



10/23/2024 A.S. Board of Directors Meeting Agenda

Associated Students San Jose State University

Wednesday, October 23, 2024 at 3:00 PM PDT to Wednesday, October 23, 2024 at 5:30 PM PDT

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

Public Forum is intended as an opportunity for any member of the public to address the Associated Students Board of Directors regarding any issues affecting SJSU students. Speakers are allowed 3 minutes each to speak. Please sign in on the clip board if in person or if you are online sign in using chat for minute recording purposes.

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. Action Items

A. Old Business

B. New Business

1. Action Item: Vote to Appoint Alyssa de Vera to the Alcohol & Drug Abuse Prevention Committee of the Academic Senate as the Student Greek Life Representative

Presenter: Ariana Lacson

2. Action Item: Vote to Appoint Aanchal Hothi to the Transit/Traffic & Parking Committee of the Academic Senate

Presenter: Ariana Lacson

3. Action Item: Vote to Appoint Aliyah Manansala to Lobby Corps Committee

Presenter: Katelyn Gambarin

4. Action Item: Vote to Approve 2024-2025 A.S. Board Goals

Presenters: Ariana Lacson, Chima Nwokolo, Sidhant Sadawarti

5. Discussion Item: First Reading of the 2024-2025 Election Regulations Manual (ERM)

Presenters: Anushka Joshi, Leo Plazola, Teairra Brown, Chima Nwokolo

The Board of Directors will hear the first reading of the ERM following the Internal Affairs Committee's approval of the document. The Internal Affairs Committee members will hear feedback and apply it for the following Internal Affairs Committee meeting.

6. Action Item: Vote to Approve the Referral of A.S. Resolution 23/24-05 to the Campus Life Affairs Committee [Maximum 5 Min]

Presenters: Leo Plazola, Teairra Brown, Sahithya Swaminathan

Director Plazola will recommend that the resolution advocating for resources for students impacted by homelessness be referred to the CLA committee. This is done to have student-at-larges and Directors Brown and Swaminathan take charge of the resolution while working with SHA. This action item should be done after the resolution is read out.

7. Discussion Item: First Reading of the Resolution in Support of Increasing and Improving Resources for Students Impacted by Homelessness [Maximum 10 Min]

Presenters: Sahithya Swaminathan, Teairra Brown, Katelyn Gambarin, Leo Plazola

Guest: Jaylin Flores - SHA

Director Swaminathan will read the resolution in collaboration with the Student Homeless Alliance. The resolution team will hear feedback to make changes before the second reading.

8. Discussion Item: First Read of Statement in Opposition to Gov. Newsom's Veto of AB 2586

Presenter: Katelyn Gambarin

Governor Newsom vetoed the Opportunity for All Act, which would give equal employment opportunities to students for on-campus jobs regardless of immigration status.

9. Discussion Item: First Read of Letter in Opposition to Gov Newsom's Veto of AB 2586

Presenter: Katelyn Gambarin

Governor Newsom vetoed the Opportunity for All Act, which would give equal employment opportunities to students for on-campus jobs regardless of immigration status. In order for this legislation to be enacted, we need to make sure that 2/3 of the California Legislature votes in favor to override the veto.

10. Discussion Item: First Read of Letter in Support of the BASIC Act

Presenter: Katelyn Gambarin

The BASIC Act is a piece of legislation that would create a competitive grant program for institutions to receive grants to help students with food, housing, and healthcare among other things.

11. Action Item: Resolution supporting the Continued Funding Application for CCTR - California Department of Social Services for the 2025-2026 Fiscal Year. (Time Certain:

3:30 p.m.) - 5 Minutes Maximum

Presenters: Vicki Allen, Jane Zamora, Jim Westbrook

Each year, the Board of Directors is required to pass a resolution supporting the Continued Funding Application for the California Department of Social Services for 2025-2026 FY. As like the previous resolution from the California Department of Education, this resolution is due by November 1, 2024.

12. Discussion Item: Health and Wellness/Wellbeing @ SJSU (Time Certain: 3:45pm) - 15 Mins

Presenters: Catherine Voss Plaxton, Teairra Brown, Kamillah Tumakay , Kathy Lee

13. Action Item: Vote to Endorse Academic Senate Amendment AS 1876 (Time Certain: 4:00 PM)

Presenter: Ariana Lacson

Guest: Janet Sundrud

XI. Executive Officer Reports (4 minutes each)

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

XII. Directors' Reports (3 minutes each)

- A. Director of Academic Affairs**
- B. Director of Business Affairs**
- C. Director of Co-Cirricular Affairs**
- D. Director of Communications**
- E. Director of Intercultural Affairs**
- F. Director of Internal Affairs**
- G. Director of Legislative Affairs**
- H. Director of Student Resource Affairs**
- I. Director of Student Rights & Responsibilities**
- J. Director of Sustainability Affairs**

XIII. Ad Hoc Committees

XIV. Closed Session

XV. Announcements

XVI. Adjournment