



02/12/2025 A.S. Board of Directors Meeting Agenda

Wednesday, February 12, 2025 at 3:00 PM PST to Wednesday, February 12, 2025 at 5:30 PM PST

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 limited to 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. Action Item: Vote to Re-Appoint A Director-at-Large to the Internal Affairs Committee for the Spring 2025 Semester

Presenter: Chima Nwokolo

As there's a vacancy on the Internal Affairs committee with the Director at-Large position in addition to former Director at-Large, we need to re-appoint a Director at-Large to the Internal Affairs Committee for the Spring 2025 Semester.

Presenter: Ariana Lacson

With the resignation of our Director of Student Rights & Responsibilities, we need to temporarily fulfill their student senator position which is listed in the A.S. Bylaws until a new Director of Student Rights & Responsibilities is appointed.

replacement is found. Academic Senate convenes once a month on Mondays from 2 PM in the Engineering building. The current BOD members that sit on Academic Senate are: President Lacson, VP Nwokolo, Director Gambarin, Director A. Joshi, Director Khehra, & Director Brown.

3. Action Item: Vote to Appoint a Director at Large to the Budget Advisory Committee

Presenter: Ariana Lacson

With the resignation of our previous Controller, we need to temporarily fulfill their position on this committee which is listed in the A.S. Bylaws until a replacement is found. From Chair Hart, it was confirmed that they meet on Thursdays from 1 3 PM via Zoom (mostly).

4. Action Item: Vote to Appoint a Director at Large to the Alcohol and Drug Abuse Prevention Committee (ADAPC) of the Academic Senate

Presenter: Ariana Lacson

With the resignation of our previous Director of Student Rights & Responsibilities, we temporarily fulfill their position on this committee which is listed in the A.S. Bylaws until a replacement is found.

B. New Business

1. Discussion Item: Resolution in Support of Trans Rights & Trans Athletes Rights to Participate in Sports (Max: 10 Minutes)

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2. Discussion Item: University Commencement Ticket Sales Proposal (Max: 10 Minu

6. Action Item: Vote to Appoint a Director at Large to the General Education Advisory Committee

Presenter: Chima Nwokolo

A member of the BOD is needed to fill in this position to the General Education Advisory Committee. The General Education Advisory Committee meets monthly on the 4th Thursday from 3-4 P.M. via Zoom.

7. Action Item: Vote to Remove Sehtej Khehra from Academic Senate

Presenter: Sehtej Khehra

I am unable to serve on Academic Senate due to clash with my senior year class. Hence, I am putting an item for my removal from the committee. Thank you.

13. Action Item: Remove Zarah Taufique from Programming Board

Presenter: Sahithya Swaminathan

Zarah has a conflict with Programming Board's meeting time this semester.

14. Action Item: Remove Anjana Supriya from Programming Board

Presenter: Sahithya Swaminathan

Anjana has a meeting conflict with Programming Board's meeting time this year.

15. Action Item: Remove Nimissha Karthikanand from Programming Board

Presenter: Sahithya Swaminathan

Nimissha has a class conflict with Programming Board's meeting time this semester.

16. Action Item: Remove Puneeth Regonda from Programming Board

Presenter: Sahithya Swaminathan

Puneeth has a class conflict with Programming Board's meeting time this semester.

17. Action Item: Remove Sho Rodvold from Programming Board

Presenter: Sahithya Swaminathan

Sho has a conflict with Programming Board's meeting time this semester.

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
- Vacant.
- C. Director of Co-

