



## ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

February 23, 2022, 3:00 p.m.

*This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N-1-22, suspending certain open meeting law restrictions.*

Zoom Meeting Link:

<https://tinyurl.com/asjsubod>

Password: AS2021

### MINUTES

#### I. Call to Order

Chair Chuang called the meeting to order at 3:00 PM.

#### II. Land Acknowledgement

Chair Chuang read the land acknowledgment.

#### III. Pledge of Allegiance

Chair Chuang led the pledge of allegiance.

#### IV. Roll Call

The Parliamentarian conducted roll call.

#### V. Approval of the Agenda

*Chair Chuang recommends a motion to approve.*

M) Controller Molina                      S) Director Rios

***Director Echeandia motions to add Discussion Item: Grant for Office of Sustainability.***

S) Controller Molina

Vote: 12-0-0

Motion Carried

Main Motion

Vote: 12-0-0

Motion Carried

#### VI. Approval of the Minutes





*Chair Chuang recommends a motion to approve.*

M) Controller Molina                      S) Director Allen

Vote: 12-0-0

Motion Carried

**VII. Public Forum**

*No public forum.*

**VIII. Executive Director’s Informational Report (4 minutes)**

CCCAC received multiple applications for garden volunteers and they have accepted 13 participants. There was a student development workshop for all AS student employees. They had a speaker to discuss mental health. AS on boarded a new student receptionist for the AS House. We are currently recruiting for a few vacancies in the organization.

**IX. University Administration’s Informational Report (3 minutes)**

*Technical issues during meeting and was not able to report.*

**X. Chief Elections Officer Informational Report (3 minutes)**

The SEC conducted tabling on 7<sup>th</sup> Street on Monday, February 21, 2022. They gave out about 20 applications and received two applications at the table. The CEO and AS President conducted office hours at El Centro on Monday, February 21, 2022. There is only one orientation session left that is on Friday, February 25, 2022 which is now open to all positions.

**XI. Action Items**

- A. Old Business
- B. New Business

- 1. **Action Item:** Letter of Support for Lunar New Year Day Act  
(Chair Chuang)

*Chair Chuang recommends a motion to open the action item.*

M) Director Guerrero                      S) Director Allen

Vice President Chuang displayed the Letter of Support on the Zoom for all board members to see. The Vice President asked if there were any more changes, amendments, or edits before they vote. The Letter of Support received no edits, changes, or amendments.

Vote: 12-0-0

Motion Carried





2. **Action Item:** Remove Student at Large Vincent Blensdorf from Finance Committee

(Controller Molina)

*Chair Chuang recommends a motion to open the action item.*

M) Director Allen    S) Director Maldonado

Controller Molina informed the board of directors that this student-at-large has been missing every Finance Committee meeting since October of 2021. The Controller has reached out and has not received any response back. She would like the student-at-large removed from the committee.

Vote: 12-0-0

Motion Carried

3. **Action Item:** Add Student at Large Manade Sok Hean to the Finance Committee

(Controller Molina)

*Chair Chuang recommends a motion to open the action item.*

M) Director Allen    S) Director Cramer

Controller Molina stated that the student-at-large is very excited to join the committee and wants to learn about the budgets.

Vote: 12-0-0

Motion Carried

4. **Discussion Item:** Bay Area A.S. Meet Up

(Chair Chuang)

Vice President Chuang reminded the board members that they have sent out emails on the event. The meet up will comprise of Associated Students' from CSU East Bay, San José State University, and San Francisco State University. There was no discussion following the update from the Vice President.

5. **Discussion Item:** January Variance Report

(Controller Molina)





Controller Molina displayed the variance report on zoom for all board members to see. She went over the budget and revenues for the Child Development Center and the Print and Tech Center. The Controller went over the variances for different departments which some are due to numerous vacant staff positions.

*Director Maldonado asked about the deficit and what it means.* Executive Director Dowell responded to Director Maldonado. She instructed the board to look at Column B of the variance report where we have an excess of funds for actuals. The Executive Director stated that we are in a good position right now.

*Vice President Chuang asked for clarification of the PPP Loan Forgiveness and the hyphens under the numbers.* Executive Director Dowell informed the board that this was from last year and the hyphens are showing that we did not receive it this fiscal year.

6. **Discussion Item:** Meet Associate Director of Commercial Services, Raymond Luu and Resident District Manager of Spartan Shops, Paul Cingolani, -Time Certain 3:30pm

(Chair Chuang)

Paul Cingolani introduced himself to the board of directors and thanked them for their invitation to the board of directors meeting. The board of directors went in order to introduce themselves to Paul.

*President Kaur asked Paul about the hours of operations for many Spartan Shops that close around 5 PM.* Paul responded with that the organization still had hours from when the campus was more remote. The organization is now in discussion with having the more popular places open later now that more students are back on campus.

*Director Allen asked about Housing Food options and the Dining Commons. They asked about extending hours, bringing back the late night eats, taco truck in the housing quad, and having unlimited swipes.* Paul stated that the Market is open to midnight but they did have it open to 1 AM at one time. There are current options for unlimited swipes. Next semester, Spartan Eats is adding two new meals plans that provide more options. The unlimited plan is still available and next semester there will be two unlimited plans.

*Director Cramer asked if there were any plans to expand the current shops SJSU has currently. Additionally, are there discussions on having options opened on the weekends?* Paul responded with they are talking about it and that they are getting more people on campus and weekends. In





their proposal they are working on making that happen now that students are coming back to campus and it isn't as slow as it once was. Paul stated that they are working on bringing a new Starbucks to the MLK Library. Chartwells are always looking for new ideas.

### 7. Discussion Item: A.S. Board Goals: Progress Report

(President Kaur)

President Kaur presented a PowerPoint to the board of directors. She went over the board goals that were chosen in the beginning of their terms. President Kaur discussed how the goals can be implemented. There was a call to action for board members to think of strategies to better assist in getting to their desired outcome (goal). Next steps for the board members is to check out a shared document and fill out an additional column, add to other groups, and add general comments.

Director Cramer loved the idea and encourages the transparency with the student community. Vice President Chuang loves the idea and will add it to the In-Service in March.

### 8. Discussion Item: Grant for Office of Sustainability

(Director Echeandia)

Director Echeandia presented to the board of directors using a Power Point. He went over the Office of Sustainability budget and their initiatives; such as, The Clothes Closet and Clothes Gift Cards. The budget is very small but with the help of the grant they can provide more resources to students who need assistance with basic needs. The Office of Sustainability is asking for \$7,000.

President Kaur stated that they have heard really positive things with the Clothes Closet and is in support. Director Guerrero informed the board of directors that there is a huge demand of students using the closet and she supports this grant. *Vice President Chuang echoes Director Guerrero and asked for clarification on this Clothes Closet and the Success Closet.* Director Echeandia confirmed that they are different and the Clothes Closet is the newest initiative. *Controller Molina confirmed that the \$7,000 will be for the 2022-2023 academic year.* Director Echeandia further clarified that the \$7,000 will go toward funding one more intern for the office as the office currently is only opened for one full day split between two partial shifts. *Controller Molina confirmed that the use of the funds would be for clothes and intern wages.*

*Executive Director Dowell asked how the office is funded and would this grant be a one-time approval or annual?* Director Echeandia stated that the office was funded by a grant previously





and this grant will assist in supporting more interns and resources. This will be a one-time grant but now has changed to annually because of how funds were used so quickly. *President Kaur has concerns to funding university student wages and why the university cannot appropriate funds.* **Executive Director Dowell informed the board that A.S. cannot fund paid positions.** A.S. can fund clothes and items for the closet. We must also think about sustaining the A.S. budget and a one-time grant was encouraged.

## **XII. Executive Officer Reports (4 minutes each)**

- A. President
  - 1. Personnel Committee

President Kaur is working on COVID care packages, the Kirpan Resolution, and with the Associated Students at SFSU. They are working on a policing resolution with Director Kumar related to a task force report from the university. There is a request to film Fix Financial Aid videos for a campaign. Next board meeting, there will be a discussion on students-at-large recruitment and initiatives.

- B. Vice President
  - 1. A.S. 55

Vice President Chuang has been meeting with Chris Yang and Rebecca from the APIDA Task Force for the Lion Dance event. They met with Dr. Khuong from the Asian Studies Department. They have a scheduled meeting with the archivist. Subway is taking longer for taking discounts.

- C. Controller
  - 1. Finance Committee

Controller Molina stated that in the last Finance Committee they approved funding for Pi Theta Epsilon, Spartan Racing, and Financial Management Association. They also had the first set of A.S. Department 2022-2023 budget requests presentations. They are also working for restocking hygiene products for the Student Union restrooms and the posters associated with them. Total approved funding for the academic year is \$39,507.56.

## **XIII. Directors' Reports (3 minutes each)**

- A. Director of Academic Affairs
  - 1. Academic Affairs

Director Cramer discussed how to make courses more assessable for students during different modalities during the Academic Affairs Committee Meeting. They discussed advising, IG Reels, and the Puppies, Plants, and Professors event. The committee is looking for adding a new member to for the college of engineering.





- B. Director of Business Affairs
  - 1. Operations Committee

*Left early due to academic class scheduling.*

- C. Director of Co-Curricular Affairs
  - 1. Programming Board

Programming Board has been meeting to work on the APIDA Task Force event. They are also planning all events for the spring semester. Programming Board will be participating in their In-Service tomorrow. They are working with the Campus Life Affairs committee for future events.

- D. Director of Communications

*Left early due to academic class scheduling.*

- E. Director of Intercultural Affairs

Director Guerrero met with most of their liaisons. Undocu Spartans want to collaborate for a couple of events coming up in the next few weeks pertaining to financial aid applications. International House is looking for performers for an event. They are working with the Director of Communications to submit a marketing request for filming a campus resource video.

- F. Director of Internal Affairs
  - 1. Internal Affairs Committee

Director Rios stated that Internal Affairs Committee is still working on the edits to the A.S. By-Laws.

- G. Director of Legislative Affairs
  - 1. Lobby Corps

Director Walker reminded the board that CHESS is coming up soon. President Kaur sent out an email coordinating times. Lobby Corps is organizing office visits for CHESS, writing Letters of Support, and submitting fix financial aid videos for CSSA.

- H. Director of Student Resource Affairs
  - 1. Campus Life Affairs

Director Allen reminded the board to check their emails for the scheduling of Boba with the Board event. They met with a group of new students on campus. They were informed that there





are resources that are not provided on campus and they will be working on trying to support the students. Part of the resources is providing more academic counselors.

I. Director of Student Rights and Responsibilities

Director Kumar is working on COVID care packages and the policing resolution. The resolution is in Lobby Corps at the moment. They are working with Director Rapanot on a town hall with Chief Carroll.

J. Director of Sustainability

Director Echeandia was added to the University Library Board. Director Echeandia informed the board that the Universal Scholars Series start March 16<sup>th</sup>, 2022 at 12 PM. Director Echeandia joined a subcommittee on the University Library Board to assess what services are used by students at the library and what services/programs are not used by students.

**XIV. Ad Hoc Committees**

**XV. Closed Session**

**XVI. Announcements**

President Kaur reminded the board members to fill out the progress reports by March 18<sup>th</sup>, 2022.

Executive Director Dowell told the board that Friday is the deadline for BOD applications for 2022-2023. Should be turned in no later than 5 PM.

Vice President Chuang reminded the board about the Meet Up event. Schedule 1:1s for directors. Their office hours are open for all directors if they want to speak about the events surrounding Asian women.

**XVII. Adjournment**

*Chair Chuang recommends a motion to adjourn.*

M) Controller Molina                      S) Director Echeandia

Vote: 10-0-0

Motion Carried

Meeting adjourned at 5:14 PM.

DocuSigned by: 	3/3/2022
3DAE7E843E9845E... Nina Chuang Vice President, Associated Students	Date





**2021-2022**  
**Associated Students**  
**Board of Directors**  
**Date: 23 FEB 2022**

**ROLL CALL**

<b>NAME</b>	<b>Attendance</b>
Anoop Kaur	<b>X</b>
Nina Chuang	<b>X</b>
Maritza Molina	<b>X</b>
Antonio Maldonado	<b>X</b>
Marco Echeandia	<b>X</b>
Ashley Guerrero	<b>X</b>
Chloe Cramer	<b>X</b>
Gerard William Pablo	<b>X</b>
Ikaika Rapanot	<b>X</b>
Kadence Walker	<b>X</b>
Sharanya Kumar	<b>X</b>
Jalen Allen	<b>X</b>
Jaelyn Sandoval-Rios	<b>X</b>
<b>Non-voting Members</b>	
Carole Dowell	<b>X</b>
Dr. Sonja Daniels	<b>X@3:06 PM</b>

**Legends:**

**X** – Present

**A** – Absent

