



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

August 24th, 2022 | 3:00pm-5:30pm
Location: SU Meeting Room 1A
Optional Zoom: <https://sjsu.zoom.us/j/85916216835>

Minutes

I. Call to Order

Chair Rapanot called the meeting to order at 3:01PM.

II. Land Acknowledgement

Chair Rapanot read the land acknowledgement.

III. Pledge of Allegiance

Chair Rapanot led the pledge of allegiance.

IV. Roll Call

The secretary conducted roll call.

V. Approval of the Agenda

Chair Rapanot recommends a motion to approve.

M) President Chuang S) Director Nikalwala

Vote: 12-0-0

Motion Passes

VI. Approval of the Minutes

Chair Rapanot recommends a motion to approve.

M) President Chuang S) Director Nikalwala

Vote: 12-0-0

Motion Passes

VII. Public Forum





Matt Spadoni- Garden Coordinator Introduction- Matt introduced himself as the CCCAC garden coordinator. Looking forward to working with the Board of Directors and visiting their office hours.

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

Kingson Leung- Interim Senior Associate Director provided report.

Update: Jim Westbrook (Interim ED) will also attend and do this report.

Highlights of 9 AS Departments:

CDC: Seattle Hilltop Visit- Reflective teaching and anti-bias teaching for early childhood education.

CCCAC: Completed 3-day staff training raining, upcoming open house events. Harvest Festival- September 12th

Events: Spartan Sunrise last week: great attendance, tomorrow AS Housewarming BBQ

Government: SEC Elections, Scholarships awarding, CSUnity/CSSA in early September

GSC: Audit- to-be completed by mid-September

HR: Expand and relaunch evaluation system for Student Assistants

Marketing: 43 projects at this point in year

PTC: New Flatbed printer that has expanded the possibility of printing.

TS: 2 year pilot program of BayPass Systems, transit ride along at the end of September

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

Dr. Daniels wished the Board a happy first full week of classes. We are in the thick of Weeks of Welcome! 2600 students at WOW kick-off event. Cultural centers, career centers, food pantry, etc. holding open houses to welcome new and returning students. First football game next week.

Spartan Speaker Series-Ashley Park: Aug 31st at 5:15 (watch party in Student Union).

Enrollment: SJSU is in good position, down around 1500 students, but still sustaining. Housing is full, has waitlist. New Student Convocation was a success. Search for new Executive Director-

Dr. Daniels is working with Stephanie Nishimoto on the search/working with the search firm.

X. Chief Elections Officer Informational Report (3 minutes)

XI. Action Items

A. Old Business

B. New Business

1. Action Item: Vote to Cancel or Move Board of Directors' Meeting on November 23, 2022

(President Chuang)

Director Rapanot recommends a motion to open the item.

M) President Chuang

S) Director Nikalwala





Discussion: President Chuang asks Directors to get their calendars to determine if they should move this meeting. Controller Maldonado asks about repercussions to canceling.

Director Lacson motions to move meeting to November 30, 2022.

M) Director Lacson S) Director Treseler

Vote: 11-1-0

Motion Passes

**2. Action Item: Vote to Approve 2022-2023 In-Service Dates
(Vice President Rapanot)**

Director Rapanot recommends a motion to open the item.

M) Controller Maldonado S) President Chuang

Discussion: Director Chadwick asked clarification on what the in-services are for. Director Sheta asked question regarding spring semester class schedules and what happens if they conflict with the in-service times. Director Aquino pointed out that Campus Life Affairs meeting at the same time as in-service time.

Director Nikalwala motions to amend action item to only voting for the Fall Semester instead of both.

M) Director Nikalwala S) Director Saif

Vote: 4-5-3

Motion Fails

Controller Maldonado motions to move the in-service time from 11-2.

M) Controller Maldonado S) Director Gadoury

Discussion: Director Varshney requested time to check schedules.

Vote: 1-5-6

Motion Fails

Director Treseler motions to table this to next BOD Meeting





M) Director Treseler S) Director Nikalwala

Vote: 12-0-0

Motion passes

3. Discussion Item: Uchida Hall Mural

(President Chuang)

Discussion: President Chuang provided information regarding a mural and monument to show history of Japanese Internment and Encampment at San Jose State. This is a collaboration with other organizations in the city and on campus. Short Term project is 2 murals outside of Uchida Hall. Longer term project is a walkthrough monument with benches outside of Uchida Hall. \$75,000 originally approved for the small murals last year. Money for the larger project needs to be discussed.

4. Discussion Item: June Variance Report

(Controller Maldonado)

Controller Maldonado provided an introduction to the variance report and how to read and digest the information that is presented. Controller Maldonado highlighted that the CDC earned a grant to support their budget, the PTC was under budget last year, and TS did not receive a grant that they were expecting and went over budget. Interim Senior Associate Director Leung brought up that TS was impacted during Covid pandemic because there was less transportation lines provided during that time.

Director Gadoury asked clarification regarding what happens to extra funds. Controller Maldonado was unsure of answer and plans to research. Dr. Daniels commented that some AS departments spent less money which helped our budget. Our organization does have a reserve policy. Our budget is strong. AS stayed under budget.

Director Lacson highlighted that there is a large variance for RSO funding, with much more money budgeted than was given out last year. Director Lacson emphasized the need to market RSO funding information so more organizations can be funded.





XII. Executive Officer Reports (4 minutes each)

A. President

President Chuang introduced herself and expressed excitement about her transition to this position. She stated she will be working this year around her 3 pillars of community, wellness, and representation. President Chuang highlighted the CSSA Policy Development Form, advocacy for a Day of Remembrance on campus, working with her liaisons on ensuring menstrual products and abortion medication is available on campus. Picnic with the AS President is on Friday in front of the AS House.

B. Vice President

Chair Rapanot is meeting with his liaison and working on behind the scenes AS business.

C. Controller

Controller Maldonado has been discussing the budget with his advisor. He has been working with the Government Administrative Assistant on RSO funding requests. RSO's must go to training prior to applying for funding. The first training meeting is September 9. The first Finance meeting is September 7.

XIII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

Director Saif has met with a liaison and shared what AS is and how they can support their department. He has met with former Director of Academic affairs to continue projects started last year. He is hiring Student At Larges for Academic Affairs committee.

B. Director of Business Affairs

Director Nikalwala participated in the Audit Committee over the summer. The first Operations meeting is September 8th. He has had 1 on 1 meetings with advisor and other Board members. His office hours are Wednesday from 10am-1pm

Director Nikalwala left room at 4:06pm.

C. Director of Co-Curricular Affairs





Director Lacson shared her office hours as Monday through Wednesday from 1:00pm-3:00pm. She does not have any Student at Larges for Programming Board yet but is actively recruiting with fliers and tabling. She will be tabling on August 30 and September 12. Director Lacson is on the Homecoming planning committee and nominations for Royalty Court are live. She will be meeting with liaisons soon and met with How To Concerts over the summer regarding speakers or musicians coming to campus for events. The first programming board meeting is tomorrow at 2pm.

D. Director of Communications

Director Gadoury has been working on marketing materials for committee recruitment. He will be working on the Meet the Board video and a We are Associated Students video to share what we are and what we do. Director Gadoury is working on a redesign for the Spartan Voice Blog. He has a goal this year of starting a podcast. He will be connecting with his liaison.

Director Nikalwala recognized by Chair Rapanot at 4:11pm.

E. Director of Intercultural Affairs

Director Aquino is working on scheduling the multicultural affairs meeting. He is scheduling Spartan Community Fund meetings with centers. He has scheduled meetings with his liaisons and other campus partners.

F. Director of Internal Affairs

Director Herrlin is searching for Student At Larges for his committee. The first internal affairs committee is in about 2 weeks.

F. Director of Legislative Affairs

Director Treseler was on campus over the summer and connected with many AS departments, liaisons and public figures. He is recruiting for Lobby Corps and has had 2 interviews. He has attended meetings and press conferences. He is looking forward to in person CSSA and CSUnity coming up in September.

H. Director of Student Resource Affairs

Director Chadwick met with the Audit Committee over the summer. He has met with one liaison and will be meeting her another liaison soon. The first Campus Life





Affairs meeting will be to determine timing of future meetings. He is recruiting Student At Larges, has received some applications and is out actively talking with students on campus.

I. Director of Student Rights and Responsibilities

Director Sheta will be meeting with committees and liaisons soon.

J. Director of Sustainability

Director Varshney approved budget for the Spartan shop over the summer. He has been working with the Office of Sustainability and the Environmental department. September is transit month and there is a planned ride along event. Save the date for the Climate Change Sustainability Fair on October 18

XIV. Ad Hoc Committees

XV. Closed Session

XVI. Announcements

Director Lacson reminded the Board to please post, share, and nominate for Homecoming Royalty.

President Chuang announced Covid Testing Kit Vending Machine on campus. The CAPISE center is open. President Chuang's office hours are Monday 4-5p, Tuesday 3-5p. She reminded everyone to take care of yourselves during this busy time.

Director Chadwick shared his office hours are 10-11:30am on Monday and Wednesday. He would like to be nominated for Homecoming Court.

Director Saif requested that the Board advertise AS committees on social media.

Director Gadoury will remind the Board when things are posted on social media so they can be shared. Encouraged everyone to utilize the graphic design request form.

Chair Rapanot announced that it is Rush Week if anyone is interested in going greek. Controller Maldonado added that going greek can help with housing costs if you are interested in greek life.

President Chuang encouraged the Board to stay after for a Tai Chi exercise.

XVII. Adjournment





ASSOCIATED STUDENTS
SAN JOSÉ STATE UNIVERSITY

Chair Rapanot recommends a motion to adjourn.

M) President Chuang

S) Director Lacson

Vote: 12-0-0

Motion Passes

Meeting is adjourned at 4:26 PM.

DocuSigned by:

A handwritten signature in blue ink, appearing to read 'I. Rapanot'.

0C61DCE392A24BB...

8/26/2022

Ikaika Rapanot, Vice President
Associated Students, SJSU

Date



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Student Government
Diaz Compean Student Union
2F, Suite 2300



2022-2023
Associated Students
Board of Directors

Date: 8/24/2022

ROLL CALL

NAME	Attendance
Nina Chuang	X
Ikaika Rapanot	X
Antonio Maldonado	X
Dhruv Varshney	X
Dillon Gadoury	X
Michael Chadwick	X
Rushabh Sheta	X
Ariana Lacson	X
Luis Aquino	X
Dhyeykumar Nikalwala	X
Dominic Treseler	X
Safiullah Saif	X
Magnus Herrlin	X
Non-voting Members	
Jim Westbrook	A
Dr. Sonja Daniels	X
Kingson Leung	X

Legends:

X – Present

A – Absent