

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

Date: April 28, 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 3:02 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 Pama to approve the agenda.

M) Director Birrer S) Director Chuang to remove Discussion Item 1 under New Business.

ED Dowell explained that Chief DiNapoli wasn't able to attend the meeting today, but Charlie Faas, the Associate Vice President of Administration and Finance, was available to fill-in if the Board wants to ask him questions. Director Walker said he was in favor of keeping it, but he would like to meet with the Chief DiNapoli at the final Board meeting.

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

Vote: 7-4-0

Motion Carried

M) Director Walker S) Director Birrer to amend Item 7 under New Business as a Discussion Item instead of an Action Item.

Vote: 11-0-0

Motion Carried

M) Director Birrer S) Director Walker to remove Discussion Item 8 under New Business.

ED Dowell said this item doesn't involve A.S. at this time so there is no reason to discuss it.

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

Vote: 11-0-0

Motion Carried

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

Vote: 11-0-0

Motion Carried

V. Approval of the Minutes

Vice President Quock recommended a motion to approve the minutes

M) Director Chuang S) Director Pama to approve the minutes.

Vote: 11-0-0

Motion Carried

VI. Public Forum

Associate Professor Edith Kinney from the Justice Studies Department said she joined the meeting because she wanted to hear Chief DiNapoli speak. She is part of the Task Force on Community Safety and Policing so she provided the Board with her contact information in the chat box.

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

ED Dowell pointed out that this is the second to last Board meeting for the year. The Cesar Chavez Community Action Center had 65 participants signed up for STARS, a program at the Latino College Prep Academy. The Community Garden is 90% complete since the fence has yet to be installed. Diana Victa, the center's manager, was elected to the California Council of Cultural Centers in Higher Ed as their President Elect this coming year. The Child Development Center celebrated the Week of the Young Child with a different theme every day. The center received an \$8,820.00 stipend from the California Department of Education so they will use the money for supplies. The Print and Technology Center installed a window decal at the Spartan Pantry. Their part of the A.S. Elections included the voting app that went smoothly minus a few minor issues. The Transportation Solutions department is continuing to work on the Transit Development Management Plan.

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

Dr. Daniels said the biggest item the University is working on is the repopulation. They are figuring out who will be here and which departments will be open. The Adapt Plan is entering the next tier. There will be drop in sessions on the repopulation that you can attend. Enrollment is strong with 3,156 freshmen and 3,178 transfer students intending to come in the fall. May 1st is their deadline to commit.

IX. Chief Elections Officer Informational Report (3 minutes)

Vivian Luc was absent, but she submitted a written report.

X. Action Items

A. Old Business

Vice President Quock recommended a motion to replace Controller Sario on the General Education Advisory Committee.

M) Director Kim S) Director Chuang to replace Controller Sario on the General Education Advisory Committee.

Controller Sario reminded the Board that this committee reviews General Education courses. There is one meeting left on May 6th from 2:00 p.m. to 3:00 p.m. Director Birrer nominated himself.

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 funding the SJSU Cares Bed Pilot Program.

M) Director Walker S) Director Chuang to approve funding the SJSU Cares Bed Pilot Program.

Director Walker said SJSU Cares is asking for \$56,000.00 to double the number of beds to 12 for students and another \$50,000.00 for amenities. This request is important because it gives A.S. a chance to help students and relieve the financial burden of SJSU Cares. The program would start in August and end in December. It would offer four weeks of emergency housing. The total would be \$106,133.00 and it would help form a relationship with SJSU Cares. There was a sharp increase in need for assistance once the pandemic began and we could experience the same at the beginning of the fall. ED Dowell said these accommodations would be for emergencies only. They will help students acquire more permanent housing during the four-week stay. The Board can decide how much they want to approve from the surplus we have in this year's budget. Director Walker added that this money could only be used for the pilot program. Director Chuang asked who would decide if a case were an emergency, so ED Dowell said students would apply for help through SJSU Cares. Director Mata asked about the 1.5 meals a day so ED Dowell said she thought it was an average. Director Jones-Trammell asked why Washburn Hall was being used as the location for the emergency housing. Director Walker thought it was the cheapest option. Director Chuang asked what the turn-around time would be once someone applies. Director Walker said it would depend on their necessity and timing. Director Kaur asked if SJSU Cares was committing any funds for this program. Director Walker said they were going to do so, but we wanted to help them so they will help tackle other issues. ED Dowell noted that SJSU Cares doesn't have a budget for this need. She also stated that Washburn Hall is being used due to its privacy and availability of restrooms.

Commented [CMR1]:

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 2021-2022 A.S. Budget.

M) Director Chuang S) Director Kim to approve the 2021-2022 A.S. Budget.

Controller Sario reminded the Board that they reviewed the budget two weeks ago with a new budget of about \$8 million and a Reserve of about \$11 million.

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 Letter of Support for the Seamless Transit Initiative.

M) Director Chuang S) Director Pama to approve the Letter of Support for the Seamless Transit Initiative.

Director Jones-Trammell said the representative from Seamless Transit presented at a recent Board meeting so this letter affirms our support and aligns with the Transportation 2030 Plan.

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 2021-2022 A.S. Budget Policies.

M) Director Birrer S) Director Chuang to approve the 2021-2022 A.S. Budget Policies.

Controller Sario referred to ED Dowell to begin the discussion so she pointed out the yellow highlighted areas as changes they want to add to the document and the green highlighted items contained some rewording that would make it easier for students to understand. Controller Sario read through the changes under the Student Organization Funding Process that she wants to see added. Director Walker questioned the need for student organizations to have an advisor on campus since his student organization has equipment that is not kept on campus. Controller Sario explained that student organizations are required to keep equipment funded by A.S. on campus so they aren't requesting funds for the same items every year. Director Chuang said she is part of an organization that has equipment, but their advisor doesn't have room to store it. She wondered if organizations could apply for storage. Dr. Daniels said there is a general lack of storage on campus and not all organizations have an advisor. Controller Sario said she would pass this information on to the next Controller. Director Chuang stated that there are lockers on campus that may be available. Director Acosta wondered if A.S. could provide storage for student organizations. While some fraternities have houses where they can store items, many don't have that available.

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 2021-2022 A.S. Bylaws.

M) Director Birrer S) Director Walker to approve the 2021-2022 A.S. Bylaws.

Director Birrer pointed out some changes such as page numbers would be corrected and the word "Affairs" was added after the Director of Sustainability. There were some changes to Board position duties, but the biggest change was to the Students' Election Commission's Chief Elections Officer. There were some grammatical changes, too.

Point of personal privilege for Director Acosta to leave the meeting at 4:04 p.m. and returned at 4:07 p.m.

Director Kaur asked why her position had it added to serve as a member of General Studies. ED Dowell said Ravisha Mathur, the chair of the Academic Senate, made this request at the beginning of the year. Director Kaur thinks this is the same committee as the General Education Advisory Committee. Director Mata asked that a spelling error be corrected under her position because "CCCL" should be "CCLL". Director Walker asked about adding the Director of Intercultural Affairs to the A.S. Lobby Corps committee. Director Birrer said they discussed this idea, but decided that the Director of Intercultural Affairs already sits on a lot of committees and they didn't want to overload them. Director Walker said he worked with Director Acosta a lot and felt there was more inclusivity. Director Acosta said their working relationship was more about how well he and Director Walker

worked together. Director Walker asked if he thought another meeting would overload this position and Director Acosta said it would depend on how many classes this student has.

M) Director Walker S) Director Mata to add the Director of Intercultural Affairs as a member of the A.S. Lobby Corps.

Vote: 6-5-0

Motion Failed

M) Director Kaur S) Director Birrer to change Item f under the Director of Academic Affairs duties and responsibilities to read General Education Advisory Committee.

Vote: 11-0-0

Motion Carried

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

Vote: 11-0-0

Motion Carried

Director Walker stated that he hoped the Board read the APID/A Resolution as he began the discussion. He asked Vice President Quock to recognize Jaria Jaug since she helped write the resolution. Ms. Jaug explained the reason behind the resolution and highlighted some of the recent changes. Director Kaur thanked them for bringing this item to the Board then asked to address the title because the word “Desi” s offensive to some. She offered several options. She also said there were more organizations involved than the ones they have listed. Director Walker stated that the organizations listed are ones that responded to them. Director Kaur said she has popped into their meetings to meet them. Ms. Jaug said she will reach out to more and would appreciate your help. Director Chuang said she agreed with Director Kaur and felt they have to do their due diligence. She thinks they should name the internment camps and check their spelling. Director Acosta informed them that there is an External Review on May 3rd so this resolution needs to be ready by that time. Director Walker said Ms. Jaug would be attending. Ms. Jones-Trammel said the word “intersectionality” is not an adjective so it needs to be used correctly. Director Chuang asked the Board to attend the External review and that you don’t have to be Asian to join. Director Kaur asked about the handbook in the resolution so Ms. Jaug said the head of the International Center for Students wanted to create one, but wasn’t sure who would write it. She was open to suggestions. Director Kaur told her to follow-up with the people she mentioned previously. Director Walker said he would take all of the suggestions and bring the resolution back to the next meeting.

Director Gomez was asked to begin the last item of discussion about the Task Force on Community Safety and Policing so she told the Board that President Papazian created this group in September 2020. They will be drafting resolutions for the President’s review by the end of this month. Vice President of Student Affairs, Patrick Day, and Professor Kinney are the committee chairs. You can send suggestions or comments to them and she sent them a link where they can submit questions to the task force. They were asked to look into what safety looks like and have included broader concepts like branding UPD, accountability and technology. You can send her any questions or use the link provided in the chat box. Director Kaur asked if they reflect on the feelings of the task force and if their documents would be made public. Director Gomez said “yes” and that the documents would be made public. They feel that safety is the first concern. Director Kaur asked if any

alternatives to policing had been discussed such as mental health officers. Director Gomez said “yes” some funds would be reallocated. Director Chuang said President Papazian had stated that this task force’s work would be done by last February. Director Gomez said Patrick Day had requested an extension to the end of this month. Director Chuang asked if there had been any discussions about a community face-to-face. Director Gomez said they have met with some fraternities and sororities, but Mr. Day and Professor Kinney would have more information about their discussions. Director Jones-Trammell asked if the report would include UPD’s budget plus increases and decreases. Director Gomez said she would ask about it since the topic was discussed. She concluded that the Board should feel free to utilize the link she provided in the chat box.

XI. Executive Officer Reports (4 minutes each)

- A. President
President Delgadillo was absent from the meeting, but provided a written report.
 - 1. Executive Committee
 - 2. Personnel Committee
- B. Vice President
Vice President Quock said the Professional Standards Committee reviewed the CCS department Retention, Tenure, Promotion (RTP) guidelines. They also reviewed the School of Journalism and the Economics department RTP guidelines. Also, the AS 55 awardees have been chosen.
 - 1. A.S. 55
- C. Controller
Controller Sario said she missed the last Finance Committee meeting so Director Kim chaired it. Funding is coming to an end. The Spartan Showcase will take place tomorrow at 5:00 p.m. so she invited the Board to attend.
 - 1. Finance Committee

XII. Directors’ Reports (3 minutes each)

- A. Director of Academic Affairs
Director Kaur said Provost Del Casino attended the last Academic Affairs Committee and answered questions by the committee. The Curriculum and Research Committee focused on Undergraduate Graduation Requirements and General Education Guidelines. Undergraduate Studies reviewed the SAGE Programs and proposed changes to the Teacher Education minor. The Faculty Diversity Committee discussed replacing the chair and the committee membership. She listed all of the policies being discussed in the Academic Senate currently. She is working with Dr. Thalia Anagnos on the Coffee with a Professor event. There have been 22 students who have signed up.
 - 1. Academic Affairs Committee
- B. Director of Business Affairs
Director Kim said she chaired the Finance Committee meeting where a student organization was denied funding. The Operations Committee approved the survey that is now live, but they held off on approving the scholarship named after Gregory Johnson. She is serving on a search committee for the Associate Director of Marketing and Programs.
 - 1. Operations Committee
- C. Director of Co-Curricular Affairs
Director Pama said the Programming Board just completed the Younancial Event along with the Society of Human Resource and Management student organization that provided budget workshops. They are considering a finals day event and is discussing Coffee with a Professor with Director Kaur.

1. Programming Board
- D. Director of Communications
Director Mata met with the University Library Board where they discussed prioritizing growth and safety. She has helped promote the open Director position and announced the last Spartan Scoop of this year will be going out in May.
- E. Director of Intercultural Affairs
Director Acosta said the Veterans Advisory Board is looking for a new chair. He was able to join the committee for a hike last week. The Faculty Diversity Committee wants to promote racism deprogramming and they are looking for ways to hire new professors. He met with Leanne Cherkasky-Makhni from the International House and he meets with Ana Navarete of the UndocuSpartan Center regularly about their advocacy event in May. He's going to send a link to the Board on the APID/A Task Force.
- F. Director of Internal Affairs
Director Birrer said the Internal Affairs discussed changes to the A.S. Bylaws and the Organization and Government Committee discussed the sabbatical policy.
 1. Internal Affairs Committee
- G. Director of Legislative Affairs
Director Walker said the Lobby Corps passed the APID/A resolution so he hopes to pass it at the next Board meeting. They are also looking at what the committee can work on over the summer. He is meeting with the Student Homeless Alliance student organization regularly and he will be meeting with Jennifer Malutta to discuss legislative initiatives.
 1. Lobby Corps
- H. Director of Student Resource Affairs
Director Chuang said the Disability in Higher Education had a great turnout with 95 attendees and she received good feedback. The Campus Life Affairs Committee will meet in two weeks. The Instruction and Student Affairs Committee reviewed changes to the syllabus advising policy. There was a violent attack in Indianapolis where on a Sikh Community on April 15th so she included some resources on her report.
 1. Campus Life Affairs
- I. Director of Student Rights and Responsibilities
Director Gomez recalled some of the same committees already covered so she mentioned that there is talk about adding the Wellness Center and the MLK Library to name a few to the syllabus site. They went over changes in the ISA Committee to the catalogue policy.
- J. Director of Sustainability Affairs
Director Jones-Trammell said she would make sure Tiffany Rodriguez, the Transportation Solutions department manager and Seamless get a copy of the Letter of Support passed today. Phase I of the Campus Master Plan is coming to a close. She was awarded the Building a BLOC Award by the Black Leadership and Organization Center.

XIII. Ad Hoc Committees

XIV. Closed Session

XV. Announcements

Director Mata said if anyone wants any letters of support or resolutions posted on the AS Instagram link, they can let her or Ms. Riggins know.

Ms. Quiambao reminded everyone that the Student Leadership Gala would take place next Tuesday.

Director Kaur informed everyone that Covid deaths in India have escalated. Donate funds to help them if you can.

Director Chuang asked the Board to come to the External Review.

XVI. Adjournment

Vice President Quock recommended a motion to adjourn the meeting.

M) Director Pama **S)** Director Walker to adjourn the meeting.

Vote: 11-0-0

Motion Carried

Meeting adjourned at 5:05 p.m.

Brendan Quock, Chair
A.S. Board of Directors

Date



