

## ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

Date: October 28, 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)** Controller Sario **S)** Director Chuang to approve the agenda.

**M)** Director Kaur **S)** Director Gomez to remove Item 2 under New Business to appoint a Student-at-Large to the A.S. Academic Affairs Committee because the student can't commit to being a college represent.

**Vote: 11-0-0**

**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)** Controller Sario **S)** Director Mata to approve the minutes.

**Vote: 11-0-0**

**Motion Carried**

**VI. Public Forum**

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

ED Dowell said the Events department hybrid paint night went well with students being able to pick up their kits safely. The eSports event was a success with 10 teams participating. The Human Resources department reported that staff open enrollment has been completed. The Marketing department had 3,200 open the Spartan Scoop newsletter. The Print and Technology Center has reused some old banners by making tote bags out of the material. Transportation Solutions reported that the Valley Transportation Authority (VTA) services are running at 74% capacity so a letter was sent to their Board of Directors recommending they go to 90%.

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

Dr. Daniels was absent.

**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 \$4 Million Request from the University.

**M)** Controller Sario **S)** Director Kaur to approve the \$4 Million Request from the University.

ED Dowell reminded the Board that they have had two discussions on this topic already and this is a big decision they need to make. She said if there are any questions about the item, to ask them now. Vice President Quock offered five minutes for this discussion. Controller Sario stated that the Board has a fiduciary responsibility to the company and that they need to leave some funds for next year.

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

**Vote: 1-9-1**

**Motion Failed**

Vice President Quock recommended a motion to approve the appointment of a Student-at-Large for the A.S. Lobby Corps.

**M)** Director Chuang **S)** Director Walker to approve the appointment of a Student-at-Large for the A.S. Lobby Corps.

President Delgadillo recommended Ashley Guerrero who has strong research and analytical skills. Director Walker added that she has been helping the committee already so he feels she's a good addition.

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 appointment of a Student-at-Large for the A.S. Lobby Corps.

**M)** Director Chuang **S)** Director Mata to approve the appointment of a Student-at-Large for the A.S. Lobby Corps.

President Delgadillo recommended Kelly Preshar who serves as President of the South Asian Student Association and is Vice President of Alpha Phi Sigma. Director Walker also felt she was a good addition to the committee.

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 resignation for the Director of Internal Affairs.

**M)** Director Jones-Trammell **S)** Director Chuang to approve the resignation for the Director of Internal Affairs.

President Delgadillo said Rebeca Jimenez had to step down due to personal events in her life.

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 appointment of the Chief Elections Officer for the Students' Election Commission (SEC).

**M)** Director Chuang **S)** Director Gomez to approve the appointment of the Chief Elections Officer for the Students' Election Commission (SEC).

President Delgadillo said the final round of interviews was done this week and she recommended Vivian Luc who has a good work ethic. Ms. Quiambao said the committee felt strongly about her and they believe she will be great leading the SEC. Ms. Luc thanked the Board for this opportunity.

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 letter of support for Proposition 15.

**M)** Director Chuang **S)** Director Kim to approve the letter of support for Proposition 15.

Director Walker said he hoped everyone read the propositions before today. Director Jones-Trammell asked if the letters were edited and Director Walker mentioned that he already added an accent over the "e" in "Jose". Director Gomez suggested a friendly amendment to remove "those" from "wealthy corporations" under **Background**. Director Chuang said the last sentence should be consistent for all of the letters. Director Kaur asked Director Walker for the updated version of the letter so he pulled up the revised a copy of the letter that included changes not on the copy sent to the Board.

Vice President Quock recognized Dr. Daniels at 3:28 p.m.

**M)** Director Chuang **S)** Director Walker to amend the last sentence to read: The Associated Students of San Jose State University fully supports California Proposition 15.

Director Kaur asked why this change was needed so Director Chuang said it was clearer on the position. Director Jones-Trammell thought the letters were already clear. Ms. Quiambao said the letters can't sway anyone to vote one way or another. Director Acosta said he didn't like the wording and feels it endorses the proposition.

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

**Vote: 5-6-0**

**Motion Failed**

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

**Vote: 6-2-3**

**Motion Failed**

Vice President Quock recommended a motion to approve the letter of support for Proposition 16.

**M) Director Kim S) Director Walker** to approve the letter of support for Proposition 16.

Director Walker said this was the affirmative action proposition and he felt it was the most important one. Director Acosta asked if A.S. was taking a stance so Vice President Quock said we were supporting it. Director Walker said we are asking others to vote “Yes”. ED Dowell reminded him that A.S. can support the proposition, but we can’t ask anyone to vote “yes”. Director Walker said they would need to revise the last sentence.

**M) Director Gomez S) Director Walker** to amend the last sentence to read: We, the Associated Students of San Jose State University, give our support and endorsement for Prop 16.

**Vote: 8-3-0**

**Motion Carried**

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

**Vote: 9-1-1**

**Motion Carried**

Vice President Quock recommended a motion to approve the letter of support for Proposition 17.

**M) Director Chuang S) Director Walker** to approve the letter of support for Proposition 17.

Director Walker said this proposition would allow people paroled from prison would have the right to vote which could affect some students. Director Jones-Trammell requested a friendly amendment to add a comma after “circumstances” in the last sentence under **In Support**. Director Acosta requested that the word “find” be changed to “finds” in the last sentence under **In Support**. Director Walker also felt the word “System” was needed after “California State University”.

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

**Vote: 9-1-1**

**Motion Carried**

Vice President Quock recommended a motion to approve the letter of support for Proposition 18.

**M) Controller Sario S) Director Gomez** to approve the letter of support for Proposition 18.

Director Walker explained that this proposition would allow 17 year olds to vote if they turn 18 right after the next election. Vice President Quock told the Board that if they have comments, they would need to be about the letter, not the proposition.

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

**Vote: 8-2-1**

**Motion Carried**

Vice President Quock recommended a motion to approve the letter of support for Proposition 21.

**M)** Director Chuang **S)** Director Kim to approve the letter of support for Proposition 21.

Director Walker said this proposition places rent control on residential property that helps students who rent while in college.

**M)** Director Acosta **S)** Director Gomez to amend the last sentence to read: As the voice of all the students at San Jose State University, we fully support the passage of Proposition 21 as it would combat the rising prices of rent that students shall have to face.

**Vote: 11-0-0**

**Motion Carried**

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

**Vote: 10-0-1**

**Motion Carried**

**XI. Executive Officer Reports (4 minutes each) SUSPENDED**

- A. President  
President Delgadillo
  - 1. Executive Committee
  - 2. Personnel Committee
- B. Vice President  
Vice President Quock
  - 1. A.S. 55
- C. Controller  
Controller Sario
  - 1. Finance Committee

**XII. Directors' Reports (3 minutes each) SUSPENDED**

- A. Director of Academic Affairs  
Director Kaur
  - 1. Academic Affairs Committee
- B. Director of Business Affairs
- C. Director Kim
  - 1. Operations Committee
- D. Director of Co-Curricular Affairs  
Director Pama
  - 1. Programming Board
- E. Director of Communications  
Director Mata
- F. Director of Intercultural Affairs  
Director Acosta
- G. Director of Internal Affairs  
Vacant
  - 1. Internal Affairs Committee
- H. Director of Legislative Affairs  
Director Walker
  - 1. Lobby Corps
- I. Director of Student Resource Affairs  
Director Chuang
  - 1. Campus Life Affairs

- J. Director of Student Rights and Responsibilities  
Director Gomez
- K. Director of Sustainability Affairs  
Director Jones-Trammell

**XIII. Ad Hoc Committees**

**XIV. Closed Session**

**XV. Announcements**

**XVI. Adjournment**

Vice President Quock recommended a motion to adjourn the meeting.

**M)** Director Kaur **S)** Director Kim to adjourn the meeting.

**Vote: 11-0-0**

**Motion Carried**

Meeting adjourned at 4:00 p.m.

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Brendan Quock, Chair  
A.S. Board of Directors

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Date

