

ASSOCIATED STUDENTS BOARD OF DIRECTORS' SPECIAL MEETING

Date: July 14, 2020 10:00 a.m.

Zoom Link: <https://sjsu.zoom.us/j/92133189554?pwd=Y0hOZU1pN3BMUWN3RisxSjBrb0lkdz09>

MINUTES

I. Call to Order

Vice President Quock called the meeting to order at 10:04 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 Kaur S) Director Acosta to approve the agenda.

Vote: 9-0-0

Motion Carried

V. Approval of the Minutes

Minutes were not 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

Vice President Quock recommended a motion to approve the Resolution Regarding International Students.

M) Controller Sario S) Director Gomez to approve the Resolution Regarding International Students.

President Delgadillo provided the text for the amendment to the resolution from Director Kaur that wasn't added at yesterday's meeting.

M) Director Kaur S) Director Jimenez to add a new 1st **Resolved** that reads: **Resolved**, San Jose State University has not held to the July 10th, 2020 deadline for tuition due to various COVID-19 situations and Associated Students, SJSU recommends that this be advertised to alleviate stress and financial burden for international students.

Vice President Quock recognized Director Jones-Trammell at 10:16 a.m.

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

Vote: 10-0-0

Motion Carried

President Delgadillo recommended a friendly amendment that the first word after each **Resolved** and **Whereas** to be capitalized for consistency. Director Chuang asked if the resolution addressed international students being able to retain their scholarships, but President Delgadillo said she wasn't aware of the requirements. She asked Director Shah if he knew anything about the situation and he felt the CSU didn't provide a lot of opportunities for international students. Dr. Daniels said she thought a line should be added to the resolution that said the Financial Aid Office should be encouraged to support any international students that may have had their scholarship impacted.

M) Director Jimenez **S)** Director Acosta to add an amendment that reads: "SJSU Associated Students calls on the Financial Aid Office to review and support any international students that may have been recipients of the scholarships to retain their awards.

Changes to this amendment were requested in the chat so Director Kaur asked that the Board vote it down so a new one can be made.

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

Vote: 1-9-0

Motion Failed

M) Director Kaur **S)** Controller Sario to add a 2nd **Resolved** that reads: The Associated Students, SJSU calls on the Financial Aid and Scholarship Office to review and support any international students that may have been recipients of the scholarships to retain these awards.

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

Vote: 10-0-0

Motion Carried

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

Vote: 10-0-0

Motion Carried

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 Acosta said Director Pama would be joining him during his office hours in case anyone else wants to be there on Mondays and Wednesdays. He shared the link with them.

Director Jimenez let the Board know they are welcome to join her during her office hours, also. ED Dowell let the Board know about the email from President Papazian that came out about the campus opening.

Director Acosta recommended that all Board members share their office hours links on their GroupMe chat.

XVI. Adjournment

Vice President Quock recommended a motion to adjourn the meeting.

M) Director Kaur S) Director Chuang to adjourn the meeting.

Vote: 10-0-0

Motion Carried

Meeting adjourned at 10:40 a.m.

Brendan Quock, Chair
A.S. Board of Directors

Date

