

V. Approval of the Minutes

B. New Business

1. Action Item: Vote to Cancel the 11/27/2024 A.S. Board of Directors Meeting (Presenters: Chima Nwokolo)

This BOD meeting occurs during the week of the Thanksgiving break. The Student Union will have limited hours. Historically, this meeting has been cancelled or postponed due to board members and/or staff being away from campus due to the holiday.

Motion:

Chair Nwokolo recommends a motion to open the action item.

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

Discussion: Chair Nwokolo mentioned that this board meeting coincides with Thanksgiving Break and noted that attendance would likely be low if the meeting were to proceed.

Motion:

Vote: 12-0-0. Motion passes.

2. Action Item: Vote to Approve the 2024-2025 Election Regulations Manual (20 Minutes Maximum) (Presenters: Leo Plazola)

Director Plazola will conduct the second reading of the Election Regulations Manual, and the Board will discuss approving the ERM for use in the 2025 A.S. Elections. The proposed changes will be read for 7 minutes, and the discussion and voting will take 13 minutes.

[ERM24-25 \[CLEAN COPY\].pdf](#)

[ERM 24-25 FINAL DRAFT Marked.pdf](#)

[\[DRAFT\] ERM 24-25 - From the 1st Reading October 23rd..pdf](#)

Motion:

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Director Plazola and motion seconded by Director Brown.

Discussion: Director Plazola reviewed the 2024-2025 Election Regulations Manual and explained the changes that had been made.

President Lacson inquired about the reasoning behind the board endorsing candidates and requested further clarification on allowing

other candidates or board members to appear on campaign materials. He also asked about candidates being allowed to use the SJSU logo to distinguish their campaigns from those of other campuses.

Director Agustin and Executive Director Allen discussed the challenges associated with the use of the SJSU logo.

Director Plazola addressed the liabilities involved with non-running board members participating in the election process.

President Lacson emphasized the importance of accountability.

Motion:

Director Brown recommended a motion to strike Article 4, Section C, Subsection 4.

Motion moved by Director Brown and motion seconded by Director Agustin. Vote: 12-0-0. Motion passes.

Motion:

Director Brown recommended a motion to amend Article 5, Section 2, Part B, to reinstate the elections timeline from 48 hours up to one week.

Motion moved by Director Brown and motion seconded by Director Swaminathan. Vote: 12-0-0. Motion passes.

Motion:

Director Gambarin proposed an amendment to change the definition of 'slates' from 3 to 2.

Motion moved by Director Gambarin and motion seconded by Director Agustin. Vote: 12-0-0. Motion passes.

Motion:

Director Khehra recommended a motion to strike the language that would allow the SEC to recommend office removal for current Board Members, in Article 6, Section 1.

Motion moved by Director Khehra and motion seconded by Director A. Joshi. Vote: 2-9-1. Motion fails.

Motion:

Main motion to approve the Elections Regulation Manual.

Chair Nwokolo recommends a motion to open the action item.

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

Discussion: Director Plazola mentioned that he will need to drop the Internal Affairs Committee next semester due to a scheduling conflict with a class.

Motion:

Vote: 11-0-1. Motion passes.

5. Action Item: Vote to Appoint a Director-at-Large to the Internal Affairs Committee for the Spring 2025 Semester (Presenters: Leo Plazola)

The Board of Directors will appoint a director-at-large to the Internal Affairs Committee in the absence of Director Plazola in the following semester.

Motion:

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Director Gambarin and motion seconded by Director Brown.

Discussion: Since Director Plazola has been removed from the Internal Affairs Committee, he recommended that available board members self-nominate. Director Khehra mentioned that he will be missing his Wednesday classes, which overlap with BOD meetings. Controller Sadawarti self-nominated himself.

Motion:

Director Plazola recommends to table the action item.

Motion moved by Director Plazola and motion seconded by Director Swaminathan. Vote: 12-0-0. Motion passes.

6. Action Item: Vote to Remove Katelyn Gambarin from the Faculty Diversity Committee for the Spring 2025 Semester (Presenters: Katelyn Gambarin)

I will be unable to continue to fulfill this responsibility as it would conflict with my Senior Seminar (POLS 190), which is scheduled from 9:30-12:15 on Fridays. Additionally, I was temporarily filling this role for Dir. Sinha, who was unable to serve on this committee the past semester. Director Sinha will be resuming her seat in this committee for the Spring 2025 semester.

Motion:

Motion moved by Director Plazola and motion seconded by Director Gambarin.

Discussion: Director Plazola explained that he was previously appointed by the Senate to serve on the committee and requested formal approval from the Board. He provided an overview of the committee's role and outlined his expected responsibilities.

Point of Personal Privilege granted to Director Khehra at 4:28 PM.

Motion:

Vote: 11-0-0. Motion passes.

9. Action Item: Vote to Approve Letter of Support for the BASIC Act (Presenters: Katelyn Gambarin)

Final Reading of the Letter of Support for the BASIC Act.

[AS SJSU Letter of Support of the BASIC Act \(2\).pdf](#)

Vote: 11-0-0. Motion passes.

10. Discussion Item: First Reading of Resolution in support of SB 995

Director Plazola recommended a motion to reduce the length of all executive and director reports by half.

Motion moved by Director Plazola and motion seconded by Director Dhami. Vote: 11-0-0. Motion passes.

XI. Executive Officer Reports (4 minutes each)

A. President

[A.Lacson Board Report-11.13.24.docx \(1\).pdf](#)

President Lacson shared that she has been meeting with VPSA Mari Fuentes-Martin and provided updates on recently passed and failed legislation. She attended the GI 2025 Summit, where she discussed equity gaps in graduation rates. She encouraged the Board to read her report for further updates.

B. Vice President

[11-13-24 Vice President C. Nwokolo Board Report .pdf](#)

Vice President Nwokolo discussed the accountability system and provided suggestions for its improvement. He also mentioned upcoming committee meetings and scheduled one-on-one meetings with board directors.

C. Controller

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

Controller Sidawarti provided an update on the funding allocations, with a total of \$57.7K funded so far. He also discussed the departments that have presented funding requests to him.

XII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

[SKhehra-11_13_24-Board Report.docx.pdf](#)

[Nov 13, 2024 - Director of Business Affairs Board Report.docx.pdf](#)

Director Dhami provided an update on the progress of her Operations Committee and shared what they have been working on.

C. Director of Co-Curricular Affairs

[11_13_24 Board Report .docx.pdf](#)

Director Swaminathan shared that today's Programming Board's "Boba with the Board" event was a success. She also discussed the collaboration with the

[T. Brown Board Report 11.13.24.docx.pdf](#)

Director Brown provided an update on the work of her Campus Life Affairs Committee, including work with the Student Homeless Alliance, Spartan Squad, and Resource Map. She also mentioned meeting with her Co-Leads to review board goals.

I. Director of Student Rights & Responsibilities

[Director SRR 11.13 Board Report.pdf](#)

Director Plazola provided updates on TPM and the AI Summit. He shared feedback he received from departments regarding AI usage. He also discussed his collaboration with President Lacson on a resolution and mentioned that he will

Motion moved by Director Plazola and motion seconded by Director Gambarin. Vote: 11-0-0, meeting adjourned.

A handwritten signature in black ink, appearing to read "Chima Nwokolo", is written over a horizontal line that has been crossed out with a scribbled-out line.

Chima Nwokolo
2024-12-02 20:45 UTC

Date: 11.13.2024

