

**SAN JOSÉ STATE UNIVERSITY  
ONE WASHINGTON SQUARE  
SAN JOSÉ, CA 95192**

**Amendment D to University Policy S08-4, Campus Planning Board (CPB)**

**Legislative History:**

At its meeting of May 10, 2021, the Academic Senate approved Amendment D to University Policy S08-4 presented by Senator Sasikumar for the Organization and Government Committee. Amendment D modifies Article 2.c of University Policy S08-4 by changing the seat designated for the “AS Director of Business Affairs” to “AS Board Member,” and changing seat 2 from “AS Director of Sustainability” to “AS Director of Sustainability or Designee.”

**Action by the University President:**

**Approved and signed by  
Mary A. Papazian, President  
San José State University  
on May 18, 2021**

**Amendment D to University Policy S08-4  
Campus Planning Board**

**Amends:** University Policy S08-4

**Effective:** Immediately

**Whereas:** The Campus Planning Board advises the President of the University regarding long-range physical planning for the campus and the surrounding area; and

**Whereas:** Effective representation of the student perspective on this committee is crucial, and is currently provided by the Associated Students (AS) Director of Business Affairs and AS Director of Sustainability; and

**Whereas:** Student representatives are found to experience scheduling conflicts involving their committee service and their academic activities; and

**Whereas:** Consultation with the AS leadership indicates a need for greater flexibility in designating students for this committee; therefore be it

**Resolved:** That Article 2.c of S08-4 be amended as follows: Seat 1 be changed from “AS Director of Business Affairs” to “AS Board Member,” and Seat 2 be changed from “AS Director of Sustainability” to “AS Director of Sustainability or Designee.”

**Approved:** May 6, 2021  
**Vote:** 12-0-0  
**Present:** Altura, Birrer, de Bourbon, Grosvenor, Higgins, Maciejewski, McClory, Millora, Okamoto, Sasikumar, Taylor, Thompson  
**Absent:** None  
**Financial impact:** None anticipated  
**Workload impact:** None anticipated