

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

Date: March 10, 2021 3:00 p.m.

Zoom: <https://sjsu.zoom.us/j/95163004199?pwd=dDBiYWl6dkdYZ2lCbnovcC82RXpkUT09>

MINUTES

I. Call to Order

Vice President Quock called the meeting to order at 3:03 p.m.

II. Pledge of Allegiance

III. Roll Call

Vice President Quock read the land acknowledgement statement.

IV. Approval of the Agenda

Vice President Quock recommended a motion to approve the agenda.

M) Director Chuang **S)** Director Birrer to approve the agenda.

Vote: 11-0-0

Motion Carried

V. Approval of the Minutes

Vice President Quock recommended a motion to approve the minutes.

M) Controller Sario **S)** Director Chuang to approve the minutes.

Vote: 11-0-0

Motion Carried

VI. Public Forum

VII. Executive Director's Informational Report (4 minutes)

ED Dowell went over some of the activities going on in the A.S. departments beginning with the Events department that had its Tarot Card Readings that went well according to feedback they received. All unused paint supplies from their paint night event last semester were donated to the Residence Hall Association. The Government staff reported that the Lobby Corps further discussed the Anti-Blackness/Systemic Racism Resolution. The Human Resources department has resumed their monthly safety audits with the Child Development Center and they are getting the PRISM Benefits Self Service program ready to begin on April 1st. The Marketing department said that Phase 1 of the Elections has been completed and that several A.S.-related videos have been uploaded to the A.S. YouTube Channel. The Transportation Solutions department is working with consultants to get quotes for the Transportation Development Management (TDM) Plan. The A.S. budget was signed off by the University and she has completed her term as the ACUI chair as of last week.

Commented [CMR1]:

VIII. University Administration's Informational Report (3 minutes)

Dr. Daniels reported that the University has completed the admissions for next year of freshmen and transfer students. There are about 25,000 freshmen and 9,990 transfer students. They are currently working on the Admitted Spartan Day which will still be virtual, but expanded. Housing applications will be open as of April 5th for next year. She encouraged the Board to attend __. The Student Union Executive Board is looking for students to join so she encouraged the Board to consider the opportunity.

IX. Chief Elections Officer Informational Report (3 minutes)

Vivian Luc said a special SEC meeting took place last Friday to hear appeals from potential candidates, but all were rejected. The small businesses _____. They are finalizing Elections events and the Voter Information Guide should be available on March 10th. Anyone who has questions about the Elections can contact her.

X. Action Items

A. Old Business

Vice President Quock recommended a motion to approve the replacement of the Vice President on the Budget Advisory Committee.

M) Director Chuang S) Director Acosta to approve the replacement of the Vice President on the Budget Advisory Committee.

Vice President Quock said he has to be replaced on this committee due to a work conflict. President Delgadillo said this committee is on her list of responsibilities, but couldn't attend last semester. She is able to attend this semester so she nominated herself and was seconded by seconded by Director Birrer.

Seeing no further nominations, Vice President Quock called for a vote on the motion.

Vote: 11-0-0

Motion Carried

Vice President Quock recommended a motion to approve the replacement of the Vice President on the Accreditation Review Committee.

M) Director Chuang S) Director Birrer to approve the replacement of the Vice President on the Accreditation Review Committee.

Vice President Quock said he needs to be replaced so Director Birrer asked how often the committee meets and when does it meet. Vice President Quock said it meets from 1:00 p.m. to 2:00 p.m. twice a month on Tuesday. Director Chuang nominated herself and was seconded by Director Kaur.

Seeing no further nominations, Vice President Quock called for a vote on the motion.

Vote: 11-0-0

Motion Carried

B. New Business

Vice President Quock recommended a motion to approve the appointment of a Student-at-Large to the A.S. Lobby .Corps.

M) Director Acosta S) Director Birrer to approve the appointment of a Student-at-Large to the A.S. Lobby .Corps.

President Delgadillo recommended Afra Raza, an economics major as well as an engaged student. She has the passion and spirit to get involved. Director Walker said she was already attending the Lobby Corps meetings so he felt she was a great addition.

Seeing no further discussion, Vice President Quock called for a vote on the motion.

Vote: 11-0-0

Motion Carried

Vice President Quock recommended a motion to approve the appointment of a Student-at-Large to the A.S. Academic Affairs Committee.

M) Director Kim S) Director Chuang to approve the appointment of a Student-at-Large to the A.S. Academic Affairs Committee.

President Delgadillo Raquel Boales, a Political Science major, the Chapter President of Pi Sigma Alpha and a coach for a synchronized swimming group outside of SJSU. Director Kaur introduced Ms. Boales who said she was interested in becoming a college representative because students have a position of power. She said she is looking forward to getting more involved.

Seeing no further discussion, Vice President Quock called for a vote on the motion.

Vote: 10-0-1

Motion Carried

Vice President Quock recommended a motion to approve the appointment of a Student-at-Large to the A.S. Internal Affairs Committee.

M) Director Chuang S) Director Walker to approve the appointment of a Student-at-Large to the A.S. Internal Affairs Committee.

President Delgadillo recommended Florence Thomas who is interested in knowing about the process on making decisions. Director Birrer added that Ms. Thomas is in tune with the Internal Affairs Committee. Her experience and future wants make her a good candidate.

Seeing no further discussion, Vice President Quock called for a vote on the motion.

Vote: 10-0-1

Motion Carried

At about 3:30 p.m., Vice President Quock turned the discussion over to Emerald Green who introduced herself as the new Program Director of the Black Leadership and Opportunity Center (BLOC). She is an alum from 2013, was an Orientation Leader and a member of the Homecoming court who then returned to campus as Student Involvement staff. She was, once again, able to be involved with Homecoming as a member of the selection committee at that time. Per one of the slides presented by Ms. Green, the BLOC is to help “Empower, uplift and develop all students in African Diaspora through strengthening and building community bonds.” They want to be a home away from home for Black students. They want students to connect, create and cultivate while getting an education. They offer programs like the Black Spartan Institute and the African American College Readiness Summit. They offer opportunities to impact a student’s academic and career success that included programs where they can engage with faculty and staff. They also offer resources on campus and in the community and work with Black student organizations. She showed several slides containing flyers on programs they were offering then gave the Board her contact information. Director Kaur asked how A.S. could support the BLOC. Ms. Green said funding helps and she intends to access the Spartan Community Fund. She also asked them to advocate for issues like they are doing with the resolutions. Director Kaur asked how a student could sign-up for the Black Grad so Ms. Green said there would be an interest form sent out soon. They will also be publishing links on their website. Director Walker thanked Ms. Green for coming and added that the African

American Black Student Success Center was helpful to him as a freshman so he looks forward to working with them more.

Point of personal privilege for Director Acosta to leave the meeting at 4:04 p.m. and returned at 4:06 p.m.

Vice President Quock recommended a motion to approve the replacement for the Director of Student Resource Affairs on the Student Success Committee.

M) Director Chuang **S)** Director Gomez to approve the replacement for the Director of Student Resource Affairs on the Student Success Committee.

Director Chuang said she needs to be replaced on this committee because they meet on Friday at the same time as her lab. She feels it's an important committee because they prioritize students. They meet at 9:00 a.m. once or twice a month. Director Walker offered to step in if he can change his office hours. He nominated himself and Director Kaur seconded it.

Seeing no further nominations, Vice President Quock called for a vote on the motion.

Vote: 11-0-0

Motion Carried

Vice President Quock recommended a motion to approve DJS as the vendor to paint the Child Development Center.

M) Director Chuang **S)** Director Acosta to approve DJS as the vendor to paint the Child Development Center.

ED Dowell said the Child Development Center (CDC) building is 20 years old so the walls have been patched. This is the perfect time to have the work done since not all of classrooms are being used right now. The center requested three quotes and ED Dowell recommended the one from DJS because they offer a 5-year warranty. Controller Sario asked how long will the job take and where will the children go. ED Dowell said she wasn't sure how long it will take, but they will start on the rooms where the kids won't be, then they can move the kids to another room when theirs is being painted. The painters are also able to work on the weekends. Director Walker asked where the funds would come from so ED Dowell told him the CDC had them in their budget. Director Mata asked how they would know that the paint is safe. ED Dowell said the painters are professionals so they would make sure the paint is safe.

Seeing no further discussion, Vice President Quock called for a vote on the motion.

Vote: 11-0-0

Motion Carried

Vice President Quock called on Director Chuang to explain the need for the Letter of Support for Assembly Bill 789. She said the bill helps with the treatment and diagnosis of Hepatitis B and C. The disease affects everyone, but it is three times higher in the Black community. Assemblymember Evan Low and Assemblymember Mike Gipson created the Bill. Director Walker commended Director Chuang for bringing this issue to the California State Student Association (CSSA). He will be meeting with Evan Low soon and he feels Director Chuang should be there. Director Kaur liked the letter and she wanted to know

whom will it be sent to. Director Chuang said it will go to the State Assembly Health Committee, but it won't be approved by the time the vote is taken. Director Walker asked about changing this item to an Action Item so it can be approved in time, but Vice President Quock told him it would have to wait two weeks when they meet again.

Vice President Quock asked Controller Sario to go over the January Variance Report so she read the notes at the bottom of the summary that significantly affected the budget.

Point of personal privilege for Vice President Quock to leave the meeting at 4:20 p.m. and returned at 4:23 p.m. He passed the gavel to Director Birrer while he was gone.

XI. Executive Officer Reports (4 minutes each)

A. President

President Delgadillo said the Instruction and Student Affairs (ISA) Committee subcommittee shared their findings on Credit/No Credit with the ISA. The larger committee also discussed Referral Grade Forgiveness. They are considering the three research results. It has been announced that the spring commencements will be virtual again, but the graduates will be allowed to walk in the fall commencement.

Point of personal privilege for Dr. Daniels to leave the meeting at 4:25 p.m. Vice President Quock returned at 4:25 p.m.

1. Executive Committee
2. Personnel Committee

B. Vice President

Vice President Quock said the Academic Senate had their first reading of the Retention, Tenure and Promotion (RTP) and gave good feedback. The Professional Standards Committee _____. The chair of this committee, Kenneth Peter will be stepping down at the end of the year. There is an In-Service this Saturday from 9:00 a.m. to 11:30 a.m. The AS 55 applications are available now so nominate someone. The applications are due by April 26th and recipients will be recognized at the Student Leadership Gala.

1. A.S. 55

C. Controller

Controller Sario said she approved six Recognized Student Organizations for funding in the amount of \$4,323.98. All of the A.S. department presentations have been completed so now she will meet with ED Dowell and Jim Westbrook, the A.S. Finance Manager.

1. Finance Committee

XII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

Director Kaur said the Academic Affairs Committee their discussed Coffee with A Professor event; textbook affordability and planning their In-Service. The Curriculum and Research Committee reviewed General Education areas and guidelines. She addressed President Papazian at the Academic Senate meeting regarding the events that took place at the February 24th Board meeting and allowing students to speak to her about the Gregory Johnson incident. She continues to work on advocacy projects.

1. Academic Affairs Committee

B. Director of Business Affairs

Director Kim is working on the Operations Committee survey and looking into commuter space. She was able to connect with Lisa Millora, the University President's Chief of Staff.

- 1. Operations Committee
- C. Director of Co-Curricular Affairs
Director Pama said he is working with Director Kaur on the Coffee with a Professor event. The Programming Board recently held a Chess event and they are working on other upcoming events.
 - 1. Programming Board
- D. Director of Communications
Director Mata said the March Spartan Scoop has been sent out and the Disability Awareness Within Higher Education event has been rescheduled. The audio problems with the Meet the Board video will fixed soon and re-posted.
- E. Director of Intercultural Affairs
Director Acosta met with the UndocuSpartan Center's Director, Ana Navarette, about A.S. taking a larger role when helping undocumented students. He met with Bonnie Sugiyama, the Gender Equity Director, about the Equality Act that has been in discussions since the 1970's. He is working with Director Walker on a resolution and he met with Chris Yang, the MOSAIC Center's Director regarding Asian Pacific Islander Desi American (APIDA) issues.
- F. Director of Internal Affairs
Director Birrer said the Internal Affairs Committee discussed sections of the A.S. Bylaws and made amendments to them. The Organization and Government Committee was attended by Stefan Frazier and Sarah Thompson to discuss having librarians serve on the University Library Board and its benefits.
 - 1. Internal Affairs Committee
- G. Director of Legislative Affairs
Director Walker said the California Higher Education Student Summit (CHESS) has been his main focus recently. He has been meeting with legislators this week and commended those who were able to meet with those he couldn't. He listed some other projects he is working on this semester.
 - 1. Lobby Corps
- H. Director of Student Resource Affairs
Director Chuang said the Disability Awareness Within Higher Education event has now been rescheduled to April 16th with a webinar format. The Campus Life Affairs Committee is working on another AS Café for this month. She attended the California State Student Association (CSSA) meeting about AB789 and encouraged the other Directors to attend one this year. She met with Greg Wolcott __.
 - 1. Campus Life Affairs
- I. Director of Student Rights and Responsibilities
Director Gomez met with UPD's Chief DiNapoli regarding problems with break-ins and the Ombudsperson, Feyon Lau, on how to improve their website appeal.
- J. Director of Sustainability Affairs
Director Jones-Trammell was absent, but submitted a written report.

XIII. Ad Hoc Committees

XIV. Closed Session

XV. Announcements

Ms. Quiambao asked the Board to attend the Elections Kick-off event on Monday, March 15th at 5:00 p.m.

Director Chuang told the Board that the Google form in support of AB 789 can be sent to the State Assembly

Director Gomez said she will be meeting with the Task Force on Community Safety and Policing so if anyone has an issue they would like her to discuss, please let her know.

Director Acosta said the International Student Success Committee has invited the Board to their events this month.

Director Walker said he was working on a resolution with Director Acosta and he offered the Board to participate if interested.

XVI. Adjournment

Vice President Quock recommended a motion to adjourn the meeting.

M) Director Birrer **S)** Director Acosta to adjourn the meeting.

Vote: 11-0-0

Motion Carried

Meeting adjourned at 4:45 p.m.

Brendan Quock, Chair
A.S. Board of Directors

Date

