

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

June 3, 2020 3:00 p.m.

<https://sjsu.zoom.us/j/95259346650?pwd=LzZFTzFJRHpMWd3SUR3R1BIQ1lwZz09>

MINUTES

I. Call to Order

Vice President Quock called the meeting to order at 3:07 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 Chuang to approve the agenda.

Vote: 10-0-0

Motion Carried

Vice President Quock recognized Director Acosta and Director Walker at 3:14 p.m.

V. Approval of the Minutes

Vice President Quock recommended a motion to approve the minutes.

M) Controller Sario **S)** Director Kaur to approve the minutes.

Seeing no discussion Vice President Quock called for a vote to approve the minutes from May 12, 2020 at 3:00 p.m.

Vote: 12-0-0

Motion Carried

Seeing no discussion Vice President Quock called for a vote to approve the minutes from May 12, 2020 at 4:45 p.m.

Vote: 11-0-1

Motion Carried

VI. Public Forum

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

ED Dowell said she does not get reports from the A.S. departments over the summer so her report is a little different. Her Performance Review was completed when she met with last year's A.S. President, Branden Parent. Our A.S. graduating seniors were sent gifts to thank them for their service to A.S. A.S. managers are finalizing student staffing for the departments over the summer. The 2020-2021 A.S. Budget is being prepared to send to the University Administration for sign-off. All A.S. staff is working remotely so she checks in as a way to support them.

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

Dr. Daniels said enrollment is better than expected for the upcoming fall semester. There are more Transfer students enrolled than freshmen in the fall. She appreciated all the efforts by the University departments that helped raise the numbers. Their efforts are now on summer orientations. Housing is doing well and looking at how they will provide space in the fall.

Looking at about 50% of what we normally had in the dorms. She would love to get student input on how to engage students.

IX. Chief Elections Officer Informational Report (3 minutes)

X. Action Items

A. Old Business

B. New Business

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

M) Controller Sario **S)** Director Kaur to approve the appointment of a Student-at-Large to the A.S. Finance Committee.

President Delgadillo recommended Rida Lasne who is a business major with a humanities minor and is passionate about helping. Controller Sario said Ms. Lasne served on the A.S. Finance Committee this past year and helped plan the Spartan Showcase that was eventually cancelled. Ms. Lasne was present and said thank you to the Board for the appointment and that she was excited to serve again.

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

Vote: 12-0-0

Motion Carried

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

M) Controller Sario **S)** Director Kaur to approve the appointment of a Student-at-Large to the A.S. Audit Committee.

President Delgadillo said everything was mentioned in the last motion.

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

Vote: 12-0-0

Motion Carried

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

M) Director Pama **S)** Director Gomez to approve the appointment of a Student-at-Large to the A.S. Audit Committee.

President Delgadillo recommended Audrey Chong. She is a Business Administration and Finance major. She's eager to learn and has had experience through internships. Audrey thanked the Board for the opportunity and said she would be honored to be part of this committee.

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

Vote: 12-0-0

Motion Carried

Vice President Quock recommended a motion to approve the appointment of two Director-at-Large to the A.S. Audit Committee.

M) Director Acosta **S)** Director Gomez to approve the appointment of two Director-at-Large to the A.S. Audit Committee.

Vice President Quock read the description of the A.S. Audit Committee, and then asked ED Dowell to explain more. She said the committee meets during the summer with a closing meeting in August before it goes to the Board for approval. There maybe three meetings total. The A.S. President, Vice President and Controller are not allowed to join. You can nominate yourself or another Board member. This is a great experience for finance majors. Controller Sario added that the Board has a responsibility to serve on this committee.

Director Pama nominated himself and was seconded by Director Walker,
Director Chuang nominated herself and was seconded by Director Acosta.

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

Vote: 12-0-0

Motion Carried

Vice President Quock recommended a motion to approve the appointment of two Director-at-Large to the A.S. Finance Committee.

M) Director Kaur **S)** Director Jimenez to approve the appointment of two Director-at-Large to the A.S. Finance Committee.

Vice President Quock noted that no one already on the A.S. Academic Affairs Committee would be able to serve on this committee because they meet at the same time. ED Dowell explained what the committee does and that they meet on the second and fourth Wednesday of the month. Controller Sario will chair this meeting. Controller Sario said this is one of the fun meetings. The committee gets to see what student organizations are doing and they review the budget. It's a rewarding experience.

Director Acosta nominated himself and was seconded by Director Gomez.

Director Walker nominated himself then retracted.

Vice President Quock nominated himself and was seconded by Controller Sario.

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

Vote: 12-0-0

Motion Carried

Point of personal privilege for Director Jimenez to leave the meeting at 3:55 p.m.

Vice President Quock recommended a motion to approve the appointment of one Director-at-Large to the A.S. Internal Affairs Committee.

M) Director Chuang **S)** Director Kaur to approve the appointment of one Director-at-Large to the A.S. Internal Affairs Committee.

Vice President Quock read the description about this meeting, then ED Dowell said the committee meets at the same time as the A.S. Lobby Corps.

Director Pama nominated himself and was seconded by Director Acosta.

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

Vote: 11-0-0

Motion Carried

XI. Executive Officer Reports (4 minutes each)

A. President

President Delgadillo said the Academic Senate Executive Committee is planning to add a note about the pandemic to transcripts for spring 2020. She and Director Walker will be attending their first CSSA meeting next week

1. Executive Committee
2. Personnel Committee

B. Vice President

Vice President Quock thanked the Board for their attendance.

1. A.S. 55

C. Controller

Controller Sario said she met with Jim Westbrook, the A.S. Finance Manager, to get her set-up on Sage. She is also starting to think about the student organization presentation on A.S. funding.

1. Finance Committee

XII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

Director Kaur said she met with Patrick Day, the Vice President of Student Affairs, regarding the Cares Act. She is writing a letter to the Provost about the spring 2020 experience. She continues to work on the advising handbook. She asked the Board to send any students to her who want to be a college representative on the A.S. Academic Affairs Committee.

1. Academic Affairs Committee

B. Director of Business Affairs

C. Director Shah said students are urging him to involve the A.S. Board to help them get reduced tuition fees for the fall. They feel that the University should not charge them the full fees when they aren't using the campus. This decrease would help those that rely on an on-campus job as a source of income. Besides decreasing tuition fees, he proposed increasing grants and scholarships and determining why the University isn't able to support students who need it.

1. Operations Committee

D. Director of Co-Curricular Affairs

Director Acosta said he is working on possible ideas for incoming students. Ms. Quiambao offered to help him develop the idea.

1. Programming Board

E. Director of Communications

Director Mata is working on a letter to support students dealing with the injustice shown George Floyd. She worked with the A.S. Marketing team and President Delgadillo on a letter that was released on Tuesday. They are meeting again tomorrow and would welcome any input.

Director Jimenez returned to the meeting at 4:05 p.m.

F. Director of Intercultural Affairs

Director Pama said he wants to take this opportunity to help marginalized groups because the current circumstances have his attention. He told the Board to let him know if they want to talk and to be safe. He reached out to the Cesar Chavez Community Action Center and emailed others to see if they need any help.

G. Director of Internal Affairs

Director Jimenez did not have a report.

1. Internal Affairs Committee
- H. Director of Legislative Affairs
Director Walker said he is looking for students to join the A.S. Lobby Corps.
 1. Lobby Corps
- I. Director of Student Resource Affairs
Director Chuang has an idea to create a resource for students due to recent events. She reached out to Director Acosta and welcomes any other help.
 1. Campus Life Affairs
- J. Director of Student Rights and Responsibilities
Director Gomez didn't have anything to report, but said she's looking forward to attending the Academic Senate Committee meetings.
- K. Director of Sustainability Affairs
Director Jones Trammel said she didn't have a report, but added Black Lives Matter.

XIII. Ad Hoc Committees

XIV. Closed Session

Vice President Quock recommended a motion to open Closed Session.

M) Director Gomez **S)** Director Walker to open Closed Session.

Vote: 12-0-0

Motion Carried

Vice President Quock invited ED Dowell to stay.

Vice President Quock recommended a motion to exit Closed Session.

M) Director Kaur **S)** Director Acosta to exit Closed Session.

Vote: 12-0-0

Motion Carried

Vice President Quock stated that the Board passed the item.

XV. Announcements

Director Acosta said he found on Twitter that there was going to be a protest on June 6th on campus in case anyone is interested. It will take begin at the statues.

Ms. Quiambao said the Committee Application is available now and throughout the summer.

President Delgadillo said she has concerns for our students during the pandemic and all the other issues going on right now.

XVI. Adjournment

Vice President Quock recommended a motion to adjourn the meeting.

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

Vote: 12-0-0

Motion Carried

Meeting adjourned at 4:23 p.m.

