Mental Health
 1. CalHope Emotional Support Hotline (833) 317-HOPE
 2. SAMHSA National Hotline 1-800-662-HELP
 3. [Asian Mental Health Collective](#)

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

“Don’t ever think that just because you do things differently, you’re wrong.”

—Gail Tsukiyama



I. A.S. Committee Meetings

- Academic Committee
 - We did not meet because we were unable to make quorum.
- Executive Committee
 - No Report
- Internal Committee
 - For the internal committee meeting we discussed some minor changes in positional descriptions as well as position names. We discussed future action to bring the bylaws as an action item to the next committee meeting so that it can go to the board of directors two meetings before the final board meeting.
- Operations Committee
 - No report.
- Personnel committee
 - N/A

II. University Committee Meetings

- Organization and Government
 - We discussed and voted on the University vbin The Board proposal change. We discussed changes to the program planning board from Brandon White's referral. Lastly we discussed the sabbatical policy for removing the university level committee.
- Academic Senate
 - No Report

III. Additional Meetings/ Activities

IV. Liaisons

- N/A

V. Upcoming Meetings and Activities

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VI. Important Updates

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

I. A.S. Committee Meetings

- Lobby Corps Committee Meeting
 - The committee discussed and reviewed Letter of Support for AB 789 and Resolution on Anti-Asian American Hate Crimes
 - The committee was also presented the Seamless Transit Principles by: Seamless Bay Area. Director Jones- Trammell is currently working/leading a letter of support.

II. University Committee Meetings

➤ Senate Executive Committee Meeting- March 15th

Consent Calendar Discussion and Referral:

- The Executive Committee discussed the seat for the AS President on the Accreditation Review Committee (ARC). The website shows the seat as being for the AS President. The AS President cannot serve on the committee due to a class schedule conflict. A member noted that the policy establishing the ARC does show “or designee,” but the website does not. The Senate Administrator noted that many changes occurred as a result of the global changes to the bylaws by O&G last year. However, the Senate Administrator will research this and report back to the committee. [Note: The Senate Administrator researched this and it was an error on her part and the website has been corrected.]

- The committee discussed the fact that the AS President from a few years ago requested specific AS Board members be assigned to committees. Previously the policy committee seats were designated for a Student Senator. The committee discussed a possible referral to the Organization and Government Committee (O&G) to look into changing all AS President or other AS Board member seats to add “or designee.” Chair Mathur will do a referral to O&G. O&G will work with the AS President on this referral.

Update from the President:

- The American Rescue Act has two parts to the \$82 million received. About 50% of that money will go out immediately in direct student aid. Of the remaining funds, \$5 million will be set aside for specific needs such as with Student Success Centers and advising. The good news is that we have until 2023 to draw down on those funds. To get these funds we have to spend and then submit receipts.

Vice President for Administration and Finance (VPAF) Updates:

- The VPAF and his team are working on plans for reopening the campus and what must be done between now and Fall 2021. We are looking at July 2021 as the start date.

Vice President for Student Affairs (VPSA):

- COVID Testing in the residence halls is continuing and we are still in the single digits. However, there is an increasing push by the students for more engagement with one another.
- About \$14.8 million has been allocated out to students from the American Rescue Act.

Senate Executive Committee Meeting- April 5th

Update from the President:

Commencement:

Hybrid celebration events which include an on-campus celebration experience

Details are still being finalized but there will be an on campus stage that will allow for recognition and professional photos to be taken for graduating students. Students will most likely have to reserve a time and number of guests is still being discussed. This allows experience still allows to be able to manage social distancing and Covid-19 protocol

Other:

- Spending time with elected officials virtually in Washington
 - Looking at the recovery act and infrastructure bill

While the university was not approved as a vaccination site by the county a while ago. The university is still looking into the chancellor's office to be a Covid-19 to be a vaccination site.

ISA Committee Meeting March 15th

F20-2 amendment

- The President signed several policies this past week, but we still have two pending. Honors policy should not be an issue so it should be fine. On the F20-2 amendment, the President did not sign and it is time sensitive. President not in favor of extending grade accommodations into summer. It is likely she will veto the policy. This will mean most likely ISA will need to amend the policy to add winter 2021 and remove summer 2021 and send it back to the Senate.
- The committee worked on Referral. S21-2: Amendments to Waitlist Policy which included but not limited to, looking at language change to address “*advance registration*”
 - Amendment A to F20-1
 - Referral, ISA S21-2 Waitlist Policy Amendments
 - F20-1 Adding Classes After Advance Registration

ISA Committee Meeting April 5th

- The committee looked at updating and reviewing language to the Syllabus Website Review
 - <https://www.sjsu.edu/curriculum/courses/syllabus-info.php>
- ISA also spent time updating the Catalog Policy Review which included updating instructor Drop section, and Timely Feedback with current policy
 - This discussion brought up whether or not the committee should combine Instructor Consent sections.
 - Adding Classes on the first day of instruction in which it is not accurate with new waitlist policy
 - Make reference somewhere in registration that OU students are accommodated after all Matriculated students
 - Grading System for Graduate work - where a section indicates that C or better is needed to use work

Personnel Committee Meeting - April 25th

- The committees voted on to approve Salary ranges for A.S. employees and to approve the Chief Elections Officer as a new temporary student assistant position at Wage Level 2 (\$15.95)
- The committee also review the Executive Director Evaluation timeline and added changes to the forms which included a section to address the current environment with COVID-19 pandemic

- The Executive Director Evaluation form was released on April 5th and currently open to designated campus partners and individuals

III. Additional Meetings/ Activities

- **Budget Advisory Committee**

- BAC members checked in regarding issues for remaining meetings AY 2020-2021 which included discussing the Cares Act funding and whether or not the latest form of relief will be allocated to graduating students or incoming students (that is something still not determined but possibly will be allocated to incoming students)
- The committee discussed CSU distribution of state funds to different CSU campuses. Also forecasting the AY 2021-2022 SJSU budget while also addressing the deficit/lack of reserves (approximately \$20 million).

- **SUBOD Fiduciary Responsibility & Operating Agreement Training April 5th**

- This special meeting covered understanding the role of a CSU Auxiliary – Its Legal Status: how is this different from most US. The fiduciary responsibilities and authority under federal and state law for committee members. Defining the regulatory authority of the campus President and CFO. Also, acknowledging issues with multiple CSU auxiliary boards, at an AOA Annual Conference and an analogous session with many nonprofit legal entities.
- The committee voted on forming a Special Committee to work on the Operating Agreement Create to work with the ED but also address other multiple key outstanding University/SU.

IV. Liaisons

- Meeting with VP Day and President Papazian - April 15th

V. Upcoming Meetings and Activities

Athletics Board of Directors - April 9th

ASD Kick-Off Welcome Event - April 10th

California State Student Association - April 10th

Senate Executive Committee Meeting- April 12th

ISA Committee Meeting - April 12th

Student Union Board of Directors Meeting- 13th

Committee on Committees- April 15th

New Student Convocation Meeting - April 19th

Lobby Corps Committee Meeting - 21th

VI. Important Updates

California State Student Association : **2021/2022 EXECUTIVE OFFICER ELECTIONS**

- Officers are elected for a one-year term from June 1, 2021 to May 31, 2022. In addition to general leadership, each officer has unique roles and responsibilities outlined in the Cal State Student Association Constitution.
 - Materials due Monday, April 12, 2021 at 5:00 p.m.