

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

Date: March 24, 2021 3:00 p.m.

Zoom: <https://sjsu.zoom.us/j/95163004199?pwd=dDBiYWl6dkdYZZlCbnovcC82RXpkUT09>

MINUTES

I. Call to Order

Vice President Quock called the meeting to order at 3:01 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.

Vote: 9-0-1

Motion Carried

V. Approval of the Minutes

Vice President Quock recommended a motion to approve the minutes.

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

Vote: 9-0-1

Motion Carried

VI. Public Forum

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

ED Dowell said the Garden's Universal Design Project is 75% complete so anyone in the area would see a huge change. The Chile Development Center continues to work on the emergent curriculum with their children. The General Service Center received the final Payroll Protection Plan forgiveness.

Vice President Quock recognized Director Kim at 3:09 p.m.

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

Dr. Daniels said the University is considering the campus' repopulation for next school year. She hoped many of the Board was able to attend one of the ADAPT Town Halls. The SRAC and the Dining Commons are open at reduced capacity. Black Spartan Welcome will be this Saturday virtually. The final Spartan Speaker Series will have Simon Tam as part of AAPIDA Heritage Month. She wished everyone a wonderful Spring Break.

IX. Chief Elections Officer Informational Report (3 minutes)

Vivian Luc was unable to attend the meeting, but she submitted a written report.

Vice President Quock reminded the Board that there was a time certain item at 3:15 p.m. so he will start the next item of business and cut it off if necessary.

X. Action Items

A. Old Business

Vice President Quock recommended a motion to approve the Resolution in Honor of Gregory Johnson, Junior.: Addressing Anti-Blackness and Systemic Racism at SJSU.

M) Director Kaur S) Director Birrer to approve the Resolution in Honor of Gregory Johnson, Junior.: Addressing Anti-Blackness and Systemic Racism at SJSU.

Director Jones-Trammell said the Board will now vote on resolution then asked Director Kaur to add anything. Director Kaur had two amendments to the resolution that she wanted the Board to consider.

M) Director Kaur S) Director Walker to amend the 6th **Resolved** on Page 7 to read: That Associated Students will continue to conduct training on racial bias, systemic racism, social justice and equity, and any other topics related to the aforementioned topics to further accountability within Associated Students and align with the organization's mission¹; and further be it.

Vote: 11-0-0

Motion Carried

M) Director Kaur S) Director Chuang to amend the 17th **Resolved** on Page 9 to read: That the Chancellor's Office under the purview of Chancellor Joseph I. Castro, will also review the aforementioned report in order to eradicate equity gaps, spur social and cultural healing, and prepare "the bold, ethical and compassionate leaders who will drive California's recovery and make our communities, state and nation stronger for decades to come"^{44,45,46}; and further be it.

Vote: 10-0-1

Motion Carried

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

Vote: 11-0-0

Motion Carried

B. New Business

It was time for the Introduction of Kell Fujimoto, the Director of the Counseling and Psychological Services (CAPS) department. Mr. Fujimoto said he appreciated being able to talk to the Board. CAPS has shifted from an in-person to a remote telehealth service. He has been on this campus for four and a half years and the current center has been open for five years. They offer the following services:

- Clinical/personal counseling
- Educational counseling
- Case Management
- Crisis Intervention
- Outreach Workshops
- Self-help Resources

He shared a chart that began in 2012-2013 showing a decline in student counseling appointments, but the numbers increased over the more recent years. The center has been increasing their number of counselors during these last few years, also. The top five reasons students request counseling are:

Academic concerns
Anxiety
Depression
Stress
Thoughts racing through their minds

They offer self-help resources through you@sjsu. Mr. Fujimoto then asked the Board two questions:

What do you anticipate students will have a higher preference for: in-person or telehealth services?

What are the most effective ways to reach students and assist them in mental health services in this online/hybrid/in-person environment?

ED Dowell asked if the telehealth service would continue after students return to campus and if the center was able to receive funds from SJSU Cares to hire more counselors. Mr. Fujimoto said “yes” to the first half of her question since it’s more accessible, but wasn’t sure if they could access the SJSU Cares money. He said he would welcome it. Director Kaur asked how CAPS was offering support for Asian American Pacific Islanders Desi Americans. Mr. Fujimoto said they putting out an anti-hate video and that conversations are taking place. They also welcome anyone who has an interest in other ideas. Director Kaur added that she would like CAPS to hire counselors of color for students who might prefer that. Controller Sario responded to the question posed by Mr. Fujimoto by saying that they should continue to offer both telehealth and in-person sessions for students. President Delgadillo asked about privacy concerns when platforms release private information. Mr. Fujimoto said he would revisit that concern with their third party provider. Director Gomez asked what the wait time was for an appointment right now so Mr. Fujimoto said about a week. Vice President Quock thanked Mr. Fujimoto for his presentation.

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

M) Director Chuang **S)** Director Kaur to approve the appointment of a Student-at-Large to the A.S. Operations Committee.

President Delgadillo recommended Monika Zad, an Engineering Management major who has experience in customer service and client handling. Director Kim said Ms. Zad, who was unable to be at this meeting, was interested in this committee to help solve student issues. Her customer service experience is a plus.

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

Vote: 11-0-0

Motion Carried

Tiffany Rodriguez, the Transportation Solutions manager, informed Vice President Quock that the speakers for the next item of business was unable to join the meeting so Vice President Quock ended this meeting so he could provide a Zoom link they could join.

Once everyone was back on the Zoom meeting, Ms. Rodriguez introduced Ian Griffiths with Seamless Transit System. Mr. Griffiths said his organization is a non-profit that wants

to build a world-class transit system. He would like A.S. to endorse their resolution in support their plans. Transit is important to SJSU students, but ridership is going down. Mr. Griffiths said he has been talking to people about public transportation and he was told they want to take it, but it no longer meets their needs. The transportation system is fragmented so there are different fees and schedules depending on what mode of transportation you use.

Point of personal privilege for Vice President Quock to leave the meeting at 3:57 p.m. He passed the gavel to Director Birrer and returned at 3:59 p.m.

Mr. Griffiths went over the following benefits to SJSU students:

Reduced travel time

Discounted fares

Expanded use

The new plan would include a flat fare and transfer fee. The fare integration study started last year and there will be opportunities for reform soon. He showed their principles to the Board and said 32 groups already support their plan including Bay Area Rapid Transit (BART) and several Bay Area cities. He said A.S. could support them by approving the resolution and urging others to do so. Director Chuang said she has had to use public transportation from Fremont and wondered if there would be direct routes. Mr. Griffiths said that in an integrated system, transfers become easier and buses would arrive sooner. Director Chuang asked what transportation would look like. Mr. Griffiths said it would take baby steps so a bill is being introduced today and funding is needed. The changes will take place over a couple years. Director Kaur asked if the A.S. Clipper Card will still be accepted and Mr. Griffiths said “yes” that discounted passes would be accepted by all agencies. Director Kaur then wanted to know if their 2nd Principle: Putting Riders First meant that safety was a priority. Mr. Griffiths responded “yes” because you have to feel safe when using public transportation. Director Jones-Trammell asked how would the initiative help improve transfers between agencies so Mr. Griffiths said he has already seen improvement because of pressure from others. They are coordinating schedules so transfers are easier, but there’s a lot more opportunity for improvement. Charlie Faas, the Associate Vice President of Finance and Administration, thanked Ms. Rodriguez for bringing this item to the Board because transportation is so important. He has worked with Danny Harris in the past and confirmed that the University is ready to work with them. Director Walker informed Mr. Griffiths that the A.S. Lobby Corps Committee would review the resolution. He hasn’t used public transportation much so he asked if they could include language for groups most likely to ride public transportation. Mr. Griffiths said they could add an attachment since the resolution has to be the same for everyone. Director Walker said he is coordinating with the new Google campus and Mr. Griffiths said not yet, but he would love to talk to them. Vice President Quock thanked Mr. Griffiths for coming, as did Ms. Rodriguez who also said she would send an updated copy of the resolution.

XI. Executive Officer Reports (4 minutes each)

A. President

President Delgado said the spring commencement will be virtual, but they may offer in-person events. The University is launching the Master Plan 2030 that will address physical development and is co-chaired by Mr. Faas and Provost Del Casino. Mr. Faas is working on reopening the campus in the fall while also trying to keep it safe due to an increase in

break-ins. President Papazian attended the Instruction and Student Affairs Committee meeting to discuss the F20-2 policy.

1. Executive Committee
2. Personnel Committee

B. Vice President

Vice President Quock said the Professional Standards Committee passed the two joint appointments amendments that will now go to President Papazian. The Academic Senate did not discuss the Scholarship Engagement Amendment F15-8 due to lack of time. The AS 55 applications will be closing as of this Friday.

1. A.S. 55

C. Controller

Controller Sario said the last Finance Committee meeting discussed funding student organizations who request funding for their research projects. She approved student organizations under \$1,000.00 for a total of \$2,208.45. ED Dowell presented the Budget Summary and Reserve Analysis to the committee.

1. Finance Committee

XII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

Director Kaur said the Academic Affairs Committee discussed the Coffee with a Professor event (interest forms are now available) and the Affordable Textbook resolution. The Academic Senate had a heated discussion over General Education guidelines that came from the Curriculum and Research Committee. She concluded that she was excited that the Board approved the resolution so she wants to make it actionable now.

1. Academic Affairs Committee

B. Director of Business Affairs

Director Kim said the Operations Committee discussed the commuter space and she hopes to bring it to the Student Union Board now. She attended the A.S. Elections event and thought it was fun even if she couldn't claim the prize for the Kahoots game she won. She also met with ED Dowell.

1. Operations Committee

C. Director of Co-Curricular Affairs

Director Pama is working with Director Kaur on the Coffee with a Professor event and is reaching out to student organizations to collaborate on an event. He's also preparing for Earth Day events.

1. Programming Board

D. Director of Communications

Director Mata was absent, but submitted a written report.

E. Director of Intercultural Affairs

Director Acosta said the Faculty Diversity Committee has reached out to the Professional Standards Committee on a resolution addressing equity among faculty. They are also reaching out to college Deans to communicate their goals. He met with Ana Navarrete with the UndocuSpartan Resource Center on how A.S. can help advocate for undocumented students. An event is being planned for May. He met with Chris Yang with MOSAIC and discussed the AAPIDA resolution.

F. Director of Internal Affairs

Director Birrer said the Internal Affairs Committee welcomed their first Student-at-Large and discussed changes to the Bylaws. The Organization and Government Committee discussed the Program Planning Board and who should take over as chair.

1. Internal Affairs Committee

- G. Director of Legislative Affairs
Director Walker said the Lobby Corps voted on the Southwestern Asian and North African (SWANA) resolution and debriefed on the California Higher Education Student Summit (CHESS) Conference. Several other resolutions are being worked on for the committee's review. He was not able to attend the Academic Senate due to a class conflict. He attended a special meeting of the California State Student Association (CSSA) regarding fossil fuels and he is now on the CSSA/CSU police task force. He met with Jennifer Malutta regarding the recent Covid Relief Act and how students can be compensated outside of the stimulus checks. He also met with Mr. Faas and Patrick Day on ways to help Black students.
1. Lobby Corps
- H. Director of Student Resource Affairs
Director Chuang said the Campus Life Affairs Committee discussed the Disability Awareness in Higher Education event and postponing the A.S. Café to April 15th. They are also brainstorming on transitioning ideas from online to in-person. The Academic Senate will be expediting the Asian American Pacific Islander Desi American (AAPIDA) Center. There also was discussions about the establishment of a Native American Task Force.
1. Campus Life Affairs
- I. Director of Student Rights and Responsibilities
Director Gomez said the ISA Committee has decided that the grade accommodations policy would not be allowed for the summer classes. She met with a student regarding international student work permits.
- J. Director of Sustainability
Director Jones-Trammell said she was happy about the approval of the resolution. She is working on Earth Day events and is looking forward to working with Tiffany Rodriguez and Ian Griffiths regarding the transportation resolution.

XIII. Ad Hoc Committees

XIV. Closed Session

XV. Announcements

Director Kaur told the Board that she put the link to the Master Plan for them in the chat box so the Board can add any feedback. They are due by March 31st.

Director Chuang informed the Board that the Disability Awareness in Higher Education event would take place on April 16th. There is a Justice for Gregory Johnson Zoom event taking place now. On April 9th there will be a protest in Support of AAPIDA Community at Yuchida Hall.

XVI. Adjournment

Vice President Quock recommended a motion to adjourn the meeting.

M) Director Gomez S) Controller Sario to adjourn the meeting.

Vote: 11-0-0

Motion Carried

Meeting adjourned at 4:49 p.m.

