



ASSOCIATED STUDENTS BOARD OF DIRECTOR'S MEETING

February 14<sup>th</sup>, 2024 | 3-5:30PM

Location: SU Meeting Room 1A

Zoom Link (Optional): <https://sjsu.zoom.us/j/85916216835>

MINUTES

I. **Call to Order**

Chair Lacson calls the meeting to order at 3:01 PM.

II. **Land Acknowledgement**

Chair Lacson reads the land acknowledgement.

III. **Roll Call**

The recording secretary completes roll call.

*Quorum met.*

IV. **Approval of the Agenda**

*Chair Lacson recommends a motion to approve the agenda.*

M) Director Guzman

S) Director Gambarin

Discussion: Director Gambarin feels that another Director cannot be appointed before Director Doshi is officially removed from Internal Affairs.

*Chair Lacson recommends a motion to remove Action Item 9 from the agenda*

M) Director Gambarin

S) Director Shah

Vote: 10-0-0

*Amendment approved*

*Director Gambarin moves to remove Action Item 8 from the agenda because Student-at-Large Aryan has already been removed during the last Programming Board meeting*

S) Director Guzman

Vote: 10-0-0

*Amendment approved*





*President Multani is recognized at 3:09PM.*

Vote: 11-0-0

*Amended Agenda approved.*

**V. Approval of the Minutes**

*Chair Lacson recommends a motion to approve the minutes from the January 24<sup>th</sup>, 2024 Board Meeting*

M) Director Khehra

S) Director Tikawala

*Director Shah moves to amend the language in Discussion Item 13 from Letter of Support to Resolution*

S) Director Gambarin

Vote: 11-0-0

*Amendment approved.*

Vote: 11-0-0

*Amended Minutes approved.*

**VI. Public Forum**

*No public comment.*

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

Executive Director Allen updates everyone on such things as the CDC collaborating with the CHAD department and free health screenings for children as well as the CCCAC collaborative field trip with BLOC tomorrow.

*Director Shah is excused for a point of personal privilege at 3:13PM.*

She also gives updates on the success of this semester's affordable textbook program and support for and through the PTC for equipment and upcoming projects.

*Time Certain Action Item begins at 3:15PM.*





*Director Shah is re-recognized at 3:19PM during Time Certain Action Item.*

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

Dr. Daniels reminds everyone about the Sharks Ice Valentine's event happening today evening as well as 2 Spartan Speakers next Monday and Tuesday. She also reminds everyone that the President's Investiture events are next week as well.

**IX. Student Union Informational Report (3 minutes)**

Student Union Representative Tamsen Burke shares that the Student Union Board of Directors application is open and asked anyone interest to apply as well as help with recruiting. She also shares about an upcoming facilities meeting that will give updates about work in the SRAC as well as some mural and artwork coming into the Student Union. She also asks everyone to support with events such as Admitted Spartan Day.

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

CEO Plazola shares that the SEC committee is now a team of 7 people and they are working on a Candidate Town Hall as well as working to increase advertising on the elections to students in the wider campus community through Student Affairs, Student Involvement, and the Student Success Centers.

*Chair Lacson recommends a motion to suspend the rules and reopen public forum*

M) President Multani

S) Director Guzman

Vote: 11-0-0

*Motion approved*

Public Forum: VP Fuentes-Martin introduces herself and shares more about her experience at SJSU so far. She explains that she is looking to interact with students more and talks about some of her work regarding the housing on the Paseo.

**XI. Action Items**

**A. Old Business**

1. Action Item: Vote to Appoint a Director at Large to Academic Senate

(Vice President Lacson)





*Chair Lacson recommends a motion to open Action Item*

M) Director Guzman                      S) Director Gambarin

*President Multani moves to table this Action Item to the next Board meeting*

S) Director Gambarin

Vote: 11-0-0

*Action Item tabled*

2. Action Item: Vote to Appoint a Director at Large to Curriculum & Research Committee of Academic Senate

(Vice President Lacson)

*Chair Lacson recommends a motion to open Action Item*

M) Director Gambarin                      S) Director Oishi

*President Multani moves to table this Action Item to the next Board meeting*

S) Director Gambarin

Vote: 11-0-0

*Action Item tabled*

3. Action Item: Vote to Appoint a Director at Large to the Undergraduate Studies Committee of the Academic Senate

(Director Doshi)

*President Multani moves to table Action Item to next Board meeting*

S) Director Guzman

Vote: 11-0-0

*Action Item tabled*

4. Action Item: Vote to Appoint a Director at Large to the General Education Advisory Committee (GEAC) of the Academic Senate

(Director Doshi)





*Chair Lacson recommends a motion to table Action Item to the next Board meeting*

M) President Multani

S) Director Gambarin

Vote: 11-0-0

*Action Item tabled*

**B. New Business**

5. Action Item: Vote to Appoint Sahithya Swaminathan as the Director of Co-Curricular Affairs

(President Multani)

*Chair Lacson recommends a motion to open Action Item*

M) Director Khehra

S) Director Brown

Discussion: President Multani introduces Sahithya and shares about some of her involvement on campus and how that will work well as a Director of Co-Curricular Affairs. Director Gambarin yields time to Sahithya to introduce herself and why she is passionate about becoming the Director of Co-Curricular Affairs.

Vote: 11-0-0

*Action Item approved.*

6. Action Item: Vote to Move April 5, 2024 In-Service to April 19<sup>th</sup>, 2024 from 1-4PM

(Government Administrative Specialist Escobar)

*Chair Lacson recommends a motion to open Action Item*

M) Director Guzman

S) Director Shah

Discussion: Advisor Leung and Executive Director Allen explain that the dates are already approved and held, but April 5, 2024 is during spring break so they are recommending pushing it to the next held date.

Vote: 11-0-0

*Action Item approved.*





7. Action Item: Vote to Move April 19<sup>th</sup>, 2024 Transition In-Service to May 3, 2024 from 1-4PM

(Government Administrative Specialist Escobar)

*Chair Lacson recommends a motion to open Action Item*

M) Director Shah                      S) Director Gambarin

Discussion: Advisor Leung explains that because the previous In-Service has been pushed, this In-Service can be pushed to the next held date and it will make it easier to have the newly elected Directors present after elections as well.

Vote: 11-0-0

*Action Item approved.*

8. Action Item: Vote to Appoint a Director at Large to CFAC Committee

(President Multani)

*Chair Lacson recommends a motion to open Action Item*

M) Director Guzman                      S) Director Gambarin

Discussion: President Multani says that the Campus Fee Committee needs one more Director and asks for availability for the upcoming meetings on February 20<sup>th</sup> at 9AM, March 18<sup>th</sup> at 12:30PM, and April 15<sup>th</sup> at 12:30PM.

*President Multani moves to appoint Ariana Shah as a Director-at-Large to the CFAC Committee*

S) Director Guzman

Vote: 11-0-0

*Action Item approved.*

9. Discussion Item: A.S. Resolution in Support of Mandatory Opioid Overdose Reversal Training

(Director Gambarin)

*Controller Varshney is excused for a point of personal privilege at 4:09PM.*





*Controller Varshney is re-recognized at 4:12PM.*

Discussion: Director Gambarin reads the resolution and asks for feedback from the Board. Vice President Lacson recommends including Housing and Student Involvement as affected parties. President Multani recommends reaching out to the Student Athlete Advisory Board to see what the best way to move forward with this would be. Director Shah recommends including the Wellness Center to the resolution so students are aware that they can find specific resources there and President Multani suggests adding it as part of a resource tab rather than as a statement in the resolution. Director Gambarin asks the Board to send any more people to contact regarding the resolution to her.

10. Discussion Item: Bylaws Updates

(Director Gambarin)

Discussion: Director Gambarin shares updates on the restructuring and asks for any thoughts or feedback from the rest of the Board. The Board discusses specific changes to Programming Board, comparing the current and proposed workload while considering University committee assignments, and Executive Committee and accountability for Board members. Director Gambarin clarifies that these changes will not be approved in time for the election this semester but she is working to see if there can be a special election in the Fall to help transition the Board to the new bylaws and restructured organization. The Directors discuss how to maintain the connections specifically with the Research and Innovation part of the University through the next Board while waiting for these organizational changes to take effect.

11. Discussion Item: Evening Lyft Program Updates (Time Certain: 3:15PM)

(President Multani)

Discussion: Tiffany Rodriguez from Transportation Solutions presents details on the budget for the Lyft Evening Ride Program and asks for feedback from the Board on how to move forward while keeping the program sustainable for AS. Directors ask clarifying questions about different solutions and changes to the program for long term sustainability.

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





**A. President**

President Multani shares about the impact of course cuts and the budget. He shares that Spartan Squad is ready to launch but they are waiting for some details to be finalized. He also shares some updates about meetings with the Downtown Association as well as more prep for his upcoming event.

**a. Personnel Committee**

*Nothing to report.*

**B. Vice President**

Chair Lacson talks about attending Professional Standards Committee where she was asked to see if a specific director can run a marketing campaign for SOTES. She also talks about the MyVoice campaign as well and working to market it in the future.

**a. A.S. 55**

Chair Lacson and Advisor Escobar will meet some time this week to solidify dates for nominations and the event, as well as possibly including interviews for the nominees.

**C. Controller**

Controller Varshney shares that around \$90,000 has been approved for RSOs so far.

**a. Finance Committee**

*Nothing to report.*

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

**A. Director of Academic Affairs**

Director Doshi talks about a survey she sent to the Board and an upcoming meeting with the Provost regarding the survey tomorrow. She also reminds everyone that the event with the VPRI is tomorrow and asks everyone to attend if available.

**a. Academic Affairs Committee**

*Nothing to report.*

*Controller Varshney is excused for a point of personal privilege at 5:05PM.*

*Director Doshi is excused for a point of personal privilege at 5:06PM.*

**B. Director of Business Affairs**

Director Tikawala shares that he is a part of the hiring committee for the new HR manager.

**a. Operations Committee**







Director Tikawala explains that the committee discussed marketing the resources of the PTC to students through AS social media.

**C. Director of Co-Curricular Affairs**

*No report.*

**a. Programming Board**

*No report.*

**D. Director of Communications**

Director Chevis-Rose asks everyone to support the welcome back video posted on social media yesterday and talks about his work supporting Programming Board and marketing for Operations Committee initiatives.

*Director Tikawala is excused for a point of personal privilege at 5:08PM.*

*Director Doshi is re-recognized at 5:08PM.*

**E. Director of Intercultural Affairs**

Director Shah talks about meeting with the Title IX AVP regarding Title IX resources, an upcoming Spartan Community Fund meeting, collaborating with Director Brown on a Student Resource Fair, as well as updates on the resolution she was working on.

**a. Multicultural Affairs Committee**

*Nothing to report.*

*Chair Lacson recommends a motion to suspend the rules and reopen public forum*

M) Director Guzman

S) Director Gambarin

Vote: 9-0-0

*Motion carried.*

Dr. Teniente-Matson talks to the board about the events of the Investiture week next week as well as her excitement over some of the initiatives moving forward through AS.

*Director Tikawala is re-recognized at 5:12PM.*

*Controller Varshney is re-recognized at 5:13PM.*





**F. Director of Internal Affairs**

Director Gambarin talks about her continued work on the bylaws and restructuring as well as attending Organization and Government Committee where there have been discussions about changing the modality of meetings. She reminds everyone about the upcoming In-Service and asks everyone to leave comments on the bylaws documents with their feedback.

**a. Internal Affairs Committee**

*Nothing to report.*

**G. Director of Legislative Affairs**

Director Guzman talks about passing a bill in ISA to allow blood drives on campus.

**a. Lobby Corps**

Director Guzman shares plans for a campus visit with Councilmember Peter Ortiz. He also shares that the committee has been assigned to research specific legislators and legislation which might get brought up to the Board in the future. Director Guzman also talks about preparations for CHES.

**H. Director of Student Resource Affairs**

Director Brown talks about meeting with his liaison yesterday regarding student mental health. Director Brown reminds everyone about the Day of Remembrance event next week at the Hammer Theatre from 10:30-4PM.

**a. Campus Life Affairs Committee**

Director Brown talks about planning a campus resource fair which will be happening on March 5<sup>th</sup>, 10-2PM on 7<sup>th</sup> Street.

**I. Director of Student Rights and Responsibilities**

Director Khehra shares about attending Academic Affairs and Internal Affairs, meeting with Student Affairs, and talking to UPD about their efforts to increase safety on campus through their Dismount and Walk Campaign.

**J. Director of Sustainability**

Director Oishi talks about collaborating on her Sustainability Month campaign with Programming Board and upcoming meetings with her liaisons regarding the campaign.

**XIV. Ad Hoc Committees**

*No Ad Hoc Committees.*





**XV. Closed Session**

*No closed session.*

**XVI. Announcements**

President Multani reminds everyone that the Fireside Chat with the VPRI is happening tomorrow at 2:30PM.

President Multani also introduces the speaker that is presenting at the In-Service on Friday and reminds everyone to attend.

Director Shah announces that the Black Liberation Ball is happening on Saturday from 7-11PM, and mentions that anyone interested can also volunteer.

Director Guzman reminds everyone that there will be advocacy training at the In-Service on Friday as well.

**XVII. Adjournment**

*Chair Lacson recommends a motion to adjourn the meeting*

M) Director Guzman

S) Director Shah

Discussion: *No discussion.*

Vote: 11-0-0

Meeting adjourns at 5:26 PM

DocuSigned by:  
  
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Ariana Lacson, Vice President  
Associated Students, SJSU

3/6/2024

Date



**2023-2024**  
**Associated Students**  
**Board of Directors**

**Date: February 14<sup>th</sup>, 2024**

**ROLL CALL**

NAME	Attendance
President Multani	X @ 3:09PM
Vice President Lacson	X
Controller Varshney	X
Director Doshi	X
Director Tikawala	X
Director Chevis-Rose	X
Director Shah	X
Director Guzman	X
Director Brown	X
Director Khehra	X
Director Oishi	X
Director Gambarin	X
<b>Non-voting Members</b>	
Executive Director Allen	X
Dr. Daniels	X
<b>Guests</b>	
Edilbert Signey	A.S. Marketing
Dane Andres	A.S. Marketing
Sahithya Swaminathan	Incoming Director
Janely Pulido	A.S.
Randell Rei Rubio	A.S.

Kingson Leung	A.S.
Jim Westbrook (Zoom)	A.S.
Abby Escobar (Zoom)	A.S.
Mari Fuentes	Administration
President Teniente-Matson	Administration
Dominic Tressler	CSSA

Legend:

X – Present

A - Absent