

#### **Associated Students Board of Directors Report**

Anoop Kaur, Director of Academic Affairs

November 10, 2020

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

#### A. Academic Affairs

- Reviewed Draft of the Open Letter Advocating Against Online Proctoring Services. Bringing this letter to the next meeting on November 18th as an action item, would like to remind the Board and campus community that our meetings are public and we welcome your feedback.
- Also went over how to incorporate University policy or strategic plans in said letter, infographics, and the petition via google form.
- Trend among College Representatives: Deans would like to work with AS to address concerns ranging from concerns with virtual learning, ethnic studies, club fairs, and advising.

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

#### A. Curriculum and Research

- Curriculum: Discontinued Hospitality, Tourism, and Event Management
  Concentration, moved to BS Business Administration. We did not address the
  concern regarding the lecturers and their job security, that is considered a Union
  (California Faculty Association) Issue. Discontinued Minor in Hotel and
  Restaurant. Approved the Change from MA to MA in Science Education.
- Policy: Discussed the accessibility policy, trying to create more concrete language regarding the funding mandate and the issue of enforcing this requirement. Paused the conversation regarding the new Ethnic Studies Requirement until there is messaging from the Chancellor's Office. Feedback regarding the draft of the Executive Order was due November 2nd.

#### B. Undergraduate Studies

 Curriculum: Conditionally approved the Sports Journalism Minor (concern regarding the process of how to declare the minor). Approved the name change from General Engineering BS to Interdisciplinary Engineering BS. Approved the PE Waiver for Business Administration, Hospitality, Tourism, and Event Management. The change from Earth Science BA to Earth System Science BS was discussed but is being brought back to committee at a later date.

#### III. Additional Meetings/ Activities

#### A. Academic Senate

- Meeting was solely regarding the budget, with presentations from the Vice President for Administration and Finance, Charlie Faas and Provost and Senior Vice President of Academic Affairs, Vincent Del Casino.
- Asked about the \$4.3 million savings that the Strategic Sourcing Team helped achieve, the current plan with Athletics (in relation to Fresno State cutting 3

- sports to save revenue), and the plan with programs and if any would be expected to be cut.
- Highlights: The CSU is not planning any furloughs for 2020/2021 and SJSU is not planning any layoffs (layoffs do not include part time faculty). Expecting consistent enrollment projections.
- B. Meeting with Associate Dean of Undergraduate Education, Dr. Melinda Jackson
  - Discussed the different Student Surveys regarding the Virtual Learning Experience that her team and AS (President Delgadillo and I) are planning to ensure there is no survey fatigue and that we limit overlap.
- C. Met with Director Mata
  - Discussed the marketing projects and posting schedule for Academic Affairs related graphics.
- D. Media Training
  - The AS Board met with Strategic Communication and Marketing.
- E. Met with Student-at-Large Lin, Director Chuang, Director Acosta, Director Pama
  - Discussed the plans for the incentives for the upcoming AS events for International Education Week.
- F. Met with Government Admin Assistant Riggins
  - Discussed the history of the AS restructure and the reasoning behind the current membership for the Academic Affairs committee.
- G. Student-at-Large Welcome and Training
  - Spoke about Associated Students' history and position on campus. Introduced Student-at-larges to board members present and did a quick overview of Robert's Rules. Committees then broke up with respective chairs, Academic Affairs discussed their specific purpose and duties as outlined in the AS Bylaws.
- H. Student Basic Needs Webinar
  - Attended to see what other campuses in California were doing to address Student Hunger and Houselessness.
- I. SJSU Campus Master Plan Stakeholder Interview
  - Director Jones-Trammell shared this opportunity with me to share my perspective on the issues surrounding the makings of a Campus Master Plan.
- J. Presidential Election Response Planning
  - Attended a meeting with campus partners to discuss our plans for elections and post-elections events or services to support the campus community during these ambiguous and trying times.
- K. Met with Director Jones-Trammell
  - Discussed our plans for the Post-Election Decompression Spaces we were hosting. Finalized graphics and slides at this meeting.
- L. Met with Director Walker and Professor Mary Currin-Percival

- I discussed with Professor Currin-Percival the intentions of the AS Post-Election Decompression Space events. We finalized the ways in which SJSUVotes! as well as Professor Mary Currin-Percival and Professor Garrick Percival would be involved.
- M. Elections Decompression Space/Training and Check-in with Staff and AS Board Members
  - Finalized the schedule for the different days we were hosting the space. Walked through any last minute concerns we had and ensured we were all prepared for the events!
- N. Met with Director Acosta and Director Chuang regarding International Education Week
  - Focused on the marketing graphics, incentives, google forms, and the activities for the events.
- O. Post Election Decompression Space
  - Attended the two sessions on Nov 3rd and Nov 4th. We have another planned for Nov 9th from 9am-7pm! Hope to see the campus community and AS Board members present on Monday.
- P. 1-on-1 with College Representative Reyes, College of Humanities & the Arts
  - Discussed his upcoming meeting with Associate Dean Svorou and created the Google Form Petition for the Advocacy against Online Proctoring Services.
- Q. 1-on-1 with Leadership & Government Coordinator Samantha Quiambao
  - Shared updates about what I have been working on and focused on plans for upcoming events.

#### IV. Liaisons

- A. Dr. Nikos Mourtos, President of California Faculty Association at SJSU
  - CFA is currently focusing on how to deal with online teaching and learning due to COVID-19. This new environment has taken a toll on Faculty and added to their respective workloads. There are also issues with hiring and firing grievances that CFA is trying to address (labor issue).
  - Also discussed: the lack of inclusion of Faculty in the running of the University, the involvement of lecturers in CFA, different exam pedagogies and the reasoning behind each.
- B. Dr. Thalia Anagnos, Vice Provost of Undergraduate Education
  - Scheduling a follow up to our first meeting.
- C. Dr. Marc d'Alarcao, Dean, College of Graduate Studies
  - Still looking for a College Representative for the College of Graduate Studies. In the meantime, I will continue to communicate with Dr. d'Alarcao.
- D. Adriana Poo and Christa Bailey, Affordable Learning \$olutions

• Have not followed up from the last meeting. Will start organizing Don't go #textbookbroke events for Spring semester soon.

#### V. Upcoming Meetings and Activities

- A. 1-on-1 with College Representative Ortiz, College of Social Sciences
- B. University Committee: Faculty Diversity
- C. AS Committee: Campus Life
- D. AS In-service
- E. SJSU Research Executive Director Open Forum
- F. Presidential Election Response Planning Meeting
- G. 1-on-1 with Leadership and Government Coordinator Samantha Quiambao
- H. Academic Senate
- I. 1-on-1 with College Representative Mriziq, College of Business
- J. 1-on-1 with College Representative Reyes, College of Humanities & the Arts
- K. University Committee: Curriculum and Research
- L. University Committee: Undergraduate Studies
- M. AS Committee: Academic Affairs Provost Del Casino is attending the meeting on
  - Provost Del Casino is attending the meeting on December 2nd
- N. AS Virtual Open House for Spring 2021Admits
- O. AS Committee: Campus Life
- P. University Committee: Faculty Diversity

#### VI. Important Updates

- A. <u>College Representative Positions Open!</u> College of Graduate Studies, College of Professional and Global Education, College of Health and Human Sciences, and College of Education.
- B. Fellow AS Board members: Please read the email sent out on Nov 9th to sign up for shifts regarding the International Education Week Zoomin' with the Board (Nov 18, 7-8pm).
- C. 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

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

# ASSOCIATED STUDENTS SAN JOSÉ STATE UNIVERSITY

#### **Board of Directors Report**

Jocelyn Jones-Trammell Director of Sustainability Affairs 11/05/2020

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

#### **Lobby Corps**

- Met with Lobby Corps on Wednesday, November 4th, 2020. Explained the purpose of the Election Decompression Spaces with the committee. Invited the members to attend the activities and to share the session flyers.

#### **Programming Board**

- Met with Programming Board on Thursday, October 29th, 2020. Gave updates on music festival tasks and discussed new events to plan such as an Art Show and a Yoga Event.
- Missed Programming Board meeting due to internet connection difficulties on Thursday, November 5th, 2020. Will follow up with Director Pama in the near future.

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

University Sustainability Board

Meeting with the University Sustainability Board on Tuesday, November 17th, 2020.

#### III. Additional Meetings/ Activities

Election Decompression Space (Planning)

- Met with Sam, Carole, Director Kaur and others about Election Decompression Space(s) timeline
- Designed flyer and advertisement materials for Election Decompression Space(s) in place of Marketing team.

#### Campus Master Plan Advisory Committee Stakeholder Interview

- Interviewed with the Campus Master Plan Advisory Committee on October 28th, 2020 with Director Kaur, Director Chuang, Office of Sustainability Intern Rebecca Carmick. Shared our perspective on the following topics: Vision for the future of the campus (Main, South, and Surrounding Environment) and my college, unit or services. Academic enrollment and trends, Facilities and campus design, including outdoor space. Other issues and suggestions. Interview lasted the full two hours, and the interviewers were very satisfied with our input.

#### An Evening with Shellye Archambeau

- Introduced Shellye Archambeau and Dean of Lucas College of Business Dan Moshavi and the event, 'An Evening with Shellye Archambeau'. Was a great experience!

#### Election Decompression Space (Execution)

- Day One: Tuesday, November 3rd, 2020. Hosted a Hamilton Movie Night and Among Us Tournament concurrently with Director Chuang, Director Kaur, and Director Acosta.
- Day Two: Wednesday, November 4th, 2020. Was available to talk to students between 1pm and 4pm. Among Us Tournament continued around 5pm, Trivia Night with SJSU Votes happened from 6pm-7pm.
- Day Three: Monday, November 5th, 2020. Space will be available for students from 9am 7pm. Among Us Tournament will continue from 3pm 7pm.

\*\*Election Decompression Spaces may continue due to the delayed Election results. Will discuss more with Sam, Carole, Director Kaur and others in the weeks to come. Thank you to everyone who has helped out thus far!

#### **IV. Liaisons**

Diana Victa, Cesar Chavez Community Action Center - Community Garden

- Had a brief check-in with Diana. Confirmed that I wanted to attend the next meeting regarding the Community Garden's ADA Improvement.

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

**Election Decompression Space** 

- Day Three: Monday, November 5th, 2020. Space will be available for students from 9am - 7pm. Among Us Tournament will continue from 3pm - 7pm. <a href="mailto:tinyurl.com/ASdecompress">tinyurl.com/ASdecompress</a>

#### In-Service

- Scheduled to attend In-Service with the Board of Directors on Saturday, November 7th, 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

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

## ASSOCIATED STUDENTS SAN JOSÉ STATE UNIVERSITY

#### **Board of Directors Report**

Brendan Quock, AS Vice President Oct. 8, 2020

#### 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. Discussed joint appointments for certain RTP committees

#### III. Additional Meetings/ Activities

To the Board of Directors: Look out on your phone for a text so that we can schedule 1:1s so that I am up to date on the activities that you are doing within your position.

#### IV. Liaisons

No Report

#### V. Upcoming Meetings and Activities

Application of Director of Internal Affairs has closed on November 5th, 2020. Interviews will start in the following weeks to come

We will not have a Director of Internal Affairs until the December

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

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

#### **Board of Directors Report**



Dalila Gomez Marcelino, Director of Student Rights & Responsibilities November 5, 2020

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

- A.S. Academic Affairs: The majority of this committee meeting was dedicated to gathering information for the draft of the letter of concern regarding proctoring softwares. It was determined that the letter should be sent to President Papazian, Provost Del Casino, Deans of SJSU, Department Chairs of SJSU, and Academic Senators. The latter half of the meeting consisted of sharing gathered research and ideas for potential graphics to be posted on A.S. social media platforms.
  - **Transformation 2030**: College rep. Britney Ortiz and I gathered information on the SJSU 10-year strategic plan. The information gathered is intended to give a better understanding of the University's priorities. The information can be found here: Transformation 2030.
  - **Infographic:** College rep. Amer Mriziq and Nina Chuang led the efforts to create an infographic and shared their ideas. The image consisted of a drain to signify how student's privacy was going down the drain.
- <u>A.S. Internal Affairs committee</u>: In this meeting, committee members reviewed a student-at-large application and began going over article 5 of the ERM. It was determined that the committee would focus on recommending edits for the Elections Regulation Manual before the end of the semester and would postpone editing the A.S. Bylaws. The reason being that the SEC (Student Election Committee) needs to see an updated version of the ERM and make recommendations accordingly.
  - To do: 1. Meet with committee advisor, Carole Dowell, to strategically plan upcoming agendas as well as hear back from legal counsel. 2. Send out email that entails the work each committee member is to be doing until we next meet. 3. Ask Christy to add the appointment of a student-at-large to the internal affairs committee on the next BOD meeting agenda.

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

- ISA (Instruction and Student Affairs Committee): ISA committee met on Monday 11/2 and went over the waitlist policy initiative and survey findings.

#### III. Additional Meetings/ Activities

- The University Task Force on Community Safety and Policing met on 10/29. Members discussed dates to invite the campus community to a task force meeting, however, due to time constraints, it was determined that each member would reach out to their respective network and community. Meeting for 11/5 was canceled.
- Met with Sam for 1:1 and discussed the plan to partner with Student Conduct and Ethical Development for IG Live event.
- Met with Crystal, graphic designer for the marketing team, to discuss graphic design ideas.

- Attended the "Coffee with the Board" event on 11/3. Met the faculty working at various A.S. departments, had a lively chat and received great advice on post-grad plans.

#### IV. Liaisons

- 1:1 TBD

### V. Upcoming Meetings and Activities

- Academic Senate 11/10
- A.S. BOD Meeting
- Coffee with the Board 11/10
- Task Force on Safety & Policing 11/12

#### VI. Important Updates

IG LIVE: Collaboration between A.S. and Student Conduct and Ethical Development, November 19 at 5:00 pm.

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

#### Board of Directors Report Flor Sario, Controller/CFO November 05, 2020



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

- 1. Finance Committee
  - The Finance Committee met on October 4th.
  - Committee voted to approve the Sky Happiness club from the amount of \$1,350.00
  - Four additional RSO's were approved for funding by myself which added up to \$2,309.50
  - Total RSO funding added up to the amount of: \$3,659.50
  - Sage transactions for the week of October 28th totaled to: \$416,931.16
  - Sage transaction for the week of November 4th: \$9,866.65
  - Total sage transactions for the past two weeks totaled to: \$426,797.81
  - I gave an update to the committee on the virtual Scholarship Banquet which will take place December 3rd from 6-7:30PM.
  - Each scholarship recipient will be announced through the virtual ceremony and they will receive a GrubHub gift card to order a meal to enjoy while they virtually attend the banquet.
  - Met with A.S representatives from other CSU campuses to discuss their RSO request form and see if it's something that A.S at SJSU can adopt.

#### 2. Operations Committee

- The Operations Committee met on November 5th to discuss how to conduct the annual A.S survey.
- Director Kim asked the student-at-large on the committee what his goals are in relation to serving on the committee.
- Director Kim talked about brainstorming on initiatives to engage graduating seniors.

#### 3. General Education Advisory Committee

- The second proposal of AMS 139 was approved as is.
- The chair mentioned that there are an additional 5 course requests submitted for approval that the committee will review during the next meeting.

#### III. Additional Meetings/ Activities

- 1. Media Training (10.23)
- 2. Additional RSO training to accommodate an RSO that couldn't attend during my office hours (10.23)
- 3. 1:1 with Carole (10.26)

- 4. Board meeting (10.28)
- 5. Operations Committee Meeting (10.29)
- 6. Scholarship Reception planning meeting (11.2)
- 7. Variance Report Meeting with Jim Westbrook (11.5)

#### IV. Liaisons

#### V. Upcoming Meetings and Activities

- 1. November In-Service (11.07)
- 2. 1:1 with Crole (11.09)
- 3. CFAC Meeting (11.10)
- 4. Board Meeting (11.10)
- 5. Finance Committee In-Service (11.13)
- 6. A.S Virtual Open House (11.18)
- 7. Finance Committee Meeting (11.18)
- 8. Operations Committee Meeting (11.19)
- 9. General Education Advisory Committee Meeting (11.19)

#### VI. Important Updates

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

#### **Board of Directors Report**



Kadence Sky Walker, Director of Legislative Affairs 11/05/2020

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

Lobby Corps: We introduced two new students at large members to the committee. Went over Ballot Bowl Results. SJSU came in 4th overall still beating every other UC. In total the ballot bowl saw over 18 thousand California students register to vote. Discussed the decompression spaces to get the new student at larges up to speed. We then discussed my goals and plans for the next semester. These new plans included looking at housing, financial aid, the Armenian crisis, and the SARS crisis.

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

Attended ISA committee meeting, refer to agenda and minutes for further information.

#### III. Additional Meetings/ Activities

Met with several other directors to discuss voting ideas. Also had a meeting about postelection decompression spaces. Attended meetings for CALPIRG and SJSU Votes! Centered around civic participation and voting rights.

#### IV. Liaisons

Nothing to report

#### V. Upcoming Meetings and Activities

Plan on meeting with my students a large on Friday morning. I plan on going to the northern region legislative affairs meeting. Plan on meeting with student organizations to discuss respective issues.

#### VI. Important Updates

We came in third overall and second in the CSU system by the Nov. 19th deadline in the Ballot Bowl. However, by November 3rd we came in 4th overall.

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

# ASSOCIATED STUDENTS SAN JOSE STATE UNIVERSITY

#### **Board of Directors Report**

Kylee Kim, Dir. of Business Affairs

November 5, 2020

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

- A. Finance Committee Meeting
  - Reviewed Money Request for RSO- SKY Happiness club on campus to attend a mediation and breathing session, virtually.
  - A.S. Scholarship Reception- general discussion
- B. Operations Committee Meeting (2)
  - Introductions to Committee
  - Graduate Scholarship Discussion
  - Student-at-Large application review

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

#### III. Additional Meetings/ Activities

- A. 1-on-1 with E.D. Carole Dowell
  - Discussion about SJSU Cares- what scholarships are available through them and how they work with A.S.
  - Review of each department and manager to get in contact with.
- B. Coffee Chat with the Board
  - Meet with a few Board members and A.S. Department Staff to get to know one another better and each others' background/positions, hosted by L&D Coordinator Sam.

#### IV. Liaisons

#### V. Upcoming Meetings and Activities

- A. Board Meeting
- B. Operations Committee Meeting
- C. Finance Meeting
- D. Bi-Monthly 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).

## ASSOCIATED STUDENTS SAN JOSÉ STATE UNIVERSITY

#### **Board of Directors Report**

Leland Pama, Director of Co-Curricular Affairs 11/5/20

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

- Had Internal Affairs Meeting
  - Discussed Election Manual
- Had Campus Life Affairs Meeting
  - o Discussed Disability Awareness Event
  - Discussed AS Cafe
- Had Programming Board Committee
  - Figured out giveaways for Music Festival

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

#### III. Additional Meetings/ Activities

- Planning Art Show
- Planning Comedy Event'
- Had Joint meeting with some CSU and UC representatives about event ideas

#### **IV. Liaisons**

#### V. Upcoming Meetings and Activities

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

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

#### **Board of Directors Report**



Martha Mata, AS Director of Communications 10/22/2020

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

- Lobby Corps
  - Talked about Ballot Bowl and election results, and Goals for next semester
- Programming Board
  - o Talked about the music festival

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

• Got in contact with Ravisha about the Outstanding Professor Award Committee meeting schedule

#### III. Additional Meetings/ Activities

- Promotion of Director of Internal Affairs open position
- Promotion of CSU Ballot Bowl
  - IG Live of Kadence and Jaria on the Instagram for a Voting and Proposition Q&A
- Posting of Ballot Breakdown Instagram Series Videos
- Lobby Corps Social media giveaway
- Contacted Sticker company for custom sticker inquiry for Programming Board
- Posting flyers for voter's education
- Promotion of Academic Affairs Committee
  - Met with Director Kaur to discuss continuous posting schedule for flyer
- Met with Edilbert and Sam to talk about marketing
  - Polls about how students feel about elections and what times would be best for Decompression
- 1:1 with Sam
- Promotion of Decompression Session
- Promotion of Bird scooter free scooter ride
- Spartan Scoop November Issue
  - AS Government Corner completed

#### IV. Liaisons

- Met with Andrea Tully
  - Talked about Center for Community Learning and Leadership (CCLL) and its different programs and projects
    - Civic Action Fellowship
    - Project SHINE
    - Veterans Embracing Transition
    - Students Demand Action for Gun Sense, SJSU Chapter
    - Justice Corps
    - Research Program
    - Community Garden
  - Andrea stated they mainly wanted help with communication and marketing

- Requested that we send important information and flyers her way for students to benefit from
  - Specifically if we are offering any trainings, online events, or other social media events
- Said a problem this year was that everything is online, and service learning is an in-person activity so they've had to cut down on classes and getting information to students was harder

#### V. Upcoming Meetings and Activities

- Continuing to promote AS Committees
  - Internal Affairs flyer in progress
  - Finalizing committee videos
- A.S. Holiday Video planning
- Continuing to work with artists for Programming Board
- 1:1 with Edilbert
- 11:1 with Carole
- Continuing to promote other items
  - Your voice matters
  - Board meetings
  - Student Org Funding
  - Meet your College Rep
  - Spartan Rhythm Festival
  - Decompression Space
  - o "In the Know" IG Live
  - Virtual ASD
- Second meeting with Andrea Tully

#### VI. Important Updates

No new updates

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



### SAN JOSÉ STATE UNIVERSITY Nina Chuang, Director of Student Resource Affairs November 5, 2020

## I. A.S. Committee Meetings1. Campus Life Affairs

- 2. Academic Affairs
  - a. Attended meeting on November 4, 2020 3 PM
    - Letter Advocating Against Online Proctoring Services
    - Transformation 2030 ii.
    - iii. Infographics
- 3. Internal Affairs
  - a. Attended meeting on November 4, 2020 4:30 PM
    - Review SStudent-at-Large Application i.
    - ii. Reviewed ERM Articles 5-6
    - iii. Reviewed Bylaws Articles 45-6
- 4. Audit Committee

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

- 1. Academic Senate
  - a. Attended meeting on October 26, 2020 2 PM
    - Annual University Budget Report 2020-2021 i.
    - Academic Affairs Budget Report ii.
- 2. Instruction of Student Affairs Committee of Academic Senate
  - a. Attended meeting onNovember 2, 2020 2PM
    - New Referral F08-2 i.
    - Waitlist Policy ii.
- 3. Student Success Committee of Academic Senate

#### III. Liaisons

- 1. Accessible Education Center (AEC)
  - a. Disability Awareness Fair
    - Attended meeting on November 2, 2020
      - 1. Finalized Agenda
      - 2. Updates
- 2. Counseling & Psychological Services (CAPS)
  - a. CAPS Associate Director Search Committee
    - Attended meeting on October 29, 11 AM.
- 3. Enrollment Management
- 4. Peer Connections
- 5. Registrar's Office
- 6. Undergraduate Admissions & Outreach

#### IV. Additional Meetings/ Activities

- 1. CMP Stakeholder A.S. Student Interview
  - a. Attended meeting on October 28, 11 AM
- 2. A.S. Board of Directors Meeting

- a. Attended meeting on October 28, 2020 3 PM
- 3. Student-At-Large Welcome & Training
  - a. Attended In-Service on October 29, 2020 3 PM
- 4. Post-Elections Decompression Space
  - a. Attended meeting on November 2, 2020 12 PM
  - b. Attended event on November 3, 2020 8 PM
  - c. Attended event on November 4, 2020 8 PM
- 5. Programming Board
  - a. Attended meeting on November 5, 2020 9 AM
  - b.

#### V. Upcoming Meetings and Activities

1. Campus Life Affairs Committee will be meeting November 6, 2020 12PM. Link

#### 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)

"If you give love, you'll never lose love. It only grows."
- Chang'e (Over the Moon)

#### **Board of Directors Report**



Zobeida Delgadillo, President and CEO 11/10/2020

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

- Lobby Corps
  - The committee discussed the Nov. 3rd Election and Ballot Bowl results in which San José placed in the top 5 placement (4th place overall)
  - Committee also discussed goals for next semester
    - One of the goals that I brought up was possibly scheduling zoom visits with local city and state representatives
    - Goals primarily centered around housing and financial aid

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

- Academic Senate Meeting (Budget Presentation), October 26
  - Impacts for Covid-19 & resulting recession are going to be felt for many years
  - We should not plan to get additional state funding for some time
  - O CSU is not planning to furlough for 20/21
    - Only the system can announce furloughs
    - Campuses only have the ability to do layoffs
  - Each CSU individual campus have very different issues/solutions
    - Enrollment, reserves, county health, athletics, leadership
  - 3 year budget for intimate highlights
    - Tenure-track faculty hiring and start up
    - Academic advisors, research growth, graduation rate increases, establish doctorate in nursing practice, safety, anemic faculties, data analytics
  - o 20-21 Budget Impact at SJSU
    - State reduction \$18.6 M
    - Enrollment impacts \$16M
    - Loss of 500 non residents (\$8.5) and 655 residents (\$4.2M)
    - Average unit load increases (\$1.1M)
    - Special enrollment allocation (\$2.2M)
  - o Covid-19 Impacts (\$43.7M)
  - o Transformation 20230 (\$12M)
    - Faculty recruitment
    - Investment in research and innovation infrastructure
    - Various initiatives (faculty startup, website, diversity positions)
- Spartan Shops Inc. Board of Directors Meeting, October 26
  - o Committee voted on the Nominate Secretary/Treasurer

- This meeting focused on the Proposed Bylaws Modification and Proposed Articles of Incorporation Modification in which the committee also voted on these documents
- RESTATED ARTICLES OF INCORPORATION OF SPARTAN SHOPS, INC.
  - https://docs.google.com/document/d/1u\_a0P2VmnkLusRryDR\_L\_gl\_MB 7c0\_-b8-IEuRs85Ig/edit
- o BYLAWS OF SPARTAN SHOPS, INC.
  - https://docs.google.com/document/d/13kIwF8NL0EpVhJhVwENHHgkD AFVjosR1T7BL0pOBscI/edit
- Student Union Board of Directors Meeting, October 27th
  - Action Items:
  - 1. Approval of Personnel Committee's Recommendation of Personnel Committee
     Chair and Vice-Chair for AY 2020-2021
  - 2. Approval of Finance Committee's Recommendation of Finance Committee Chair and Vice-Chair for AY 2020-2021
  - 3. Approval of Facilities & Program Committee's Recommendation of Facilities
     & Program Chair and Vice-Chair for AY 2020-2021
  - 4. Approval of Updated Cell Phone Policy and Reimbursement (Passed)
    - DRAFT SU, Inc. Cell Phone Policy
    - https://docs.google.com/document/d/1ZlSGxSs2VSdQXnqlTerXPybEv-q2WEPNPSsgiunvn2c/edit
  - Student Reaction Aquatic Center increased the capacity of reservations by 25% in accordance with the Santa Clara County transition from Tier 2 (red) to Tier 3 (orange) on Wednesday, October 28, 2020. In addition, hours have been expanded from 10:00am-7:00pm with new reservation times
- SUBOD Personnel Committee Meeting, November 3rd
  - November 17th because of the 2020 election
- Campus Fee Advisory Committee, November 5th
  - o Rescheduled for November 10th

### III. Additional Meetings/ Activities

IV. Liaisons

- N/a

#### V. Upcoming Meetings and Activities

- Academic Senate Meeting, November 9th
- Campus Fee Advisory Committee, November 10th
- SUBOD Personnel Committee Meeting, November 17th
- Senate Executive Committee Meeting- November 16th

- ISA, November 16th
- Meeting with President Papazian and Vice President Day, November 18th
- Lobby Corps, November 18th
- Senate Executive Committee Meeting- November 23rd
- ISA, November 23rd
- Senate Executive Committee Meeting- November 30th
- Student Union Board of Directors, December 1st
- Meeting with President Papazian and Vice President Day, December 2nd
- Lobby Corps, December 2nd

#### VI. Important Updates

- California State Student Association Events
  - o A conversation with the CSU student Trustees, November 9th
- Board of Trustees Updates
  - On Oct. 23, during the Graduation Initiative 2025 Fall Convening, the following numbers were announced:
    - The 4-Year-Graduation rate improved from 19% to 31% with a goal of 40%
    - The 6-Year-Graduation rate improved from 57% to 62% with a goal of 70% For Transfer Students
    - The 2-Year-Graduation rate improved from 31% to 44% with a goal of 45%
    - The 4-Year-Graduation rate improved from 73% to 79% with a goal of 85%

The equity gap

- For Pell Grant students was reduced by 1% this year and currently stands at 9.2%
- For underrepresented minority students was reduced by 0.6% and stands at 10.5% with the ambitious goal to eliminate these equity gaps altogether
- Chancellor update: Joseph Castro, currently President at Fresno State, was selected as the eighth Chancellor of the CSU. He will start on January 4, 2021.
- Zahraa Khuraibet, President of the California <u>State Student Association</u>, updated the trustees on CSSA's projects and priorities.
  - "The CSSA Board unanimously re-adopted their 2019-20 policy agenda for the coming year. The four priorities are to
    - Enable access to housing, food, and wellness resources that promote overall student health and safety
    - Assure that the CSU is accessible, affordable, and sustainable
    - Assure the academic success and holistic educational experience of all CSU students
    - foster inclusive civic engagement for CSU students to find

agency in their campus, community, and governmental affairs."

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