



01/22/2025 A.S. Board of Directors Meeting Agenda

Associated Students San Jose State University

Wednesday, January 22, 2025 at 3:00 PM PST to Wednesday, January 22, 2025 at 5:30 PM PST

Student Union Meeting Room 1A: <https://sjsu.zoom.us/j/85916216835>

Agenda

I. Call to Order

II. Land Acknowledgement

III. Roll Call

IV. Approval of the Agenda

V. Approval of the Minutes

VI. Public Forum

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

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

IX. Student Union's Informational Report (3 minutes)

X. Student Election Commission's Informational Report (3 minutes)

XI. Action Items

A. Old Business

1. Action Item: Vote to Appoint A Director-at-Large to the Lobby Corps Committee for the Spring 2025 Semester

Presenter: Geoffrey Agustin

The Board of Directors will appoint a Director at Large to the Lobby Corps Committee in the absence of Director Agustin for the Spring 2025 Semester. The Lobby Corps committee meets from 4:30 - 6:00 pm on the first and third Wednesdays of the month.

B. New Business

1. Action Item: Vote to Approve Resignation of Sidhant Sadawarti as the 2024-2025 A.S. Controller

Presenter: Chima Nwokolo

As Former Controller Sadawarti resigned from the Board of Directors on Dec. 18th, per the A.S. Bylaws, a majority vote of the present and voting members of the Board of Directors is required to accept the resignation.

2. Action Item: Vote to Approve Resignation of Leonardo Plazola as the 2024-2025 A.S. Director of Student Rights & Responsibilities

Presenter: Chima Nwokolo

As Former Director Plazola resigned from the Board of Directors on Jan 1st, per the A.S. Bylaws, a majority vote of the present and voting members of the Board of Directors is required to accept the resignation.

3. Action Item: Vote to Approve Adding Riya Dhama as an Authorized Bank Signer

Presenter: Jim Westbrook

The Board must approve Riya Dhama as the new bank signer given the A.S. Bylaws elevates them to Controller when this position becomes vacant.

4. Action Item: Vote to Re-Appoint A Director-at-Large to the Internal Affairs Committee for the Spring 2025 Semester

Presenter: Chima Nwokolo

As Former Controller Sadawarti was confirmed last board meeting to serve on the Internal Affairs Committee, due to his resignation, he will no longer be able to. Therefore, a reappointment is needed. The Internal Affairs committee meets from 4:30 - 6:00 pm on the first and third Wednesdays of the month.

5. Action Item: Vote to Remove Katelyn Gambarin from the Campus Fee Advisory Committee

Presenter: Katelyn Gambarin

Director Gambarin will be unable to continue to serve on this committee this semester as there is a Senior Seminar class time conflict.

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

Presenter: Ariana Lacson

With the resignation of our Director of Student Rights & Responsibilities, we need to temporarily fulfill their student senator position which is listed in the A.S. Bylaws until a replacement is found. Academic Senate convenes once a month on Mondays from 2-5 PM in the Engineering building. The current BOD members that sit on Academic Senate are: President Lacson, VP Nwokolo, Director Gambarin, Director A. Joshi, Director Khehra, & Director Brown.

7. Action Item: Vote to Appoint a Director at Large to the Budget Advisory Committee

Presenter: Ariana Lacson

With the resignation of our previous Controller, we need to temporarily fulfill their position on this committee which is listed in the A.S. Bylaws until a replacement is found.

8. Action Item: Vote to Appoint a Director at Large to the Alcohol and Drug Abuse Prevention Committee (ADAPC) of the Academic Senate

Presenter: Ariana Lacson

With the resignation of our previous Director of Student Rights & Responsibilities, we need to temporarily fulfill their position on this committee which is listed in the A.S. Bylaws until a replacement is found.

9. Action Item: Vote to Appoint (3) Directors at Large to the Campus Fee Advisory Committee

Presenters: Ariana Lacson, Katelyn Gambarin

With the resignation of our previous Controller, Director of Student Rights & Responsibilities, and Director Gambarin's removal, we need to temporarily fulfill their positions on this committee which is listed in the A.S. Bylaws until a replacement is found. Campus Fee Advisory Committee is in charge of reviewing different campus fees and providing recommendations to the President. This committee meets once a month on the following days: 01/24 10-11am, 02/14 9:30-10:30am, 03/18 9-10am, 04/25 9-10am, 05/09 10-11am.

10. Action Item: Vote to Remove Student at Large Benjamin Cardenas Gonzalez From Campus Life Affairs

Presenter: Teairra Brown

11. Discussion Item: How SJSU is Supporting Undocumented Students (Time Certain: 3:30 PM, 15 minutes)

Presenters: Ariana Lacson, VPSA Mari Fuentes-Martin

Guests: Ana Navarrete (UndocuSpartan Resource Center), Dawn Lee (Interim Dean of Students)

With President Trump's inauguration this past Monday and his adamant threat of mass deportation, the city of San Jose, Santa Clara County, and SJSU administration and personnel have been stepping up to determine action plans to combat his plans and protect our undocumented students. Ana Navarrete from the UndocuSpartan Resource Center will be presenting on how undocumented students will be supported here and in the community and discuss how A.S. can further support them moving forward.

12. Discussion Item: Supporting SJSU Students Affected by LA Fires (10 minutes)

Presenter: Ariana Lacson

With A.S.'s mission incorporating supporting all SJSU students and ensuring student success, President Lacson would like to hold a discussion on ways A.S. can support our students who may be affected by the LA fires.

XII. Executive Officer Reports (4 minutes each)

- A. President**
- B. Vice President**
- C. Controller**

XIII. Directors' Reports (3 minutes each)

- A. Director of Academic Affairs**
- B. Director of Business Affairs**
- Vacant
- C. Director of Co-Curricular Affairs**
- D. Director of Communications**
- E. Director of Intercultural Affairs**
- F. Director of Internal Affairs**

G. Director of Legislative Affairs

H. Director of Student Resources Affairs

I. Director of Student Rights & Responsibilities

Vacant

J. Director of Sustainability Affairs

XIV. Ad Hoc Committees

XV. Closed Session

XVI. Announcements

XVII. Adjournment