



## **03/26/2025 A.S. Board of Directors Meeting Agenda**

Associated Students San Jose State University

Wednesday, March 26, 2025 at 3:00 PM PDT to Wednesday, March 26, 2025 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 purpose.

#### **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. Discussion Item: CSSA Trans Resolution & Next Steps for SJSU A.S. (Max: 10 Mins)**

Since President Lacson is spearheading efforts in seeking approval for similar legislation as the Trans Rights resolution presented to the Board last week to CSSA, in light of this new development she would like to share the draft that was presented at March CSSA Plenary & discuss next steps moving forward on supporting trans students at SJSU.

##### **B. New Business**

##### **1. Discussion Item: First Reading of Request for Cost Recovery: Vice President for Student Affairs (Max: 10 Mins)**

Guest: Dr. Mari Fuentes-Martin, Vice President, Student Affairs

The Vice President for Student Affairs is requesting Cost Recovery for salaries and benefits for FY 2024-2025 in the amount of \$72,586. This request also seeks to secure continued funding through FY 2028-2029, which would have a direct impact on the Associated Students budget. Per the AS Bylaws (Article III, Board of Directors, Section V: Types of Legislation), this request would require a Budget Amendment for the current fiscal year and has broader implications for future AS budgets.

**2. Discussion Item: First Review of the Propose Associated Students Budget for FY 2025-2026 (Max: 10 Mins)**

Presenters: Jim Westbrook, Vicki Allen, Riya Dhani

**3. Discussion Item: First Review of the Capital, Equipment and Reserve Expenditures (Max: 10 Mins)**

Presenters: Jim Westbrook, Vicki Allen, Riya Dhani

**4. Discussion Item: First Read Fiscal Resolution for Redistribution of Funds for SmartPass (Max: 10 Mins)**

Presenter: Vicki Allen

Guest: Haleema Bharoocha-Jobe

Transportation Solutions has submitted a request to the Valley Transit Authority (VTA) for cost relief related to the Spring 2025 SmartPass program. This request is based on the daily rate of services that have been unavailable to SJSU students due to the ongoing strike. If cost relief is provided, we would like to redistribute those funds to SJSU students impacted by the service disruption. While we do not yet have a confirmed amount or a defined process, we are proactively exploring ways to support our students should funds become available.

**5. Discussion Item: 2023-2024 IRS Form 990 and California Informational Filings (Max: 10 Mins)**

Presenter: Jim Westbrook

The Associated Students 2023 IRS Form 990 is due for submission. While IRS regulations do not require Board of Directors approval for the filing, they do require that the governing body receive a copy of the filing before it is submitted.

**6. Discussion Item: First Reading of Resolution to Recognize the CCCAC 20 Year Anniversary (Max: 10 Mins)**

Presenters: Ariana Lacson, Chima Nwokolo, Rishika Joshi, Srishti Sinha

Guest: Diana Victa

**7. Action Item: Vote to Approve Signature on Stevens Creek Vision Phase 2 Coalition Letter**

Presenter: Katelyn Gambarin

Guest: Harry Neil

The Stevens Creek Steering Committee unanimously adopted the plan that the Board of Directors signed on to support.

Now the Transbay Coalition is urging cities like Cupertino, Santa Clara, and San Jose, the county, and VTA to adopt this plan and implement it on the Stevens Creek Corridor.

**8. Action Item: Vote to Cancel April 2, 2025 Multicultural Advisory Committee Meeting**

Presenter: Srishti Sinha

**9. Action Item: Vote to Remove Jhony De Oliveira from the Lobby Corps Committee**

Presenter: Katelyn Gambarin

Since Jhony is now a part of the Board of Directors, he can no longer serve as a student at large on Lobby Corps.

**10. Action Item: Vote to Appoint Amin-Fazal for Student At Large Operations Committee**

Presenter: Rhea Ramalingam

**11. Action Item: Vote to Appoint Glerys Gonzalez for Student At Large Operations Committee**

Presenter: Rhea Ramalingam

**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**
- 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 Resource Affairs**
- I. Director of Student Rights & Responsibilities**

No Report.

- J. Director of Sustainability Affairs**

**XIV. Ad Hoc Committees**

**XV. Closed Session**

**XVI. Announcements**

**XVII. Adjournment**