



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

### **A. Academic Affairs**

- Nov 18th: Approved the Open Letter Advocating Against Online Proctoring Services unanimously. Reviewed Infographics that are now posted on the AS Instagram page. Reviewed the Google Form petition and planned out distribution of Letter/Google Form. Finally, we did a first reading of the SJSU Student Demands During the COVID-19 Pandemic resolution which included different avenues for the University to take in terms of flexibility with grading (Credit/No Credit), withdrawals (W, WU, and retroactive), as well as extending add/drop dates for classes. The committee provided their feedback for the resolution and were informed regarding the importance of this resolution.
- Dec 2nd: Provost Del Casino attended this meeting to answer the questions from the committee and ask the committee questions regarding their concerns for Spring 2020.

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

- Nov 6th: Discussed the Disability Awareness Fair, International Education Week, and an AS-Small Businesses program.
- Nov 20th: Also discussed the above items as well as a Secret Santa CLAUS between AS committees.

## **II. University Committee Meetings**

### **A. Curriculum and Research**

- Nov 23rd: Discussed announcements regarding Ethnic Studies and Credit/No Credit. Curriculum discussed and approved: Athletic Training concentration, Kinesiology, MA and Computational Physics and Modern Optics concentration, Physics, MS. Also discussed the accessibility policy (added a needs assessment) and program learning outcomes (PLOs) of the General Education (GE) program.
- Nov 30th: Reviewed changes to GE to align with Title V. The accessibility policy was discussed again and will be brought to the next Academic Senate committee as a first reading. Approved the final GE PLOs.

### **B. Undergraduate Studies**

- Nov 25th: Reviewed the following proposals: Earth System Science BS and Nursing Integrated Community College BSN Pathway.
- Dec 2nd: Reviewed the following proposals: Broadcast Meteorology Minor, BA Interdisciplinary Studies, Educational Community Leadership and BA Special Major change, a new certificate of Advanced Undergraduate Study in National Intelligence & Security and a new SAGE program: Biomedical Engineering BS + MS.

### **C. Faculty Diversity**

- Broke into sub-committees, Director Acosta and I discussed the Black Student Demands and work already going on to ensure that this committee does not work on something already being done. Further discussion including the possibility of doing research talks.

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

#### **A. Academic Senate**

- Policies Discussed as final readings included: Amendment B to University Policy S17-13 Undergraduate Student Honors at SJSU, Amendment B to University Policy, S18-15, Alcohol and Drug Abuse Prevention Committee (ADAPC) to Update the Membership of the Committee, Amends SM-F15-4, Modification of the Graduate Studies and Research Committee Membership
- Policies discussed as a first reading: Adding Classes After Advance Registration.

#### **B. 1-on-1 with College Representative Ortiz, College of Social Sciences**

- Last Check-in, and went over their plans for Spring working with El Centro to start a mentorship program with Underrepresented Minority Students and Faculty members in the College of Social Sciences.

#### **C. SJSU Research Foundation Executive Director Forum**

- Asked then candidate Andrew Exner (now the newly hired Executive Director) how they plan to support student employees, navigate research during a pandemic, and various expenditures while the true economic effects of the pandemic are being felt.

#### **D. Post Elections Decompression Space**

#### **E. Discussed Credit/No Credit with Student Trustees and CSSA Officers**

- Went over system wide efforts and the different modalities being explored at the 9 CSUs offering this option for the Fall semester.

#### **F. SJSU Campus Climate Town Hall**

- Learned about the findings of the report and how these will be further explored in the Spring.

#### **G. 1-on-1 with Leadership and Government Coordinator Samantha Quiambao**

#### **H. Meeting with Ravisha Mathur, Chair of the Academic Senate**

- Discussed the different methodologies to bring the issue of Credit/No Credit back to the forefront of the Academic Senate.

#### **I. 2020 Hearst Awards - Dr. Anthony Fauci**

#### **J. 1-on-1 with College Representative Reyes, College of Humanities & the Arts**

- Worked on the Google Form for the online proctoring petition. Discussed preparations for his meeting with Associate Dean Svorou.

#### **K. STARS Guide to Freshman Year**

- Attended as a panelist to speak to high school students who would also be first-generation college students like myself.

- L. AS Virtual House for Spring 2020 Admits
- M. Zoomin' with the AS Board
- N. 1-on-1 with AS President, Zobeida Delgadillo
- O. 1-on-1 with Academic Senator, Dr. Kenneth Peter
- P. Marketing Meeting with Edilbert Signey and Martha Mata
  - Discussed plans for distribution for the infographics and petition regarding online proctoring.
- Q. Attended the Senate Executive Meeting as a Guest
  - Discussed bringing Credit/No Credit to this campus and the reasons as to why this flexible grading consideration is needed. Many Senators were concerned about the long term effects of Credit/No Credit as they are unknown as well as an increased workload (and time) for advisors and the Office of Registrar.
- R. Infographic Meetings with College Representative Mriziq and Director Chuang
- S. AS Special Meeting
  - Approved the Open Letter Advocating Against Online Proctoring Services Resolution.
- T. AS Scholarship Virtual Reception
  - Attended to support and read the recipients of the St Stafford scholarship. The event was very successful and inspirational with many students sharing their life experiences and a keynote speech from Mr. Stafford.

#### **IV. Liaisons**

- A. Dr. Nikos Mourtos, President of California Faculty Association at SJSU
  - Will contact to schedule meetings for the Spring.
- B. Dr. Thalia Anagnos, Vice Provost of Undergraduate Education
  - Have met in regards to Credit/No Credit, specifically in regards to what the limitations are.
- C. Dr. Marc d'Alarcao, Dean, College of Graduate Studies
  - Will contact to schedule meetings for the Spring. Still looking for a College Representative for the College of Graduate Studies.
- D. Adriana Poo and Christa Bailey, Affordable Learning Solutions
  - Have spoke over email about bringing back the Don't Go #textbookbroke events for Weeks of Welcome in Spring. Scheduled meetings to plan that out.

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

- A. University Committee: Faculty Diversity
- B. AS Committee: Campus Life
- C. AS In-Service
- D. 1-on-1 with Leadership and Government Coordinator Samantha Quiambao
- E. Academic Senate

- F. Persisting Inequalities and Paths Forward: The State of Undocumented Students in California's Public Universities Forum
- G. Final Fall semester 1-on-1s with College Representatives

## **VI. Important Updates**

- A. [College Representative Positions Open!](#) College of Graduate Studies, College of Professional and Global Education, College of Science, and College of Education.
- B. [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
- C. Sign the petition against remote online proctoring services today!
  - 1. [More information](#)
  - 2. [Petition](#)

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

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

### Lobby Corps

- Met with Lobby Corps on Wednesday, November 18th, 2020. Discussed the latest resolution amongst other things.
- Lobby Corps meeting on Wednesday, December 2nd, 2020 canceled.

### Programming Board

- Met with Programming Board on Thursday, November 12th, 2020. Gave updates on music festival tasks and discussed new events to plan such as an Art Show, Among Us Game Night.
- Met with Programming Board on Thursday, November 19th, 2020. Finalized music festival execution details and Among Us event details.
- Met with Programming Board on Thursday, November 19th, 2020. Debriefed previous events and approved meeting dates for Spring Semester.

## **II. University Committee Meetings**

### University Sustainability Board

- Meeting with the University Sustainability Board on Tuesday, November 17th, 2020. Took notes for Board.

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

### Zoomin' with the Board

- Participated in Zoomin' with the Board on Wednesday, November 18th, 2020.

## **IV. Liaisons**

### Diana Victa, Cesar Chavez Community Action Center - Community Garden

- Nothing to report.

### Lynne Trulio, Environmental Resource Center

- Nothing to report.

### Debbie Andres, Office of Sustainability

- Nothing to report.

### Tiffany Rodriguez, Transportation Solutions

- Nothing to report.

### Marla Perez, Risk Management

- Emailed requesting to schedule a meeting, awaiting a response.

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

### Campus Master Plan Board Meeting

- Scheduled to attend Campus Master Plan Board Meeting on Tuesday, December 8th, 2020.

### In-Service

- Scheduled to attend In-Service with the Board of Directors on Saturday, December 5th, 2020.

## **VI. Important Updates**

### [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.4gqgecxnmvfu](https://docs.google.com/document/u/1/d/1loy3CDX_iR75DNJwvz7ftq51EXAvZ99C51HP1V_zPOY/mobilebasic#h.4gqgecxnmvfu)

#### A.S. BOD Anti-Bias Training Resources

- Link to July 22nd Training Presentation [https://docs.google.com/presentation/d/1ELhr6rK26jAy3UW5Duc83GbvXR-BveJHe6U9n3IIUSQ/edit#slide=id.g8d21ff2188\\_0\\_243](https://docs.google.com/presentation/d/1ELhr6rK26jAy3UW5Duc83GbvXR-BveJHe6U9n3IIUSQ/edit#slide=id.g8d21ff2188_0_243)
- Allyship (& Accomplice) <https://medium.com/awaken-blog/allyship-vs-accomplice-the-what-why-and-how-f3da767d48cc>

#### 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

*Happy Holidays! <3*

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



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

## **II. University Committee Meetings**

### **Professional Standards Committee-**

1. Updates:
  - a. received feedback from lecturers about the lecturer policy
  - b. Still figuring out the work on the title changes project
  - c. Received feedback from BAFPR on University of Chicago Academic Freedom Statement
2. Review of the World Languages RTP guidelines where we decided language within the document that needed to be changed
3. Reviewed amendment for Scholarship of Engagement to see how we can improve and be more inclusive
4. The Chair gave an update for the scholarship of engagement proposal. The general consensus is to revisit the engagement language.

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

We had the interviews for the director of internal affairs last week and have cosen zachary birrer as the new elect.

## **IV. Liaisons**

No Report

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

Have a great winter break and good luck on finals!

## **VI. Important Updates**

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



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

- Finance Committee
  - Meeting on 11/18/2020 and 12/2/2020
    - updates :
      - approved Tahelka for the amount of \$1,165.20
      - discussed logo placement on AS funded apparel
      - discussed possible funding changes in response to Covid-19
      - approved Spartan Racing Electric for the amount of \$3,800
      - approved budget development timeline
    - Finance committee in-service 11/13/2020
      - reviewed the details of the RSO processes of funding requests
      - reviewed budget
- Campus Life Affairs
  - Meeting 11/6/2020 and 11/20/2020
    - updates :
      - Disability Awareness Day planning
      - AS x Small business outreach: Student-at-large Allen and myself had followed up with local small businesses that would be interested in collaborating with Associated Students.
      - Discussion about potential finals programming
  - Provided two International Education Week events in collaboration with ISSS and Global Education: Zooming with the Board 11/18/2020 and AS Cafe 11/20/2020.

## **II. University Committee Meetings**

- University Library Committee
  - Meeting 11/16/2020 and 11/23/2020
  - Library updates:
    - New undergraduate member was added to the committee: Victor Liu
    - Lottery Funding: The committee drafted a letter for Provost Del Casino to address adequate acquisition funding through the means of lottery funds. The library is extremely appreciative of the funding; concerns derivative of the means of funding stemmed from the language provided by California State law.
      - Any questions. Feel free to contact me.
    - CSU+ has been restarted
      - CSU+ is a free interlibrary loan service students, faculty and staff may use to borrow books that are checked out or not available at the Martin Luther King Jr. Library from one of the 22 other campuses of the



California State University. Books are usually delivered within 2-3 weeks.

- Newest California Mandates: Library is no longer in the process of reopening. Equipment pick up lockers will still be available.
- Veterans Advisory Committee
  - Meeting on 11/5/2020 cancelled
  - Final meeting of the semester 12/3/2020
  - updates :
    - Weeks of success
      - Provided advisors for veteran and veteran affiliated students
        - Yotribe. An alternative to zoom was very popular and had a more 'in-person' feel.
        - Trends on advising- developing more workshops for freshmen and transfer in January: 5th, 7th, 12th, and 14th
    - Scholarship committee
      - Adobe Event in collaboration with the VAC yielded \$3k, this money will be available in for the '21/ '22 AY for scholarships
    - Discussion about AS resolution regarding CR/NC
      - Grading options:CR/NC and WU are punitive to students receiving veteran benefits. They are advised not to pursue these grading options.
      - VRC will send notes to veteran students regarding implications these grading options have on their benefits and future academic career.
    - VSO- Veteran Student Organization
      - discussed events offered for veteran students during the pandemic
      - Received a grant of \$2,000 for graduation events for veteran/veteran affiliated seniors during the pandemic
- Faculty Diversity Committee
  - Meeting on 11/6/2020
  - Updates:
    - Developed two subcommittees: Subcommittee to construct mentorship programs for faculty and subcommittee to seek meaningful ways to amplify the voices of Black Faculty and Staff.
    - Chief Diversity Officer Wong, Professor Freyer, Dir. Kaur and myself compose the subcommittee seeking meaningful ways to amplify the voices of Black faculty.
      - We discussed methods of garnering a greater understanding of the campus climate for Black Faculty and Staff that may in turn allow the subcommittee to find effective means to achieve its goal.

### III. Additional Meetings/ Activities

- AS Decompress
  - 11/9/2020
- Coffee with the board
  - 11/10/2020
  - Meeting with student assistants
- AS x Small business outreach
  - 11/12/2020
- Campus Climate Survey Discussion
  - 11/13/2020
  - Findings: <https://comm.sjsu.edu/x0U000022e90EJK0bM1FAQR>
- Discussion with Dir. Walker regarding resolution on Executive Order 13950
  - Met on 11/13/2020
- International Programs and International Student and Scholar Services
  - Met on 11/20/2020
  - Discussed International Education Week
  - Discussed goals for next semester
  - Discussed countering holiday and winter break isolation
    - Thanksgiving together event
    - Conduct Holiday plans survey
  - Events : Encouraging community and wellness through Wellness challenges

### IV. Liaisons

- International House - Leanne Makhni
  - No update
- The Bloc- Jahmal Williams & Armani Donahue
  - Coordinating meeting time
- Chicanx/Latinx Student Success Center- Lilly Gangai
  - Reached out for meeting
- UndocuSpartan Resource Center- Ana Navarette
  - Reached out for meeting
- PRIDE/Gender Equity Center- Bonnie Sugiyama
  - Reached out for meeting
- Veteran Resource Center- Maggie Morales
  - No update
- MOSAIC- Cross Cultural Center- Chris Yang
  - No update

### V. Upcoming Meetings and Activities

- Faculty Diversity Committee 12/4/2020
- Campus Life Affairs: 12/4/2020
- Discussion with Dir. Chuang regarding AS x Small business outreach

### VI. Important Update

- [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**

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

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

- A.S. Academic Affairs: For the past couple of meetings, the committee has focused on
  - the letter of concern regarding the use of online proctoring services
    - Infographics on the letter were posted on Wednesday, Dec. 2
  - AS Resolution titled “SJSU Student Demands During the COVID-19 Pandemic”
  - Meeting with the Provost on Wednesday, December 4, 2020
    - Questions were asked by committee members and answers were given by Provost Del Casino.
- A.S. Internal Affairs committee: The committee has worked on editing the Elections Regulations Manual (ERM)
  - Committee held a vote to approve the edits on Wednesday, December 2, 2020.
  - The edited ERM will be presented to the Board in the next BOD meeting.

### **II. University Committee Meetings**

- ISA (Instruction and Student Affairs Committee): ISA committee met on Monday 11/30 and went over the waitlist policy initiative and a possible sense of the senate on flexible grading options.

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

- The University Task Force on Community Safety and Policing met on 11/19 but I was unable to attend. In past meetings, task force chairs mentioned the desire to meeting with the Associated Students BOD. I have connected with the student government Admin. about prospective dates and passed them along to the chairs. A meeting or alternative communication is pending.
- Met with Sam for 1:1 on Monday, November 30.
- I hosted an Instagram Live on Thursday, November 19, 2020, titled “In The Know”. Video has been uploaded on the A.S. Instagram account as an IGTV
- Participated as an interviewer for the A.S. Director of Internal Affairs on Wednesday, Dec. 2

### **IV. Liaisons**

- 1:1 TBD, hopefully before the end of the year! Some of my liaisons and I work on same committees.

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

- A.S. Scholarship Virtual Reception 12/3
- A.S. Board In-Service 12/5
- Academic Senate 12/7
- A.S. BOD Meeting 12/8
- Task Force on Safety & Policing 12/10

### **VI. Important Updates**

If you have any questions, comments, or concerns regarding campus safety and/or policing, please contact me.  
Thank  
you all for a great semester! Your dedication to the students of this campus inspires me.

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

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

### **1. Finance Committee**

- Finance committee had its last meeting of the semester on December 2nd.
- Thirteen RSO's have been approved for funding by either myself or the Finance Committee since the last meeting.
- The total of these requests added up to: \$11,570.11
- In total this semester thirty eight RSO's have applied and received funding.
- The total amount of RSO funding awarded this semester adds up to: \$27,933.07
- Sage Transactions for the week of November 18th totaled up to: \$13,235.44
- Sage Transactions for the week of December 3rd totaled up to: \$16,298.12
- Total Sage transactions for both weeks added up to: \$29,533.56
- Committee approved the Budget Development Timeline.

### **2. Operations Committee**

- The Operations Committee had their final meeting on December 3rd.
- Director Kim talked about a potential student assistant rotation program where student assistants get some time working for different departments within A.S with the goal of obtaining various workforce/professional experience.
- Director Kim talked about potential Spring projects which include: the end of the year A.S survey, scholarship marketing, and collaborating with SJSU Cares.

## **II. University Committee Meetings**

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

1. I met with a representative from the marketing department to work on marketing materials for the scholarship reception on November 6th
2. 1:1 with Carole on November 9th.
3. Scholarship Reception planning meeting on November 9th.
4. CFAC Meeting on November 10th.
5. Board of Directors Meeting on November 10th.
6. Finance Committee In-Service on November 13th.
7. Participated in the A.S Virtual House on November 18th.
8. Finance Committee Meeting on November 18th.
9. Operations Committee meeting on November 19th.
10. GEAC meeting on November 19th.
11. 1:1 with Charlie Fass on November 19th.
12. Budget Development Timeline meeting with the Executive Team on November 19th.
13. Winter Retreat Planning meeting on November 23rd.
14. Internal Affairs Search Committee meeting on November 25th.
15. Special Board Meeting on November 30th.
16. Scholarship Reception Planning Meeting on November 30th.
17. Director of Internal Affairs Candidate Interviews on December 2nd.
18. GEAC Meeting on December 3rd.
19. Scholarship Virtual Reception on December 3rd.

#### **IV. Liaisons**

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

1. Additional RSO Fund Training: December 4th
2. December In-Service: December 5th
3. 1:1 with Carole: December 7th
4. Board Meeting: December 8th
5. Winter Retreat Planning Meeting: December 17th

#### **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**

Lobby Corps: canceled lobby corps meeting to allow members time to address school. See previous report for information on upcoming lobby corps operations.

### **II. University Committee Meetings**

Attended the ISA committee meeting, went over liberal withdrawal policy and c/nc, and automatic enrollment from waitlist. Refer to agenda and minutes for further information.

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

planning on holding weekly meetings during winter break with lobby corps members in order to draft resolutions for housing and SARS. Plan lobbying costs for spring semester. Planning an interview series with local officials and community activists.

### **IV. Liaisons**

planning on meeting with liaison during winter break.

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

I plan on going to the northern region legislative affairs meeting. Plan on meeting with student organizations to discuss respective issues.

### **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

Happy holidays!

If you have any questions about this report, please email me at: **([Kadence.walker@sjsu.eu](mailto:Kadence.walker@sjsu.eu))**



- I. A.S. Committee Meetings**
  - A. Finance Committee Meeting
    - Approved RSO Funding for ~\$3,800 from \$2,700
  - B. Operations Committee Meeting
    - Introductions to Committee- Student Assistant (Julio)
    - Student-at-Large application review
      - Approval of 1 (final) Student at Large to Operations
- II. University Committee Meetings**
- III. Additional Meetings/ Activities**
  - A. 1-on-1 with E.D. Carole Dowell \
    - Review of past 2 weeks, debrief of A.S. Department Manager Meetings
    - Discussion on A.S. Student Survey coming out next semester
  - B. 1-on-1 with AS Department Managers
    - 8 Department meetings discussing the 2020-2021 A.S. Department Strategic Goals
  - C. A.S. Scholarship Meetings
- 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](mailto:kylee.kim@sjsu.edu)).



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

- Had Internal Affairs Meeting
  - Finished Election Manual
- Had Campus Life Affairs Meeting
  - Discussed Disability Awareness Event
  - AS Cafe
- Had Programming Board Committee
  - Planned and executed Spartan Rhythm Music Festival and Among Us and Hot Chocolate Event
  - Organizing giveaways for people

### **II. University Committee Meetings**

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

- Executed Spartan Rhythm Music Festival
- Executed Hot Chocolate and Among Us Event
- Planning for Mental Health Awareness Event
- Brainstorming for new event ideas for next semester

### **IV. Liaisons**

- Meeting with Caryn Collopy and Kirky Kirkendall 12/4
- Have not heard back from Ryan O'Rorke

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

- Meeting with Spartan Hunger Committee
- Meeting with Spartan Community Engagement Committee
- Last Programming Board meeting 12/10

### **VI. Important Updates**

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

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

- Lobby Corps
  - Talked about new covid policies, town halls, housing initiatives, and plans for next semester
- Programming Board
  - Talked about the music festival outcomes, and “Hot Chocolate is Among Us” event outcomes
- Operations Committee
  - Went over plans for next semester

### **II. University Committee Meetings**

- No new updates

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

- Promotion of items
  - “In The Know” IG Live
  - A.S. Cafe
    - Call for Artists flyer
    - Event flyer
  - Spartan Rhythm flyers
    - Sent to artists
  - International Education week
  - Zoomin’ with the A.S. Board
  - Hot Chocolate is Among Us
  - “The Problem with Online Proctoring” slides for petition
- Collection of A.S. Holiday Video clips
- Promotion of Lobby Corps committee
- 1:1 with Carole
- Meeting with Edilbert to talk about Marketing Protocol and Procedures

### **IV. Liaisons**

- Second meeting with Andrea Tully planned for Monday, Dec 7th

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

- A.S. Holiday Video approval and release
- Spartan Scoop December + Holiday Issue approval and release
- 1:1 with Edilbert
- 1:1 with Sam
- Continuing to promote other items following into the new semester
  - Your voice matters
  - Board meetings

- Student Org Funding
  - Meet your College Reps
  - AS Tip Tuesdays
  - Committee recruitment promotions
  - AS Scholarships
- Brainstorming with various directors for events and marketing over winter break for next semester

## **VI. Important Updates**

- No new updates

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



**ASSOCIATED STUDENTS**  
**SAN JOSÉ STATE UNIVERSITY**

**Associated Students Board of Directors Report**  
Nina Chuang, Director of Student Resource Affairs  
December 3, 2020

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

1. Campus Life Affairs
  - a. Attended meeting on November 6, 2020 3 PM
    - i. Disability Awareness Day Updates and Planning
    - ii. International Education Week
    - iii. A.S. x Small Businesses
  - b. Attended meeting on November 20, 2020 3 PM
    - i. Disability Awareness Day Updates and Planning
    - ii. International Education Week
    - iii. A.S. x Small Businesses
    - iv. Finals Programming
  - c. International Education Week
    - i. Zoomin' with the Board
      1. Attended meeting on November 18, 2020 7 PM
    - ii. A.S. Cafe
      1. Attended meeting on November 20, 2020 7 PM
      2. Eight SJSU artists presented their artwork
2. Academic Affairs
  - a. Attended meeting on November 18, 2020 3 PM
    - i. Approved the Open Letter Advocating Against Online Proctoring Services
    - ii. Reviewed Infographics
    - iii. Reviewed Google Form Description
    - iv. Distribution of Letter/Google Form
  - b. Attended meeting on December 2, 2020 3 PM
    - i. Committee Check-in with Vincent Del Casino, Provost and Senior Vice President for Academic Affairs
3. Internal Affairs
  - a. Attended meeting on November 18, 2020 4:30 PM
    - i. Review ERM Article VI Section I – Violations
    - ii. Review ERM Article VI Section II - Grievance Process
    - iii. Review ERM Article VI Section III - Appeal Process
    - iv. Review ERM Article Article VII- Definitions
    - v. Overview of comments/edits made to ERM Articles II-VII
    - vi. Approved the edits made to the ERM Articles II-VII
  - b. Attended meeting on December 2, 2020 4:30 PM
    - i. Approved the edits made to ERM Articles II-VII
4. Audit Committee

## **II. University Committee Meetings**

1. Academic Senate
  - a. Attended meeting on November 9, 2020 2 PM

- i. AS 1785, Amendment B to S17-13, Student Honors Policy (Final Reading).
  - ii. AS 1787, Adding Classes After Advance Registration Policy (First Reading).
  - iii. AS 1788, Policy Recommendation, Amendment B to University Policy, S18-15, Alcohol and Drug Abuse Prevention Committee (ADAPC) to Update the Membership Of the Committee (Final Reading).
  - iv. AS 1789, Senate Management Resolution, Amends SM-F15-4, Modification of the Graduate Studies and Research Committee Membership (Final Reading).
  - v. Brief Report, Campus Feedback on Revisions to Executive Order CSU General Education Breadth
- 2. Instruction of Student Affairs Committee of Academic Senate
  - a. Attended meeting on November 16, 2020 2 PM
    - i.
  - b. Attended meeting on November 23, 2020 2PM
    - i. New Referral, CR/NC Request
      - 1. [Referral, CR/NC for Fall 2020](#)
      - 2. Policy Recommendation, CR/NC for Fall 2020
        - a. Discussion on complications in this requisition
          - i. Will pursue
            - 1. WU/F grades to W
            - 2. Transcript Notation
            - 3. Suspend disqualification (DQ) for students
    - ii. Waitlist Policy
  - c. Attended meeting on November 30, 2020 2 PM
    - i. Sense of the Senate on Grades and Transcript Notation
      - 1. AARS will be contacting students with WU and F grades to inform them of the new process.
      - 2. Might decide to automatically change WU to W grades
    - ii. Suspension of Disqualification Policy
    - iii. Waitlist Policy
- 3. Student Success Committee of Academic Senate
  - a. Attended meeting on November 13, 2020 9 AM
    - i. FYE Experience
    - ii. Enrollment Cancellation Policy
    - iii. Campus Climate Report
    - iv. Spring 2021
  - b.

**Commented [1]:** Extension if allowing students to choose c/nc, logistics  
 In the spring, eo1037, exec order, standards, no intention of suspending it  
 No lifting of unit caps  
 Policies on classes that need c/nc for degrees  
 1616 - Probation of disqualification  
 Curriculum for departments  
 Accreditation programs

### III. Liaisons

- 1. Accessible Education Center (AEC)
- 2. Counseling & Psychological Services (CAPS)
  - a. CAPS Associate Director Search Committee
    - i. Attended meeting on November 12, 11 AM.
- 3. Enrollment Management
- 4. Peer Connections
- 5. Registrar's Office
- 6. Undergraduate Admissions & Outreach

### IV. Additional Meetings/ Activities

- 1. A.S. Board Inservice
  - a. Attended meeting on November 7, 2020 9 AM
- 2. Coffee with the Board

- a. Attended meeting on November 10, 2020 11 AM
- 3. A.S. Board of Directors Meeting
  - a. Attended meeting on November 10, 2020 3 PM
- 4. Met with Anoop Kaur and Amer Mriziq to work on infographic and marketing for the Online Proctoring Advocacy
  - a. Attended meeting on November 25, 2020 3 PM
- 5. Spartan Rhythm
  - a. Attended event on November 20-21 9 PM
- 6. Met with Christopher Yang, to discuss APID/A Town Hall
  - a. Attended meeting on December 1, 2020 11 AM
    - i. Planning team meeting date December 17, 2020 10:30PM
- 7.

#### V. Upcoming Meetings and Activities

- 1. Campus Life Affairs Committee will be meeting December 4, 2020 12PM. [Link](#)
- 2. A.S. Board Inservice December 5, 2020 10AM
- 3. Academic Senate Meeting December 7, 2020 2PM
- 4. A.S. Board of Directors Meeting December 8, 2020 3PM
- 5. Student Success Committee Meeting December 11, 2020 9 AM
- 6. APID/A Town Hall Planning Meeting December 17, 10:30 AM

#### VI. Important Updates

- 1. Office Hours are Monday 2-4PM and Wednesday 3-5PM. Please send me an email to let me know you are dropping by!
  - a. [Zoom Link](#)
- 2. [Petition: Justice for Gregory Johnson Junior](#)
  - a. [More Information](#)
  - b. Instagram: [Justice for Gregory Johnson](#) and [Students for Gregory Johnson](#)
  - c. [GoFundMe for Legal Fees and Resources](#)
  - d. Donate Directly At: @Denise-Johnson-453 on Venmo

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

“Happiness is really just about four things: perceived control, perceived progress, connectedness (number and depth of your relationships), and vision/meaning (being part of something bigger than yourself).”

— Tony Hsieh, **Delivering Happiness: A Path to Profits, Passion, and Purpose**

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

- Lobby Corps, November 18th
  - The committee was informed about COVID regulations stated in the CSSA policy documents.
  - Resolutions in regards to condemning aggression against Armenia and Artsakh and drafting a resolution regarding the SARS Issue in Nigeria were presented and discussed. The chair is mentioned working with the Nigerian Student Association on the SARS resolution.

### **II. University Committee Meetings**

- Senate Executive Committee Meeting- November 16th

*From the Vice President of Administration and Finance (VPAF):*

VP Faas gave an update on the Campus Master Plan Committee as aligned with the strategic plan. They are conducting stakeholder interviews across campus and looking at how to develop the campus while working towards our Transformation 2030 goals. This will be a yearlong process. When the pandemic ends we may find we do not need as much space as we have, if we continue with hybrid courses.

Question: Are we moving back to the red tier level tomorrow and if so what does that mean for the campus?

Answer: We will not be all out closing like we did in March. We are much better positioned now. Also, the state guidelines gave higher education more flexibility than other businesses. Closing the campus and cancelling classes adds pressure to students in different areas like financial aid. We are adhering to the safety protocols we have in place.

*From the President of Student Affairs (VPSA):*

Our enrollment looks good for spring. We are up 21% in applications, but we are down 9% in graduate students. Our intent to enroll numbers are at about 84%, our graduate numbers are also up. However, what is of concern is the number of drops from fall to spring.

*From the Chief Diversity Officer:*



We are thrilled to announce that Dr. Patience Bryant will be joining the CDO's Office as the Director of Black/African American Equity. Dr. Patience Bryant will start December 7th, 2021.

*From the Provost:*

Dean of the Library and the Vice Provost for Institutional Effectiveness searches. We should hear where the CSU is at in the next 24 to 48 hours regarding AB 1460. Other issues being discussed at the CSU level include the C/NC option. Data gathered at our campus was pulled from last spring. Ten percent of all grades were changed to C/NC. However, 72% of the grades that were changed were A's, B's, or C's. Once they were changed to C/NC they added nothing to the grade point average. Also, 35% of the 72% were A's and B's, overall only 28% were D's and F's. Some D's may even have counted for passing a course. Our high achieving students were concerned that they could be hurt and opted for the C/NC option, but the Provost is not sure we helped them. The Provost does not think we should opt for C/NC for students. Provost suggested looking into our policies regarding retaking courses and changing policies regarding withdrawals.

- **Academic Senate Meeting, November 23rd**

*Task Force on Community Safety and Policing*

Patrick Day (co-chair) Edith Kinney (co-chair), Garrick Percival, and Gil Zamora introduced this conversation as a meeting that is one of a multitude of engagement meetings with the campus and some off-campus (e.g., governance organizations). This was an opportunity to share thoughts, and concerns with safety and policing and interplay between these two. Scope is to look at dynamics of UPD and thinking of equity practices of UPD, but also thinking about safety and how people feel safe or not safe. Last meeting the taskforce focused on physical plant and safety, as well as UPD and making recommendations to keep all members of our community safe and treated appropriately. Some key topics included: communication (campus communication, infrastructure), different definitions of safety, relationship between San José Police department and our UPD, challenge of accessing information around policing, UPD staffing levels, UPD time use (as part of an urban university), impact of being part of urban environment, mental health and first responding, and what kind of new innovations can we bring to safety and policing.

*Discussion of Credit/No Credit and Withdrawals*

Director Kaur and President Delgaillo's Response: In order to create an inclusive learning environment which encourages our students to expand their intellectual and creative horizons we need respond to the impacts of the COVID-19 Pandemic on our students' lives and instruction by making thoughtful and considered modifications to University Policies concerning grading options which is where C/NC plays a vital apart. C/NC creates equity and flexibility during a pandemic where social and economic divides have come into harsher focus. Some students have had to deal with the loss of family members, troubleshooting of a virtual learning environment,

being physically and socially isolated from the world, civil unrest due to police brutality, threats to our international student population, wildfires throughout California, and a presidential election where every person had something at stake. This topic was brought to after seeing and hearing, the immense stress students have experienced this semester.

Response from Administration:

There may be significant problems for continued probation and disqualification suspension. Concerns taking it to the committee without suspension of EO 1037. Students making decisions without fully understanding the implications, FAQ last time it took a significant time to create. Continued concern about the timeline, if we should think about further than Spring 2021. Economic hardships are likely to be happening for 2-3 years. We need to think about longer term changes in CR/NC not just tying it to COVID, but need to have a more substantive plan of support for students.

- **SUBOD Personnel Committee Meeting, November 17th**

The committee discussed the SUI Student Success Update, the Education Benefit Application Process (selection for December) and the process for the executive director evaluation process that will take place.

- **ISA, November 16th**

- The *Waitlist Policy* was considered by the senate with mostly positive feedback and suggestions. Discussion ensued about senate feedback.
- ISA committee members voted in favor of removing the upper-division and lower-division unit requirements so that 16 units can be allocated across upper- and lower-division courses as needed and NOT separated as 9 units upper and 9 units lower.

- **ISA, November 23rd**

*Referral for Credit/No Credit for Fall 2020 from Students*

Challenges with choosing CR/NC now

- Last day of instruction is when the rosters are formalized. Logistical difficulties to attempt to change policy at this point in the semester.
- Would need to suspend policies of departments which will/will not accept credit/no credit for their programs.

- Member Yao warned not to repeat what we did in spring. From her perspective students did not seem to understand the ramifications of what this did to their GPA. I look forward to doing it for Spring 2021. Could extend disqualification.
  - Member Leisenring shared a letter that the Chancellor's office said that Cr/No policy was possible to extend but we need to think about the ramifications for financial aid, scholarships, veterans and student athletes.
  - Timeline for the proposed policy is nearly impossible at this point. Administration is for liberal W policy but not Cr/NC. Liberal withdrawal policy would be a sense of a senate. Wording on Transcript—probably needs to be a policy.
  - Decision on DQs - Suspend DQ through Fall 2020 : **Majority Yes**
  - Decision to pursue Credit/No Credit : **Majority No** (President Delgadillo's vote was in favor of C/NC)
- **Student Union Board of Directors, December 1st**
    - The committee voted to approve the updated EC FY2019 Office Renovation Project Scope.

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

-

### **IV. Liaisons**

- **Meeting with President Papazian and Vice President Day, November 18th**  
Ending Fall 2020 updates: Due to the switch to purple tier some facilities like the SRAC closed once again. Commencement will be online for Fall 202. Spring graduation is still tentative with the hope that a vaccine is available. Decision for Spring 2021 would roughly come out in March 2021.
- **Meeting with President Papazian and Vice President Day, December 2nd**  
  
Housing Protocol: students living in the residence halls will be given the opportunity to have testing on campus upon their arrival (students also have the option of doing Covid-19 testing on their own, ahead of time).  
  
Spring Break: Recently San Diego State announced that their senate voted to alter their Spring break. Essentially this decision was to be made to further prevent Covid-19 outbreaks. President Papazian and Vice President Day mentioned how fairly new this topic is to our campus and I presented insights on how cancelling Spring Break would negatively affect students in which President Papazian and Vice President Day agreed. Though we will touch base about this topic in depth coming back from break when more information is available.

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

- Athletics Board Meeting

## **VI. Important Updates**

- Student Trustee Search application is open!! Please refer any student to me who might be interested.
  - <https://calstatestudents.org/student-trustee-search/>

If you have any questions about this report, please email me at: \*\*\*\* Zobeida.delgadillo@sjsu.edu\*\*\*\*