

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

Date: November 10, 2020 3:00 p.m.

Zoom: <https://sjsu.zoom.us/j/95163004199?pwd=dDBiYWl6dkdYZ2lCbnovcC82RXpkUT09>

MINUTES

I. Call to Order

Vice President Quock called the meeting to order at 3:02 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) Director Chuang S) Director Mata to approve the agenda.

M) Director Kaur S) Director Walker to add a Zoom link to the agenda.

ED Dowell said she didn't think it mattered at this point and Controller Sario said we need to make sure it's on the agenda in the future.

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

Vote: 7-4-1

Motion Carried

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

Vote: 11-0-0

Motion Carried

V. Approval of the Minutes

Vice President Quock recommended a motion to approve the minutes.

M) Director Chuang S) Controller Sario to approve the minutes.

Vote: 11-0-0

Motion Carried

Vice President Quock recognized Dr. Daniels at 3:12 p.m.

VI. Public Forum

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

ED Dowell said the Child Development Center hosted a fall festival with social distancing and a pumpkin patch. The General Service Center has created a new journal entry process as requested by the auditors. The Government staff has been working on posting the open position for the Director of Internal Affairs and advocating for the propositions supported by the Board. She has been working on the revising the A.S. Budget which will be discussed shortly.

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

Dr. Daniels said she wanted to acknowledge the elections and recognize the campus teams that offered support for students including UPD and Facilities. Today is the day that faculty and staff

are able to renew their membership. The results from the Campus Climate Survey will be revealed this Thursday and Friday. She noted that we are getting close to finals.

IX. Chief Elections Officer Informational Report (3 minutes)

Vivian Luc, the Chief Elections Officer, was unable to attend the meeting so Samantha Quiambao, the Leadership and Government Coordinator, reported that she has been meeting with her advisors and is working on appointing the Students' Election Commission Committee members.

X. Action Items

- A. Old Business
- B. New Business

The Title IX staff was not present so Vice President Quock went to Item 2.

Vice President Quock recommended a motion to approve the Americans with Disabilities Act (ADA) Project for the Community Garden.

M) Director Walker **S)** Director Kim to approve the Americans with Disabilities Act (ADA) Project for the Community Garden.

ED Dowell said the Cesar Chavez Community Action Center Manager, Diana Victa, received three quotes for the work then turned the item over to Ms. Victa. She thanked the Board for their time and then had Kaitlyn Meyer, the Garden Coordinator introduce herself. Ms. Victa said this idea has been brewing since 2017 after realizing the garden was inaccessible to anyone in a wheelchair. She gave the history of the garden that broke ground in 2014. She showed a list of events that have taken place at the garden and noted that she has safety concerns for her staff and equipment now that their blender bike was stolen. She projected a slide with the current garden layout showing the location of produce, and then she showed a proposed layout that includes ramps and a Welcome Center. They will try to maintain their green space as much as possible and new fencing will be added with a push bar in case of emergencies. She presented the three bids received and a comparison between them. They have been consulting with Dynasel already and they also provided the lowest bid. She added that our garden would be the first one to become ADA compliant within the CSU. Vertical gardens will be added to make up for lost green space. The whole garden will be safer for the staff because a new fence will be built. ED Dowell said Dynasel has a vision to make the garden compliant and though the changes will be costly, they will be sustainable. Director Kaur asked if they had received any feedback from the Accessible Education Center. Ms. Victa said "no" because she saw for herself that students with disabilities struggle when they visited so she knew the changes had to be made. Controller Sario asked when the work would begin and end. Would the garden have to close. Ms. Victa said Dynasel told her they could get the work done in a couple weeks. They will close the garden while work is being done. Director Kim said she was excited about the project and asked if the new fence would provide more safety. Ms. Victa said "yes" because no one will be able to see through it. Ms. Meyers added that no one would be able to climb over the fence either. Vice President Quock asked if security cameras could be added and Ms. Victa said they only have solar panels for electricity for now.

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

Vote: 11-0-0

Motion Carried

Representatives from the Office of the President, Wendi Liss, the Title IX Coordinator, and Jenny Harper, the Title IX Investigator, were available so Vice President Quock asked them to start their presentation. Ms. Liss said they were going to focus on the changes beginning with their move from the Office of Diversity to the Office of the President. Their purpose is to respond to sexual harassment and sexual assault. They explain all options to students and connect them to resources. Addendum A has been added to deal with expulsions and suspensions. Ms. Harper explained that an investigation could take 90 days up to 12 months to complete. Ms. Liss said Addendum B deals with locations outside of the United States. In addition, the sexual harassment definition has changed. Incidents that happen outside of the U.S. are still investigated. Director Kim asked how an incident that takes place in a student organization could affect a graduating senior. Ms. Harper said some of the new changes do not include a hold on their degree, but since they are still working on some of the new procedures, they would probably put a hold on their degree. Ms. Liss said they can probably work out an early resolution. Director Chuang asked if incidents taking place off campus are handled differently. Ms. Liss said that under Addendum B it could take 60 days. Director Chuang asked for more clarification so Ms. Liss said when a student can't concentrate on classes, they offer supportive measures. President Delgadillo asked if the changes Betsy DeVos made to Title IX still made it possible to be virtual. Ms. Liss said that was a huge concern, but confirmed that CSU hearings can be held remotely. It is more grueling. Vice President Quock thanked Ms. Liss and Ms. Harper for their presentation. Ms. Liss told the Board they could reach out to her if they need more information.

Vice President Quock recommended a motion to approve the revision to the A.S. Budget.
M) Controller Sario **S)** Director Kim to approve the revision to the A.S. Budget.

ED Dowell said the first version was approved by the Board, then sent to the University. On that version, enrollment was decreased by 10% due to projections. This version includes the current enrollment figures. It also includes a decrease in the cost for the Smart Pass and shows the Child Development Centers decrease in revenues. Once the budget is approved, it will go back to the University for signatures. Director Acosta asked if student fees were increased and ED Dowell said "no", just enrollment numbers.

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

Vote: 11-0-0

Motion Carried

Charlie Faas, the AVP of Finance and Administration, thanked the Board for approving the budget and said he will see that it is signed.

Vice President Quock recommended a motion to approve a new December Board meeting date.

M) Director Gomez **S)** Director Chuang to approve a new December Board meeting date.

Vice President Quock said they are currently meeting on December 9th which is also the first day of finals. He asked the Board if they could move it to December 8th which is Dead Day. Director Chuang said it made sense.

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

Vote: 11-0-0

Motion Carried

Vice President Quock recommended a motion to approve the suspension to attend the Outstanding Professor Award Committee for the Director of Communications.

M) Director Chuang **S)** Director Acosta to approve the suspension to attend the Outstanding Professor Award Committee for the Director of Communications.

President Delgadillo said Ravisha Mathur, the chair of the Academic Senate, has stated that they don't have a position on the committee for a Board member.

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

Vote: 11-0-0

Motion Carried

Vice President Quock recommended a motion to approve a new Student-at-Large to the A.S. Internal Affairs Committee.

M) Director Kim **S)** Director Chuang to approve a new Student-at-Large to the A.S. Internal Affairs Committee.

President Delgadillo recommended Muhammad Aleem who wants to learn more about A.S. and help students through their college experience.

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

Vote: 11-0-0

Motion Carried

Vice President Quock recommended a motion to approve a new Student-at-Large to the A.S. Academic Affairs Committee.

M) Director Acosta **S)** Controller Sario to approve a new Student-at-Large to the A.S. Academic Affairs Committee.

President Delgadillo recommended Caleb Simmons who has work and event planning experience. He also has a seat on the Mountain West Conference SAAC Committee Board. Director Kaur added that he has done a lot of advocacy work. Mr. Simmons said he is an activist who wants to change the perception of athletes so he is trying to enact change through a variety of ways.

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

Vote: 11-0-0

Motion Carried

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

M) Director Kim **S)** Director Acosta to approve a new Student-at-Large to the A.S. Operations Committee.

President Delgadillo recommended Muhammad Aleem again because he wants to get involved. Director Kim said she was able to speak to Mr. Aleem and feels he is passionate about making changes.

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

Vote: 11-0-0

Motion Carried

Controller Sario was asked to take the floor and go over the A.S. Variance Report. She pointed out that A.S. fees increased this year by \$500,000.00 while the Child Development Center's revenues went down by \$200,000.00. The General Service Center revenues went up by \$57,000.00 and they expect to receive forgiveness for the Payroll Protection Plan loan. The Print and Technology Center's revenues were down by \$14,000.00 and we saved \$200,000.00 after Transportation Solutions was able to negotiate the contract. The overall expenses have been lower by \$600,000.00. The Affordable Textbook Program vouchers and the A.S. Scholarships were all given out. There is an increase of \$1.6 million on the report, but is expected to decrease over the rest of the year.

XI. Executive Officer Reports (4 minutes each)

A. President

President Delgadillo said the Academic Senate Meeting included a presentation on the budget where they discussed that there will be no state funding for awhile, but they don't plan to furlough this year. She read the budget losses from her report. The Board of Trustees met on October 23rd where the Graduation initiative was discussed in detail. She informed the Board that the application to apply for the Student Trustees position is now open.

1. Executive Committee

2. Personnel Committee

B. Vice President

Vice President Quock said the Professional Standards Committee is working on title changes and the Retention, Tenure and Promotion guideline language. They also reviewed the Scholarship of Engagement to see how they could make it more inclusive. He needs to schedule one-on-ones for November. The applications are in for the Director of Internal Affairs so he will be contacting the committee regarding interviews. This person will be appointed at the December 8th Board meeting. He said he hoped everyone had fun at the November In-Service.

1. A.S. 55

C. Controller

Controller Sario said the A.S. Finance Committee approved one student organization while she approved an additional four student organizations requesting \$1,000.00 or less for a total of \$3,659.50. Other transactions she approved came to \$26,797.81. The Scholarship Reception will take place on December 3rd so she will reach out to the Board to help read the recipient's names. All attendees will receive a GrubHub gift card. She met with staff from other campuses to discuss A.S. funding platforms.

1. Finance Committee

XII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

Director Kaur said the Academic Affairs Committee approved the draft of the letter against proctoring. She reiterated that the Academic Senate would not have furloughs this academic year. She met with her California Faculty Association liaison. She appointed

another college representative, but still has a few openings on her committee. She met via Zoom with some of the A.S. Board members and provided a link to sign a petition for Gregory Johnson.

1. Academic Affairs Committee
- B. Director of Business Affairs
- C. Director Kim said she was encouraging students to apply for the Director of Internal Affairs. She was appointed to the University Planning Board. The Operations Committee is discussing a campus-wide survey.
 1. Operations Committee
- D. Director of Co-Curricular Affairs
Director Pama said the Programming Board has three new members and will be hosting a virtual concert on November 20th and 21st. The concert is called Spartan Rhythm and there will be giveaways. They are also looking at other event ideas.
 1. Programming Board
- E. Director of Communications
Director Mata said she is focused on promoting elections and feels she has gotten a lot done. She met with her liaison from the Center for Learning and Leadership. All A.S. Board Holiday videos are due by Friday. There will also be an A.S. committee video ready for the spring semester.
- F. Director of Intercultural Affairs
Director Acosta said there will be a Zoom meet-up with the Board on November 18th from 7:00 p.m. to 9:00 p.m. and he wants to see everyone there. The University Library Board has found their new Dean that he expects to hear about soon. The International Programs and Services is conducting wellness surveys.
- G. Director of Internal Affairs
Vacant
 1. Internal Affairs Committee
- H. Director of Legislative Affairs
Director Walker said he was able to introduce a new member to the Lobby Corps. Their Ballot Bowl efforts helped them come in 4th place that beat out all University of California campuses. The combined efforts netted 18,000 new California student voters. He met with some Board members to discuss voting ideas and will meet with his Student-at-Large this Friday. He also plans to attend the Student Homeless Alliance this Friday.
 1. Lobby Corps
- I. Director of Student Resource Affairs
Director Chuang said the Disability Awareness Fair is being planned and she asked the Board to participate in the Zoom with the Board. There is a Student Success Committee meeting this Friday. She also provided the link for the Gregory Johnson petition.
 1. Campus Life Affairs
- J. Director of Student Rights and Responsibilities
Director Gomez said she is currently chairing the A.S. Internal Affairs Committee meetings and they are working on making changes to the Election Regulation Manual. There will be two Campus Climate Town Halls on November 12th and 13th. There will be an event with the Student Conduct and Ethical Development department on November 19th at 9:00 a.m.
- K. Director of Sustainability Affairs
Director Jones-Trammell said she interviewed with the Campus Master Plan Advisory Committee where the vision for the campus was discussed. The Election decompression wrapped up on Monday, but more days may be needed depending on the election results.

XIII. Ad Hoc Committees

XIV. Closed Session

XV. Announcements

Director Acosta said he was working on a project with Director Chuang and Director Pama. There will be an evening with Gregory Johnson's family called "Gregory's Jam" to help raise communal awareness. The proceeds will go to his Mom or a charity of her choice. He told the Board to let him know if they are interested in attending. This is not an A.S. hosted event. Director Kaur said MOSAIC is having an Open Mic night on November 12th.

XVI. Adjournment

Vice President Quock recommended a motion to adjourn the meeting.

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

Vote: 11-0-0

Motion Carried

Meeting adjourned at 5:02 p.m.

Brendan Quock, Chair
A.S. Board of Directors

Date

