



Associated Students Board of Directors Report
Anoop Kaur, Director of Academic Affairs
October 14, 2020

- I. A.S. Committee Meetings**
 - A. Academic Affairs

Met with campus partners to proactively think about Election events, and what support the campus community needs.

- C. Post-Election Decompression Space Planning Meeting
Spoke with Director of Jones-Trammell and Leadership & Government Coordinator Quiambao to brainstorm more ideas about this event and its purpose. Purpose of the event is to hold space for students to celebrate, grieve, or dialogue their thoughts and feelings they are experiencing Post Elections.
- D. Listening Tour for Ethnic Studies Presidential Election Response Planning
Moderated a conversation between Academic Senate Senators and Key Stakeholders in Ethnic Studies in a Faculty space.
- E. One-on-Ones with Leadership and Government Coordinator Quiambao

IV. Liaisons

- A. Dr. Nikos Mourtos, President of California Faculty Association at SJSU
Scheduled a meeting with Dr. Mourtos for the upcoming week.
- B. Dr. Thalia Anagnos, Vice Provost of Undergraduate Education
Working on a lot of things in their office, some being operational, others have to do with the Step to College Program, EO 1110, WASC, Ethnic Studies, Re-doing General Education Guidelines, COVID-19 related support, and overall catalog. Spoke about how AS can support the Campus Reading Program, the Spartan Engagement Committee, and student engagement overall. Also touched on my goals for the year and the student concerns around academics.
- C. Dr. Marc d'Alarcao, Dean, College of Graduate Studies
Met with Dean d'Alarcao to discuss outreach to Graduate Students and recruiting the position for the College Representative of the College of Graduate Studies.
- D. Adriana Poo and Christa Bailey, Affordable Learning Solutions
Working on putting this Liaison position officially in the Bylaws. Was made aware of a potential collaboration with College of Professional and Education for International Education week that AL\$ will be present at as well. Working on Open Education Week and Don't Go #textbookbroke events with AL\$ for the Spring semester. Spoke about some issues they have come across as educators and how AS can support.

V. Upcoming Meetings and Activities

- A. Academic Senate
- B. University Policy Committee: Curriculum and Research
- C. Presidential Election Planning Committee
- D. AS Campus Life Affairs Committee

- E. AS Academic Affairs Committee
- F. Faculty Diversity Committee
- G. College Representative 1-on-1s

VI. Important Updates

- A. [College Representative Positions Open!](#) College of Graduate Studies, College of Professional and Global Education, College of Science, College of Health and Human Sciences, College of Humanities and the Arts, and College of Education.
- B. [Academic Resilience Series](#)
- C. [Voting Resources/Register to Vote](#)
- D. October's Intimate Partner & Domestic Violence Awareness Month Events and Resources provided by the Gender Equity Center, Pride Center, Wellness and Health Promotion, Student Conduct and Ethical Development, & Counseling and Psychological Services available at: bit.ly/sjsuipdv2020

If you have any questions about this report, please email me at:



ASSOCIATED STUDENTS
SAN JOSÉ STATE UNIVERSITY

Board of Directors Report
Jocelyn Jones-Trammell
Director of Sustainability Affairs
10/08/2020

I. A.S. Committee Meetings

Lobby Corps

- Met with Lobby Corps on Wednesday, October 7th, 2020. Topics discussed: Ballot Bowl, Post Election Decompression Space, Ballot Measures. Potential Election events because of lack.

Programming Board

- Met with Programming Board on Thursday, October 8th, 2020.

II. University Committee Meetings

University Sustainability Board

- Nothing to report.

III. Additional Meetings/ Activities

Director of Advocacy for Racial Justice Finalist Interviews

- Jahmal Williams was selected as Director of Advocacy for Racial Justice!

Election Post Decompression Space

- Scheduled to meet with Sam and Director Kaur about planning these spaces to mitigate post-election emotions. Missed meeting, Director Kaur kindly sent over notes. Scheduled to meet with Sam and Director Kaur again on October 14th, 2020.

IV. Liaisons

Diana Victa, Cesar Chavez Community Action Center - Community Garden

- Nothing to report.

Lynne Trulio, Environmental Resource Center

- Scheduled to meet with Lynne on September 22nd, 2020.

Debbie Andres, Office of Sustainability

- Received a message from Debbie and Lars about a new native plant garden near Dudley Moorhead Hall (DMH).

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 Advisory Committee

- Attended first meeting Monday, September 21st, 2020. Provided input on topics related to Campus Physical Environment i.e., Safety, Public Realm, Sustainability, Facility Capacity and Utilization; Infrastructure, Wayfinding and Mobility for Pedestrians, Bikes, etc. during breakout session brainstorm. Post Meeting Follow Up (Homework): Review and comment on the notes posted, send in further thoughts about what topics to include in the Campus Master Plan.

VI. Important Updates

None.

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



Board of Directors Report
Brendan Quock, AS Vice President
Oct. 8, 2020

I. A.S. Committee Meetings

Executive Committee Meeting- talked about expectations, filling in the business affairs position, being late to meetings

II. University Committee Meetings

Professional Standards Committee- talked about RTP guidelines for the school of music and dance

III. Additional Meetings/ Activities

Finished 1:1s with Directors for the month of September, will start scheduling for the month of October.

IV. Liaisons

V. Upcoming Meetings and Activities

Kylee Kim has been chosen as the candidate for the Director of Business Affairs position.

VI. Important Updates

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: This was the first meeting in which appointed College Reps. were present. In this highly productive meeting, we had a full agenda that consisted of reviewing 2 college rep. Applications for the College of Arts and Humanities, brainstorming ideas for a letter of concern regarding lockdown browsers and student privacy, and review of the 2020 Spring instruction survey.
 - General action items for the next meeting:
 1. Speak with professors regarding their reasoning for using or not using a lockdown browser and software of the sort for exams.
 2. Look for articles, videos, and any other material that can better our understanding of this issue.
- A.S. Internal Affairs committee: In this meeting, the committee chair shared the edit suggestions made by Cynthia Fernandez-Rios, on behalf of the Student Election Commission for 2020, to the ERM (Elections Regulation Manual).
 - Personal action items for the next meeting:
 1. Set up a 1:1 with Chair Jimenez, to give suggestions for the structure of committee meetings and possibly future agendas. I will also recommend that files (Bylaws and ERM) be shared with the committee members for easy viewing and access to make suggested edits.

II. University Committee Meetings

- ISA (Instruction and Student Affairs Committee): ISA committee convened on Monday 10/5 and went over policy recommendations worked on in the last meeting. The subcommittee, which I belong to, worked on drafting a new policy regarding student excused absences. When presented to the main committee for feedback, several crucial recommendations were made. A Senator raised the point that the policy was more of a missed work policy rather than class absences. There were also concerns and major disagreement over the policy containing a 2-week maximum period for consecutive excused absences. It's safe to say that a lot more work is needed before this policy recommendation can be brought to the Academic Senate.

III. Additional Meetings/ Activities

- The University Task Force on Community Safety and Policing first met on 9/30. President Papazian joined at the beginning of the meeting to state the purpose of the task force. Members introduced themselves, the contents of the shared drive were explained, and the meeting convened with the invitation to look over the articles/readings provided in the drive.
- Met with Sam for 1:1 and discussed plans to partner with Student Conduct and Ethical Development for IG Live.
- Met with Director Kaur for 1:1 to touch base on matters pertaining to the A.S. Academic Affairs Committee and Student Rights event.

IV. Liaisons

- Meetings will be held within the next couple of weeks.

V. Upcoming Meetings and Activities

- A.S. Board in-service 10/10
- Academic Senate Meeting 10/12
- A.S. BOD Meeting 10/14
- Task Force on Safety & Policing 10/15

VI. Important Updates

N/A

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

I. A.S. Committee Meetings

1. Finance Committee

6. Board of Directors Meeting (09/23)

IV. Liaisons

V. Upcoming Meetings and Activities

1. Board in Service (10/10)
2. 1:1 with Carole (10/12)
3. Scholarship Reception (10/15)
4. Budget Advisory (10/21)
5. A.S Finance Committee (10/21)
6. GEAC (10/22)
7. Media Training (10/23)
8. 1:1 with Carole (10/26)

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
October 8, 2020

I. A.S. Committee Meetings

In Lobby Corps we introduced the newest student at large, then we went over Ballot Progress, after that we discussed post-election decompression meetings for students, and then we discussed ballot props on the Nov.3rd ballot.

II. University Committee Meetings

In Academic Senate we Discussed,

AS 1785, Policy Recommendation, Amendment B to University Policy, S17-13, Undergraduate Student Honors at SJSU

AS 1784, Policy Recommendation, Amendment D to University Policy S15-8, Retention, Tenure and Promotion for Regular Faculty Employees: Criteria and Standards to Provide Guidance during External Reviews

III. Additional Meetings/ Activities

Meet with the Community Government Relations team and talked about how we will be working with each other for the rest of the year

IV. Liaisons

Spoke with Jeniffer and she introduced me to the CGR team

V. Upcoming Meetings and Activities

CSSA will be on October 17th-18th

VI. Important Updates

none

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

Board of Directors Report
Leland Pama, Director Co-Curricular Affairs
10/8/20

I. A.S. Committee Meetings



I. A.S. Committee Meetings

- Lobby Corps
 - Talked about Ballot Bowl Plans, Post-Election Decompression Spaces, and Ballot Propositions and Measures
 - Talked about videos for social medias
- Programming Board
 - Talked about the gaming tournament and music festival
 - Finalized music festival name as Spartan Rhythm, and chose artists to reach out to
- Operations Committee
 - Talked about interviews for the Director of Business Affairs position and how voting was coming along

II. University Committee Meetings

- No new updates

III. Additional Meetings/ Activities

- Spartan Scoop October Issue Approved and released
 - AS Government Corner
- Posted PHRA Resolution
- Promotion of Student Organizations funding
- Promotion of Students' Elections Commission (SEC) available positions
- Met with Director Walker to discuss November Election Videos and marketing
- Met with Director Pama to discuss Virtual Music Festival ideas and Programming Board recruitment flyers
- Posted Programming Board recruitment flyers
- Submitted Graphics request for Internal Affairs Committee recruitment
- Reached out to Ravisha on new committee flyer, awaiting response

IV. Liaisons

- Got in contact with Andrea Tully, awaiting meeting confirmation.

V. Upcoming Meetings and Activities

- Posting videos in promotion of November Elections
- Post CSU Ballot Bowl flyer
- November Social media giveaway
- Continuing to promote AS Committees
 - New Lobby Corps flyer almost ready
 - Academic Affairs flyer ready
 - Awaiting new Internal Affairs flyer
- Promotional of A.S. Scholarships (awaiting flyers)

- A.S. Board Tip Tuesday planning + promotion of A.S. Board hours
- Reaching out to artists for the Programming Board Virtual Music Festival

VI. Important Updates

- Spartan Scoop October issue is released

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. Attended meeting on October 2, 2020 12PM.
 - i. Updates on Student-at-Large Applications & Interviews
 - ii. Disability Awareness Day Updates
 - iii. Resource Guide
 - iv. CVS Vending Machine
2. Academic Affairs
 - a. Attended meeting on October 7, 2020 3PM
 - i. Reviewed College Representative Applications
 - ii. Discussed Respondus/Proctoring Advocacy Letter
 - iii. Discussed Survey for Virtual Learning Experience for students
3. Internal Affairs
 - a. Attended meeting on October 7, 2020 4:30PM
 - i. Review Bylaws Articles 1-3
 - ii. Reviewed Election Regulation Manual (ERM)
4. Audit Committee

II. University Committee Meetings

1. Academic Senate
 - a. Attended meeting on September 30, 1PM.
 - i. Make-up New Senator Orientation with Ravisha Mathur
2. Instruction of Student Affairs Committee of Academic Senate
 - a. Attended meeting on October 5, 2020 2PM
 - i. Topics
 1. Waitlist Survey Draft
 2. Draft Excused Absences Policy
 3. Draft Honors Policy
3. Student Success Committee of Academic Senate

III. Liaisons

1. Accessible Education Center (AEC)
 - a. Attended meeting on September 24, 2020 2PM
 - i. Discuss Disability Awareness Day and begin planning.
2. Counseling & Psychological Services (CAPS)
 - a. CAPS Associate Director Search Committee
 - i. Attended meeting on October 1, 9AM.
3. Enrollment Management
4. Peer Connections
5. Registrar's Office
6. Undergraduate Admissions & Outreach

IV. Additional Meetings/ Activities

1. A.S. Board of Directors Meeting
 - a. Attended meeting on
- 2.

V. Upcoming Meetings and Activities

1. Campus Life Affairs Committee will be meeting October 12, 2020 12PM. [Link](#)
2. Student Success Committee October 9, 2020

VI. Important Updates

1. Winter registration starts October 14 for matriculated students, and October 28 for Open U students.
2. 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](#)

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

“Never underestimate the power of dreams and the influence of the human spirit. We are all the same in this notion: The potential for greatness lives within each of us.” - Wilma Rudolph



ASSOCIATED STUDENTS
SAN JOSÉ STATE UNIVERSITY

Board of Directors Report
Flor Rebeca Jimenez, Director of
Internal Affairs

October 8, 2020

I. A.S. Committee Meetings

Academic Affairs: Dir. Kaur was in charge of chairing this meeting and had a full agenda. One of them was reviewing both applications for the college representative reports, which were for applicants, Joshua Reyes and Juan Hernandez. In regards to this, we also went over and discussed the letter from the Academic Affairs Committee to the Academic Senate pertaining to Respondus/ProctorU/Proctorio Advocacy. Lastly, created a survey on the Virtual Learning Experience. Furthermore, she mentioned that free films can officially be accessed through the SJSU library and help spread the word in regards to Breonna's Louisville funds. Finally, she still emphasized the importance of having the college representative positions opened!

Operations Committee: Attended Dir. Sario's committee which was roughly short and touched up on the Business Affair search. She also mentioned that we were about to vote on a person who interviewed for this particular position.

Internal Affairs Committee: On October 7, 2020, I chaired this committee and we went through our full agenda. First and foremost, we went over the Bylaws overview from articles 1-3. Also, suggested committee members to make any suggestions. Throughout the meeting, we went over a brief overview of the Elections Regulation Manual (ERM) and made some changes into it. I decided to share the documents via google docs to each of my committee members to ensure they were able to make notes on it until we meet next time. Nonetheless, I made a GroupMe chat specifically for this committee in order for us to communicate if we encounter any connection issues or for x,y,z reasons in the near future. In conclusion, we elaborated on Ravisha Mathur's General Education Advisory Committee and its search for a required Director to attend. Dir. Sario was approved to attend the meeting every other Thursday from 2:00-4:00pm.

II. University Committee Meetings

III. Additional Meetings/ Activities

IV. Liaisons

V. Upcoming Meetings and Activities

VI. Important Updates

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

Board of Directors Report
Zobeida Delgadillo, President & CEO
10/14/2020

I. A.S. Committee Meetings

must ensure we have GE guidelines for Area F. According to Title V, we must reduce Area D, and the Chancellor's Office will enforce staying within the 120 units. Also, guaranteed courses in our catalog to frosh entering in Fall 2021.

Senate Executive Committee - October 5th

President Papazain's update on the SJSU Football team going to practice in Humboldt. The student athletes will be staying in Humboldt dorms but in "bubbles."

Three weeks from the budget presentation will be given at Academic Senate
Currently numbers for enrollment are stable, Spring enrollment is strong

Instruction & Student Affairs- September 21st

On 09/21 the chair of ISA was absent so everyone on this committee met in their own individual subcommittees.

Instruction & Student Affairs- October 5th

The committee heard from the Honors Subcommittee and the Excused Absences Subcommittee

[ISA, Draft Excused Absences Policy](#)

[ISA, Draft Honors Policy](#)

Student Union Personnel Committee- October 6th

Selection of Personnel Committee Chair and Vice Chair for AY 2020-2021 (New Chair, Antonio Bustamante)

Student Union Inc Student Success Update

In the past the student success model was to issue book brochures to student employees but it's not a true sustainable model so the goal is to make a true student success model that will help student during and after SJSU and also help contribute to their workforce readiness

Core competencies include: personal development & realization, social responsibility (diversity, inclusion, equity, acceptance), and leadership development

We discussed the Education Benefit Application Process and Selection for full time employees. We also voted on the approval of Updated Cell Phone Policy and Reimbursement for employees.

Student Union Board of Directors Meeting- September 22nd

Voted on Approval of Personnel Committee Recommendation to Approve the Student-at-Large Representatives. Voted on Approval of the Student Union Board of Directors Chair and Vice-Chair for AY 2020-2021 (SU BOD Chair - Cynthia Fernandez-Rios). Also voted on the Approval of Audit Committee Recommendation to Approve the June 30, 2020 YE Audited Financials. Voted on a new meeting start time (4:15)

Spartan Shops Inc, Board of Directors- September 25th

During this meeting the board discussed Bylaws & Articles of Incorporation Modifications of the committee.

Reason for amendment: Spartan Shops, Inc. remaining operational functions are today much simpler than when the Bylaws were created. Therefore, the Board of Directors responsibility for oversight is now much less than before. So, we need to streamline the Bylaws and remove the extraneous requirements on the Board that are no longer necessary. An example of what we want to change, the Bylaws so far require 11 Board members. But operationally the demand for Board oversight at the present time, given the outsourcing to Chartwells, can be met with a smaller Board.

We also discussed a Board Resolution – Authorizing Investment of Monies in the Local Agency Investments Fund (LAIF) (Last Revision was August 16, 2018) and Board Resolution Authorization on Bank Accounts (Last Revision was August 16, 2018).

Senate Working Group- Addressing Racial Equity September 17th & 25th

Throughout the various meetings this senate working group has drafted the Sense of the Senate Addressing Racial Equity. The committee is now in the seeking feedback phase. Our next and final scheduled meeting is for friday **October 9th.**

III. Additional Meetings/ Activities

Senate Working Group- Addressing Racial Equity- October 9th

IV. Liaisons

- N/a

V. Upcoming Meetings and Activities

- Academic Senate Meeting - October 12,
- 1:1 with Ravisha Mathur, October 14th
- Presidential Election Response Planning - October 14th
- California State Student Association 16th-17th
- Senate Executive Committee Meeting- October 19th
- ISA- October 19th
- Academic Senate Meeting, October 26,
- Student Union Board of Directors Meeting- October 27th

VI. Important Updates

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



I. A.S. Committee Meetings

- Finance Committee
 - Meeting on 10/7/2020
- Campus Life Affairs
 - Meeting on 10/2/2020
 - Student-at-large Discussion
 - Disability Awareness Day Updates
 - Resource guide discussion
 - Language translations
 - Making it shorter yet maintaining its informational qualities

II. University Committee Meetings

- University Library Committee
 - Meeting on 10/5/2020
 - Library Lottery funding discussion
 - Update on Dean search
 - Four candidates
 - Voting
 - 10/31-11/3
 - Polling at library and Hammer theatre
 - Get there early and expect lines later in the day. There will be serious covid precautions that will slow down the in-person voting process.
- Veterans Advisory Committee
 - Meeting on 10/1/2020
 - Refined Goals for VAC
 - Effective veteran and military connected student access
 - Engage veterans and military connected students
 - Build community (internally and externally)
 - Educate the Spartan Community about veteran and military connected student needs
 - Identify, connect, and support all teaching, research, and service efforts focused on making veteran and military connected students successful
 - Discussion regarding plans for Weeks of Success
 - Major event geared towards presenting veterans and military connected students with tools for academic and career success
 - break out rooms for various colleges
 - Engage with faculty

- Socialize
 - Career readiness event in collaboration with Adobe
 - Panel hosted by Adobe regarding veteran opportunities in high tech
- Faculty Diversity Committee
 - Discussed sense of the senate resolution condemning anti-Black racism
 - This resolution although written with sincerity and intention to advocate. Raises a number of concerns stemming from its lack of Black faculty and staff involvement and inclusion on the writing of the document. This document reflects little knowledge of the needs and disparities regarding Black faculty and staff as per the various lists of recommendations provided to AS, SJSU executives, and other faculty outlets by various advocacy groups on campus. There for raising a number of questions regarding the effectiveness of such resolution
 - Divided into Subcommittees to address items involving Faculty Diversity
 - Myself and Director Kaur are in a subcommittee form to research ways of supporting Black Faculty and Staff
 - Outreach to groups on campus
- International Students and Programs Committee

III. Additional Meetings/ Activities

- International Student Success Committee meeting
 - 9/25/2020
 - Representatives from writing center, career center, CAPS, Student Involvement, Campus programming, and Assistant Director of International Student Services
 - Discussion regarding Graduates Program fair
 - Phd programs
 - Employers
 - Accessible through handshake
 - Mentorship program iSucceed
 - Volunteer mentors
 - Mentorship opportunities for international students
 - <https://www.sjsu.edu/iss/events/isucceed/>
 - Writing retreats and impromptu speaking classes
 - Workshops for OPT (optional practical training)
 - Packet Prep workshop
 - Workshop geared towards aiding international student prep immigration and temporary stay paper work.
 - Development of focus groups for international students
 - Further the campuses understanding of international student perspectives
 - Discussed current challenges International Students are facing
 - Building community
 - Time Conflict

- Holidays
 - Potential WeChat ban - This app is instrument in the communication between Chinese Americans and International Students with family and friends in China
 - Time Conflict
 - “A Day in the Life”
- Presidential Election Response Planning
 - 10/7/2020
- Discussion with Dir. Kaur and Dir. Chuang regarding collaboration on AS event
 - 10/9/2020

IV. Liaisons

- International House - Leanne Makhni
- AABSSC- Jahmal Williams
- Chicax/Latinx Student Success Center- Lilly Gangai
- UndocuSpartan Resource Center- Ana Navarette
- PRIDE/Gender Equity Center- Bonnie Sugiyama
- Veteran Resource Center- Maggie Morales
- MOSAIC- Cross Cultural Center- Chris Yang

V. Upcoming Meetings and Activities

- International Education week
 - Celebrates international education and exchange, as well as intercultural learning
 - November 16-20, 2020
 - @sjsu_international for updates
- Celebration of 100 years of Women's Suffrage
 - October 22, 2020 4:00-5:30
 - Guest speaker - Dr. Bettina Aptheker
 - <https://library.sjsu.edu/events/100-years-womens-suffrage>
- Weeks of Success presented by VAC
 - October 20-22 via zoom and yotribe

VI. Important Updates

- Gregory Johnson Jr. protest 10/10/2020

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