

resolutions related to the Child Development Center, these are not posted or counted like our other resolutions.

Motion:

Director Plazola motions to change Action Item 7 from 23/24-05 to 24/25-03.

Motion moved by Director Plazola and motion seconded by President Lacson. Vote: 11-0-0, amendment passes.

Motion:

Main motion to approve amended agenda.

Vote: 11-0-0. Agenda approved.

V. Approval of the Minutes

[10.9.24 BOD + Roll Call.pdf](#)

Motion:

Chair Nwokolo recommends a motion to approve the minutes.

Motion moved by Director Gambarin and motion seconded by Director A. Joshi. Vote: 11-0-0. Motion passes.

VI. Public Forum

Public Forum is intended as an opportunity for any member of the public to address the Associated

specifically acknowledged Directors Plazola, Gambarin, and Swaminathan for their efforts in making FotF a success and reviewed statistics from the event.

She provided an update on the open applications for the Transportation Solutions Manager position.

Executive Director Allen also mentioned attending the University Leadership Council a few weeks ago. She noted that board members may be called upon for student input in upcoming discussions. Additionally, there has been significant media coverage surrounding the university's rankings.

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

Mari congratulated everyone on the successful execution of Homecoming Week and Legacy Month events.

She announced that SJSU was ranked #1 for career outcomes for international students and explained the significance of this achievement for the university.

Mari also provided an update on the Graduation Initiative 2025 (GI2025), mentioning a three-day meeting to be held regarding the initiative.

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

Student Union Representative Aniya shared that the Homecoming Comedy Show was a great success. However, some students were turned away due to reaching maximum capacity, and there is ongoing discussion about how to accommodate larger crowds for future events.

Aniya shared upcoming events, including the Halloween Escape Room and the Fall Festival, which will be

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Discussion: President Lacson highlighted Alyssa's achievements and expressed confidence in her abilities. She emphasized that she would be a great fit for the committee and a strong advocate for its goals.

Motion:

Vote: 11-0-0. Motion passes.

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

[Aanchal Hothi Application.pdf](#)

4. Action Item: Vote to Approve 2024-2025 A.S. Board Goals (Presenters: Ariana Lacson, Chima Nwokolo, Sidhant Sadawarti)

[24_25 BOD Goals Final \[Public\] \(1\).pdf](#)

Motion:

Chair Nwokolo recommends a motion to open the action item.

Motion moved by President Lacson and motion seconded by Director Agustin.

Discussion:

President Lacson provided an update on the Board of Directors' (BOD) progress towards achieving their goals. She explained the acronym *R.I.S.E.*, which stands for *Reducing Student Costs (Affordability), Inclusion/Representation, Student Resources, and Engagement*. She elaborated on what each component represents and discussed the specific goals related to each.

President Lacson proposed a friendly change by adding "(, etc.)" to the end of the page.

Director Agustin inquired whether the acronym should remain "*RISE* together" or simply be "*RISE*".

The board agreed to keep it as *RISE* (friendly amendment).

Motion:

Vote: 11-0-0. Motion passes.

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.

The discussion paused at 3:45 PM and 4:00 PM for time-certain items, resuming at 4:19 PM.

Director R. Joshi was excused at 4:19 PM.

Director Agustin recommended focusing on reading the changes that had been made to the ERM.

President Lacson asked several questions regarding the proposed changes.

President Lacson and Director Gambarin emphasized the importance of preserving A.S. history in the ERM.

Director A. Joshi continued reviewing changes to the first portion of the ERM, and Director Plazola discussed changes in the remaining sections. Director Gambarin provided recommendations on some changes and sought clarification regarding event accessibility.

Director Agustin commented on the endorsements section of the ERM and addressed the use of A.S. logos and affiliated logos. He also requested clarification on the submission process for VIG and its consequences.

Director Plazola clarified the responsibilities of the Internal Affairs Committee and the Student Elections Committee.

Controller Sadawarti inquired about the regulation of printing in the A.S. Print Shop.

Director Swaminathan asked for the board's thoughts on directors endorsing candidates.

Director Plazola explained a rationale behind allowing non-running board members to endorse candidates running for positions.

Director Gambarin encouraged board members to submit any questions

[AS SJSU Statement In Opposition to Governor Newsom's Veto of AB 2586.pdf](#)

Discussion: Director Gambarin went over the first read of statement in opposition to Gov. Newsom's Veto of AB 2586.

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

[AS SJSU Letter in Opposition of Governor Newsom's Veto of AB 2586 \(1\).pdf](#)

Discussion: Director Gambarin went over the first read of letter in opposition to Gov. Newsom's Veto of AB 2586.

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

[AS SJSU Letter of Support of the BASIC Act \(1\).pdf](#)

Discussion: Director Gambarin went over the first read of letter in support of the BASIC Act.

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.

[CCTR Board Resolution.pdf](#)

Motion:

Chair Nwokolo recommends a motion to open the action item.

[A.Lacson Board Report-10.23.24.docx.pdf](#)

B. Vice President

Vice President Nwokolo reviewed the meetings he attended in the past few weeks and outlined his upcoming meetings.

[10-23-24 Vice President C. Nwokolo Board Report .pdf](#)

C. Controller

Controller Sadawarti announced that 50 RSOs have been approved for funding and discussed collaborations with Director R. Joshi and various marketing teams.

[24-25 Controller's Board Report.docx \(1\).pdf](#)

XII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

Director Khehra discussed the upcoming midterm de-stress tabling event next week and shared details about the Instagram post the committee created, which will be published tomorrow.

[SKhehra-10_23_24-Board Report.docx.pdf](#)

B. Director of Business Affairs

Director Dhami discussed the Campus Planning Committee and shared the committee's vision.

[Oct 23, 2024 - Director of Business Affairs Board Report.docx.pdf](#)

C. Director of Co-Cirricular Affairs

Director Swaminathan reported that Homecoming Week and the court were a huge success. She also provided updates on the Programming Board's current projects.

[10_23_24 Board Report .docx.pdf](#)

D. Director of Communications

Director Agustin discussed the implementation of AI for the library and celebrated reaching 10K followers on Instagram.

 [K. Gambarin Board Report - 10_23.docx.pdf](#)

H. Director of Student Resource Affairs

No report.

 [T. Brown 10.23 Board Report.pdf](#)

I. Director of Student Rights & Responsibilities

Director Plazola provided an overview of his current projects and gave an update on the Title IX meeting he attended.

 [Director SRR 10.23 Board Report.pdf](#)

J. Director of Sustainability Affairs

No report.

 [Director of Sustainability Affairs Board Report\(10_23_2024\).docx.pdf](#)

XIII. Ad Hoc Committees

No Ad Hoc Committees.

XIV. Closed Session

No Closed Session.

XV. Announcements

Vice President Nwokolo discussed the email he will be sending to Jon Tucker regarding suggestions for future Spartan Speaker Series guests.

Executive Director emphasized the importance of the board reviewing the ERM.

XVI. Adjournment

Motion:

Chair Nwokolo recommends a motion to adjourn the meeting at 5:30 PM.

Motion moved by Director Gambarin and motion seconded by Controller Sadawarti.

Vote: 10-0-0, meeting adjourned



Chima Nwokolo
2024-10-29 06:50 UTC

Date: 10.23.2024

Non-voting Members	

Guests

X -
A -