

ASSOCIATED STUDENTS BOARD OF DIRECTORS' SPECIAL MEETING

Date: July 13, 2020 10:00 a.m.

Zoom Link: <https://sjsu.zoom.us/j/99414534980>

MINUTES

I. Call to Order

Vice President Quock called the meeting to order at 10:02 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) Controller Sario S) Director Gomez to approve the agenda.

Vote: 10-0-0

Motion Carried

V. Approval of the Minutes

No minutes were approved.

VI. Public Forum

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

No report.

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

No report.

IX. Chief Elections Officer Informational Report (3 minutes)

No report.

X. Action Items

A. Old Business

B. New Business

President Delgadillo explained that the California State Student Association created a resolution in solidarity with International Students after this week's decision by the Department of Homeland Security (DHS) and Immigration and Custom Enforcement (ICE). They have asked that all CSUs also support the resolution and has provided a sample that was sent to everyone. She shared a copy of the resolution with the Board. There is a tight deadline since it needs to be at the Chancellor's Office before July 15 when they will make their decision. Director Kaur suggested adding a Resolved about the University delaying the first payment for tuition from International Students since the new requirements may affect them. Director Shah asked if there was any way for professors to provide extra credit for international students since there is a time difference so it's hard for them to maintain their GPA. President Delgadillo said the credit/no credit option was offered for the spring semester. She wasn't sure if it will be available for the summer or fall so they can look into it.

XI. Executive Officer Reports (4 minutes each) No reports were given

A. President

1. Executive Committee

2. Personnel Committee

B. Vice President

1. A.S. 55

C. Controller

1. Finance Committee

XII. Directors' Reports (3 minutes each) No reports were given

A. Director of Academic Affairs

1. Academic Affairs Committee

B. Director of Business Affairs

1. Operations Committee

C. Director of Co-Curricular Affairs

1. Programming Board

D. Director of Communications

E. Director of Intercultural Affairs

F. Director of Internal Affairs

1. Internal Affairs Committee

G. Director of Legislative Affairs

1. Lobby Corps

H. Director of Student Resource Affairs

1. Campus Life Affairs

I. Director of Student Rights and Responsibilities

J. Director of Sustainability Affairs

XIII. Ad Hoc Committees

XIV. Closed Session

XV. Announcements

Director Kaur said she has office hours and it's lonely so she would like Board members to join her. She will send them her Zoom link so they can join if available.

XVI. Adjournment

Vice President Quock recommended a motion to adjourn the meeting.

M) Director Acosta S) Director Gomez to adjourn the meeting.

Vote: 10-0-0

Motion Carried

Meeting adjourned at 10:21 a.m.

Brendan Quock, Chair
A.S. Board of Directors

Date

July 13 Special Board Meeting

| 2019-2020 Board of Directors | | Attendance | Rollcall Vote#1 | | | Rollcall Vote #2 | | | Rollcall Vote#3 | | |
|--|--|------------|-----------------|---|---|------------------|---|---|-----------------|---|---|
| | | | Y | N | A | Y | N | A | Y | N | A |
| AS President - Zobeida Delgadillo | | X | | | | | | | | | |
| AS Vice-President - Brendan Quock | | X | | | | | | | | | |
| AS Controller - Flor Sario | | X | | | | | | | | | |
| Academic Affairs - Anoop Kaur | | X | | | | | | | | | |
| Business Affairs - Raj Shah | | X | | | | | | | | | |
| Co-Curricular Affairs - Leland Pama | | X | | | | | | | | | |
| Communications - Martha Mata | | X | | | | | | | | | |
| Intercultural Affairs - Christopher Acosta | | X | | | | | | | | | |
| Internal Affairs - Rebecca Jimenez | | X | | | | | | | | | |
| Legislative Affairs - Kadence Walker | | ab | | | | | | | | | |
| Student Resource Affairs - Nina Chuang | | ab | | | | | | | | | |
| Student Rights & Responsibilities - Dalila Gomez | | ab | | | | | | | | | |
| Sustainability Affairs - Jocelyn Jones-Trammell | | X | | | | | | | | | |
| Other Participants | | | | | | | | | | | |
| - Executive Director - Carole Dowell | | X | | | | | | | | | |
| - University Representative - Sonja Daniels | | X | | | | | | | | | |
| - AS Advisor | | | | | | | | | | | |
| X = PRESENT | | | | | | | | | | | |
| AB = ABSENT | | | | | | | | | | | |

Y = YES N = NO A = ABSTAIN