

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

Date: November 30, 2020 11:00 a.m.

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

MINUTES

I. Call to Order

Vice President Quock called the meeting to order at 11:03 a.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 Gomez to approve the agenda.

Vote: 9-0-0

Motion Carried

V. Approval of the Minutes

VI. Public Forum

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

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

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 SJSU Student Demands During the COVID-19 Pandemic Resolution.

M) Director Kaur S) Controller Sario to approve the SJSU Student Demands During the COVID-19 Pandemic Resolution.

President Delgadillo said the resolution is to support flexible grading opportunities. They may not be implemented this semester, but approving this resolution means they will push for it next semester. Director Kaur summarized the main points of the resolution:

Credit/No Credit

Acknowledge COVID 19 on student transcripts

Suspend academic disqualifications

Flexibility with withdrawals

Controller Sario asked what the next steps are so President Delgadillo said she met with the Academic Senate Executive Committee last week so it may be too late for them to incorporate these changes this semester. Director Kaur felt the students needed the support. ED Dowell asked what they expect to happen after the resolution is sent to the University administration.

Vice President Quock recognized Dr. Daniels at 11:14 a.m.

President Delgadillo said they are aware of their stance and it's important to show support for the students. ED Dowell said the options don't apply to all students so she suggested making them aware that they can make a choice. President Delgadillo pointed out that not all students are allowed to apply for Credit/No Credit like athletes and nursing. Director Kaur mentioned that students could check with their advisors before deciding. Director Walker referred to the 8th **Resolved** which reads: "That faculty be encouraged to assign Withdrawal Unauthorized (WU) rather failing a student; and further be it" and asked if it was more of a suggestion. Director Kaur said "yes" since they can't tell faculty how to grade. Director Gomez said the Instruction and Student Affairs Committee wrote a resolution that calls for Withdrawal Unauthorized instead of Credit/No Credit. Director Kaur said they address that option in one of the **Resolved** clauses.

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

Vote: 9-0-0

Motion Carried

President Delgadillo thanked the Board for their support.

XI. Executive Officer Reports (4 minutes each)

XII. Directors' Reports (3 minutes each)

XIII. Ad Hoc Committees

XIV. Closed Session

XV. Announcements

XVI. Adjournment

Vice President Quock recommended a motion to adjourn the meeting.

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

Vote: 9-0-0

Motion Carried

Meeting adjourned at 11:23 p.m.

Brendan Quock, Chair
A.S. Board of Directors

Date

