

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>

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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

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