



ASSOCIATED STUDENTS BOARD OF DIRECTOR'S MEETING

August 23, 2023 | 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 3:00PM

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 Tikawala S) Director Khehra

Discussion: No discussion.

Vote: 12-0-0

Agenda approved.

V. Approval of the Minutes

Chair Lacson recommends a motion to approve the minutes from the July 6, 2023 Special Meeting at 2PM

M) Director Tikawala S) Director Brown

Discussion: No discussion.

Vote: 12-0-0

Minutes approved.

VI. Public Forum

Michael Chadwick, a student and former Director, introduces himself to the Board and the audience, and wishes everyone a successful year.

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





Executive Director Allen shares her excitement to start the school year and shared some highlights and accomplishments with the Board. Updates included training and staffing changes/developments to CDC, CCCAC, Events departments, and general updates as the school year begins from all AS departments.

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

Dr. Daniels shares her excitement for the school year and gave updates about programming such as Weeks of Welcome, New Student Convocation and Orientation Programs, Spartan Speaker Series Speakers for Fall 2023, and the NASPA NUFP program, among others.

IX. Student Union Informational Report (3 minutes)

Student Union Representative Tamsen Burke brings up the Student Union Open House and SpartanFest, SpartaCon, and highlights the priority of the organization in giving back to the students. She also brings up a couple concerns she hopes the Board will be able to address during the school year.

X. Action Items

A. Old Business

B. New Business

1. Action Item: Vote to Remove Antonio Maldonado as an Authorized Bank Signer
(Associate Director Westbrook)

Chair Lacson recommends a motion to open Action Item
M) Director Tikawala S) Director Gambarin

Discussion: Associate Director Westbrook explains how the connection to the bank works and the steps that need to be taken. Former Controller Maldonado needs to be removed as a signer.

Vote: 12-0-0
Action Item approved.

2. Action Item: Vote to Approve Vicki Allen & Dhruv Varshney as Authorized Bank Signers
(Associate Director Westbrook)





Chair Lacson recommends a motion to open Action Item
M) Director Gambarin S) Director Shah

Discussion: See discussion from Action Item 1. Executive Director Allen and Controller Varshney need to be added as signers.

Vote: 12-0-0
Action Item approved.

3. Action Item: Vote to Appoint Vicki Allen to the Retirement Benefits Committee
(Associate Director Westbrook)

Chair Lacson recommends a motion to open Action Item
M) Director Gambarin S) Director Doshi

Discussion: Associate Director Westbrook explains the Retirement Benefits Committee and what steps need to be taken. Executive Director Allen needs to be appointed to the Retirement Benefits Committee.

Vote: 12-0-0
Action Item approved.

4. Action Item: Vote to Appoint a Director-at-Large to the Finance Committee
(Vice President Lacson)

Chair Lacson recommends a motion to open Action Item
M) Director Gambarin S) Director Doshi

Discussion: Chair Lacson explains that the previous Director of Communications was appointed to the Finance Committee, but the appointment is void due to a new Director taking over the position. A Director-at-Large needs to be appointed.

Director Guzman nominates himself to serve on the Finance Committee.

Vote: 12-0-0
Action Item approved.





5. Action Item: Vote to Appoint a Director-at-Large to the Curriculum & Research Committee

(Director Doshi)

Chair Lacson recommends a motion to open Action Item
M) Director Gambarin S) Director Doshi

Discussion: Director Doshi explains her time conflict and hoped another Director might be able to take her place on the committee.

President Multani nominates Director Tikawala and Director Tikawala rejects the nomination due to time conflicts. Director Doshi elaborates on what the committee deals with. Controller Varshney nominates Director Chevis-Rose but Director Chevis-Rose also rejects the nomination due to time conflicts.

Director Guzman motions to table this Action Item for the next meeting.

S) President Multani

Vote: 12-0-0

Action Item tabled.

6. Action Item: Vote to Appoint a Director at Large to the Instruction & Student Affairs Committee of the Academic Senate

(Director Shah)

Chair Lacson recommends a motion to open Action Item
M) Director Gambarin S) Director Shah

Discussion: Director Shah explains her time conflicts and asks for a Director to take her place. Director Khehra nominates Director Mejia for the position and Director Mejia rejects the nomination due to time conflicts and other responsibilities. Controller Varshney yields time to Dr. Daniels. Dr. Daniels expresses the importance of the Directors attending Academic Senate committees.

Director Brown nominates himself to attend the Academic Senate committee.

Vote: 12-0-0

Action Item approved.





7. Action Item: Vote to Appoint Director at Large for Operations Committee
(Director Gambarin)

Chair Lacson recommends a motion to open Action Item
M) Director Gambarin S) Director Tikawala

Discussion: Director Gambarin and Director Tikawala explain the change in meetings for the Operations Committee, which is now twice a month 11-12PM on Fridays. Director Gambarin states that she no longer has a time conflict.

Chair Lacson recommends a motion to table the Action Item indefinitely.
M) Director Gambarin S) Director Guzman

Vote: 12-0-0
Action Item tabled indefinitely.

8. Action Item: Vote to Approve New Campus Life Affairs Committee Meeting
Time/Date
(Director Brown)

Chair Lacson recommends a motion to open Action Item
M) Director Guzman S) Director Khehra

Discussion: Director Brown explained that Fridays 12-1PM were the only time every member of the committee was available to meet and wanted to get the new time and date change approved.

Vote: 12-0-0
Action Item approved.

9. Discussion Item: 8/20 South West Asian/North African (SWANA) Meeting
Overview
(Director Shah)

Discussion: Director Shah explained that the original meeting got canceled, but the next meeting will be about goals and efforts for SWANA for the upcoming school year.





10. Discussion Item: Opposition of “CSU Multi-Year Tuition Proposal” Resolution
(Director Guzman)

Director Guzman explained the CSU’s Increased Tuition Proposal and read the resolution. Chair Lacson asked for a point of information about including RSOs in the resolution, and Director Guzman explained that he is working with Director Khehra to involve RSOs and local assembly members in the resolution support. Director Guzman clarified that the final resolution needs to be submitted by Friday, so RSOs and any others wanting to support the resolution need to give final confirmation before then. Director Mejia asked how RSOs can get involved in the support process and Director Guzman explained the process. Director Oishi added some helpful resources to reach out to others in the campus community.

XII. Executive Officer Reports (4 minutes each)

A. President

President Multani welcomes the Board to the first meeting and shares his excitement. President Multani has met with a variety of administration individuals and organizations such as the Exec Committee of Academic Senate, President Dr. Teniente-Matson, VPSA Day, CFO Faas, and AS departments and staff unions about various campus concerns and initiatives.

1. Personnel Committee

Committee has not met yet.

B. Vice President

Chair Lacson explains some meeting and drive updates such as forms and resources that they can use throughout the year, finalizing the calendar, brainstorming for the in-service, reminders to the Board to attend events and be involved.

1. A.S. 55

Chair Lacson will meet with Abby soon to start the selection process.

C. Controller

Controller Varshney has received positive responses to the two training sessions so far, with 120 sign ups and 100 attendees. Controller Varshney has also met with liaisons and advisors.

1. Finance Committee

Committee has not met yet.





Director Shah is excused for a point of personal privilege at 3:59PM.

XIII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

Director Doshi has received student-at-large applications which she thinks are a result of tabling. At the first meeting, she hopes to continue work on the advising resolution started in the last year, and has received some concerns from students during tabling that will be addressed during the committee meeting.

1. Academic Affairs Committee

Committee has not met yet.

B. Director of Business Affairs

Director Tikawala has attended the Audit committee and CSUnity. He wants to set up a meeting with Executive Director Allen.

1. Operations Committee

Committee has not met yet.

C. Director of Co-Curricular Affairs

Director Mejia has attended the Homecoming Advisory committee and CSUnity. She is happy with how many applications there are so far for the Programming Board.

Director Shah is re-recognized at 4:04PM

1. Programming Board

Committee has not met yet.

D. Director of Communications

Director Chevis-Rose is looking forward to the upcoming committee meetings. He has had a meeting with Edilbert about new marketing strategies to try, and highlights Weeks of Welcome events.

E. Director of Intercultural Affairs

Director Shah reports that committee time and date is set, she is waiting for Student Representatives to be approved. She will be meeting with liaisons soon.

1. Multicultural Affairs Committee

Committee has not met yet.





F. Director of Internal Affairs

Director Gambarin serves on the Organization and Government Committee for Academic Senate, but unfortunately was not able to attend due to not receiving a zoom link, issue is resolved. She attended CSUnity and is looking forward to upcoming meetings and tabling opportunities.

1 Internal Affairs Committee

Committee has not met yet.

G. Director of Legislative Affairs

Director Guzman is interviewing potential students-at-large. He has met with his liaison. He is coordinating lobbying and advocacy training for Lobby Corps. He was elected into the Internal Affairs committee at CSSA Plenary and discussed SB 640 which CSSA has taken emergency opposition to.

1 Lobby Corps

Committee has not met yet.

H. Director of Student Resource Affairs

Director Brown has received many applications for his committee. He has attended the Audit committee, Homecoming Committee, Student Tailgate Session Planning Committee, and CSUnity. He is excited for upcoming committee meetings.

1 Campus Life Affairs Committee

Committee has not met yet.

I. Director of Student Rights and Responsibilities

Director Khehra has attended the Audit committee. He has met with UPD Chief Carrol during the summer to discuss AS-UPD relations and has set up a meeting between the Board and UPD. He has also met with the Director of Student Conduct and the Chair of the Student Fairness committee. He is meeting with Peter Lim, the Interim Title IX Coordinator soon. He has met with the president of Akbayan to discuss any issues that RSOs are facing. He is excited for upcoming AS and UPD meetings.

J. Director of Sustainability

Director Oishi explains a student suggestion for a farmers' market on campus every week. She is working with VPSA Day, Director Brown, and other admin. She has upcoming meetings with FD&O and the Office of Sustainability. She is also working





on an event at the AS Garden in collaboration with Director Shah and the Success Centers.

XIV. Ad Hoc Committees

No Ad Hoc Committees.

XV. Closed Session

No closed session.

XVI. Announcements

Dr. Daniels announces the new Director of Student Involvement joining the team.

President Multani clarifies that there is continuing communication regarding Academic Senate and University committees. He encourages the Board to pass information to professors and other faculty on campus to spread the word about the opportunities available on campus for AS and University committees.

Executive Director Allen highlights Spartan Pride Day.

Director Guzman asks to spread awareness about the tuition proposal since it was proposed over the summer and many students may not know.

Director Gambarin shared her excitement about the success of tabling, thanks Abby for her help with the committee application process, and seconds spreading awareness and transparency to students about major changes such as the tuition proposal.

Controller Varshney asks the Board to try and wear their polos to following meetings.

Director Khehra asks the Board to attend the UPD meeting because they would like to be transparent with the Board and the Board can get a tour of the office and ask any questions they have.

XVII. Adjournment

Chair Lacson recommends a motion to adjourn the meeting

M) Director Gambarin

S) Director Guzman





ASSOCIATED STUDENTS
SAN JOSÉ STATE UNIVERSITY

Discussion: No discussion

Vote: 12-0-0

Meeting adjourns at 4:24PM

DocuSigned by:

Ariana Lacson

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Ariana Lacson, Vice President
Associated Students, SJSU

9/6/2023

Date



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Student Government
Diaz Compean Student Union
2F, Suite 2300



2023-2024
Associated Students
Board of Directors

Date: August 23, 2023

ROLL CALL

NAME	Attendance
President Multani	X
Vice President Lacson	X
Controller Varshney	X
Director Doshi	X
Director Tikawala	X
Director Chevis-Rose	X
Director Mejia	X
Director Shah	X
Director Guzman	X
Director Brown	X
Director Khehra	X
Director Oishi	X
Director Gambarin	X
Non-voting Members	
Executive Director Allen	X
Dr. Daniels	X

Legend:

X – Present

A - Absent