

Vote: 12-0-0 | Agenda approved.

V. Approval of the Minutes

[9.11.2024 BOD Minutes + roll call.pdf](#)

Motion:

Chair Nwokolo recommends a motion to approve the minutes.

Motion moved by Director Gambarin and motion seconded by President Lacson. Vote:
12-0-0 | Minutes Approved

X. Action Items

A. Old Business

1. Action Item: Vote to appoint Sohum Tiwary as a Student-at-Large for Programming Board (Presenters: Sahithya Swaminathan)

[Sohum-Tiwary \(1\).pdf](#)

Motion:

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Director Swaminathan and motion seconded by Director Agustin.

Discussion: Director Swaminathan shares that this student is involved in a professional fraternity. He has worked on supporting this new organization and would like to do the same work with programming board.

Motion:

Vote: 11-0-1 | Motion passes.

B. New Business

1. Action Item: Final Reading - Vote to Approve Resolution in Support of the Federal Recognition of the Muwekma-Ohlone Tribe (Presenters: Leo Plazola)

Director Plazola will conduct the second reading of the Resolution in Support of the Federal Recognition of the Muwekma Ohlone Tribe and the Board will vote on the resolution.

[Resolution In Support of Federal Recognition of the Muwekma-Ohlone Tribe 2425-01.pdf](#)

Motion:

Chair Nwokolo recommends a motion to open the action item.

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

Discussion: Director Plazola begins by completing a full read of the presented resolution.

Director Khehra is excused for a point of personal privilege at 3:30pm

Director Plazola highlights some of the updates that we made from the first reading to the this reading. President Lacson addresses two whereas statements that were struck from the original resolution related to Representative Zoe Lofgren and encourages them to be added back into the final resolution. Director Plazola addresses that he was unable to get verification regarding this statement, and didn't want to put something in the resolution without support/evidence. He highlights that he chose to remove these statements to keep the resolution focused and simple.

Director Khehra is re-recognized at 3:34pm.

There is continued discussion regarding these statements and whether or not it should be added.

Motion:

Director Plazola motions to add the whereas statement connected to representative Zoe Lofgren to the final resolution.

Motion moved by Director Plazola and motion seconded by President Lacson. Vote: 12-0-0 | Motion passes

Director Plazola thanks the co-authors of the resolution and professional staff is their support of this resolution.

Motion:

Main Motion.

Vote: 12-0-0 | Motion passes

2. Action Item: Vote to Appoint Seth Heller as the Health and Human Sciences Representative for Academic Affairs Committee (Presenters: Sehtej Khehra)

 [Seth Heller.pdf](#)

Motion:

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Director Gambarin and motion seconded by Director A. Joshi.

Discussion: Director Khehra shares that Seth served on Academic Affairs last year and was involved and committed to the work last year. He is excited that he is interested in continuing to serve.

Motion:

Vote: 12-0-0 | Motion passes

3. Action Item: Vote to Appoint Sho Rodvold as the Lucas College and Graduate School of Business Representative for Academic Affairs Committee (Presenters: Sehtej Khehra)

[Sho-Rodvold.pdf](#)

Motion:

Chair Nwokolo recommends a motion to open the action item.

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

Discussion: Director Khehra shares that Sho is a first year that is on Programming Board. He attended the Academic Affairs meeting as a guest and is passionate about being involved and programming.

Director Gambarin shares concern that this student is not a member of the Lucas College of Business and since this is one of our largest colleges, she questions if there should be a student from the college in this position. Director Khehra shares that after reaching out to this college, there was not any applicants. He wants to appoint motivated students to

10-1-1 | Motion passes

4. Action Item: Vote to Appoint Frank Lim as the College of Humanities and Arts Representative for Academic Affairs Committee (Presenters: Sehtej Khehra)

 [Frank-Lim-Application.pdf](#)

Motion:

Chair Nwokolo recommends a motion to open the action item.

Motion moved by President Lacson and motion seconded by Controller Sadawarti.

Discussion: Director Khehra shares that Frank is excited about getting involved. He shared involvement that Frank had in high school and that he can bring his engagement to committee.

Director Agustin applauds Director Khehra for his work on getting student at larges.

Director Gambarin shares that Frank is not a student within this college and she has concerns that student representation should be from the various colleges on this committee.

Director Sinha is excused for a point of personal privilege at 4:25pm.

There is continued discussion regarding the benefit of having excited and engaged students on the committee, not matter what major they are in.

Motion:

Vote: 8-1-1 | Motion passes

5. Action Item: Vote to Appoint Grace Li as a Student at Large to Lobby Corps Committee (Presenters: Katelyn Gambarin)

 [APT_Grace Li.pdf](#)

Motion:

Chair Nwokolo recommends a motion to open the action item.

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

Vote: 11-0-0 | Motion passes

8. Action Item: Vote to Appoint Director-At-Large to General Education Advisory Committee (Presenters: Sehtej Khehra)

There's a vacancy on the General Education Advisory Committee that needs to be filled by a Director available to attend Committee meetings. The General Education Advisory Committee meets 2nd and 4th Thursdays of month from 3-4 PM. The General Education Advisory Committee (GEAC), formerly Board of General Studies (BOGS) per University Policy F15-13, reviews and acts on all new GE courses submissions.

Motion:

Chair Nwokolo recommends a motion to open the action.

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

Discussion: Director Khehra asks for availability from the Board. President Lacson nominates Vice President Nwokolo. Vice President Nwokolo accepts the nomination.

Motion:

Vote to appoint Vice President Nwokolo to the General Education Advisory Committee.

Vote: 11-0-0 | Motion passes

9. Action Item: Vote to Appoint Student-At-Large Benjamin Gonzalzos to Campus Life Affairs

Presenter: Teairra Brown

 [Benjamin-Gonzalez.pdf](#)

Motion:

Chair Nwokolo recommends a motion to open the action item.

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

Discussion: Director Brown shares that Benjamin is a transfer student. He has been a guest at all Campus Life Affairs Meetings and has provided great ideas.

Motion:

Vote: 11-0-0 | Motion passes

10. Action Item: Vote to Appoint (3) Directors at Large to the University's Campus Fee Advisory Committee (Presenters: Ariana Lacson)

Committee Description: [https://www.sjsu.edu/fabs/how-we-can-help/policies-guides/campus-fee-program.php#:~:text=The%20Campus%20Fee%20Advisory%20Committee%20\(CFAC\)%20is%20a%20working%20committee,recommendation%20to%20the%20campus%20P%20resident.](https://www.sjsu.edu/fabs/how-we-can-help/policies-guides/campus-fee-program.php#:~:text=The%20Campus%20Fee%20Advisory%20Committee%20(CFAC)%20is%20a%20working%20committee,recommendation%20to%20the%20campus%20P%20resident.)

Need a total of (6) student representatives on this committee for them to convene and

Motion:

Vote to appoint Director Gambarin to the Campus Fee Advisory Committee.

Vote: 11-0-0 | Motion passes

11. Action Item : Vote to appoint Adi Tuidelaibatiki as Student-at-large in Finance Committee (Presenters: Sidhant Sadawarti)

 [Adi-Tinaiamote \(1\).pdf](#)

Motion:

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Director Gambarin and motion seconded by Director A. Joshi.

Discussion: Controller Sadawarti discussed how Adi Tuidelaibatiki could contribute valuable perspectives to the committee.

Motion:

Vote: 11-0-0 | Motion passes.

12. Action Item : Vote to appoint Nathan Young as Student-at-Large in Finance Committee

 [Student At Large - Nathan Young.pdf](#)

Motion:

Chair Nwokolo recommends a motion to open the action item.

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

Discussion: Controller Sadawarti mentioned that Nathan has strong knowledge of accounting and finance and expressed his belief that Nathan would be an excellent fit for the committee.

Motion:

Vote: 11-0-0 | Motion passes.

13. Action Item: Vote to appoint Anjana Supriya as Student-at-Large in Programming Board

 [Anjana Supriya.pdf](#)

Motion:

Chair Nwokolo recommends a motion to open the action item.

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

Discussion: Director Swaminathan highlighted Anjana Supriya's involvement as evidence of her organizational skills and noted that she could bring valuable ideas to the committee.

Motion:

Vote: 11-0-0 | Motion passes

14. Action Item: Vote to refer the 2025-2026 Associated Students Bylaws Change to Internal Affairs to clarify discrepancies (Presenters: Ariana Lacson, Vicki Allen, Janelly Pulido, Kingson Leung)

The 2023-2024 Board of Directors voted to approve a structural change for the 2025-2026 Bylaws. In preparing for the Special Election, discrepancies have been found that need to be addressed prior to presenting the Bylaws to the student body. We are recommending that the Internal Affairs Committee addresses these discrepancies at their next meeting, to ensure an accurate Bylaws is presented for voting.

 [2025-2026 Bylaws.pdf](#)

 [5.1.2024 BOD Meeting Minutes \(3\).pdf](#)

Motion:

Chair Nwokolo recommends a motion to open the action item.

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

Discussion: Vicki Allen discussed the board structure changes that occurred during last year's term, noting that some areas need clarification, such as positions appearing on the draft that do not exist. Janelly Pulido emphasized the importance of viewing this issue through an internal lens to set future students up for success. Kingson Leung added that it is crucial to clarify the bylaw in a timely manner, so it can be reviewed on time. The bylaw will go through internal affairs for further review, with the next Internal Affairs meeting focusing on it. The first reading occurred in April, eliminating the need for both a first and second read. Director Gambarin agreed that this process would allow for a thorough review of the bylaw by the Internal Affairs Committee. Director

A. Joshi mentioned that a Special Election will be held after the bylaw is approved and that it will be presented during the next board meeting. Director Plazola inquired about the timeline and what the Special Election would entail for the new Student Elections Committee. Advisor Kingson Leung shares that there are a variety of potential options regarding timeline that could occur, based on how long the review process takes.

Motion:

Vote: 11-0-0 | Motion passes

15. Action Item: Vote to appoint Veedhi Bhanushali to Operations Committee as a Student-at-Large (Presenters: Riya Dhami)

 [Veedhi-Bhanushali.pdf](#)

Motion:

Chair Nwokolo recommends a motion to open the action item.

Motion moved by Director Agustin and motion seconded by Director Dhami.

Discussion: Director Dhami expressed that Veedhi Bhanushali stood out to her and would be a great fit for the committee. Director Khehra asked for clarification on whether an interview had been conducted for Veedhi's appointment. Director Riya confirmed that she had only an informal discussion with Veedhi.

Motion:

Vote: 6-2-3 | Motion passes.

16. Discussion Item: University Communications Introduction and Presentation Regarding the SpartanSafe App (Time Certain: 3:45 PM) (Presenters: Geoffrey Agustin, Guests: Michelle Smith McDonald)

Michelle Smith McDonald, the Senior Director of Media Relations at SJSU, will introduce herself and the University Communications department. She will explain potential collaboration opportunities between University Communications and the Board of Directors and talk about the newly released SpartanSafe app.

Item Tabled.

17. Discussion Item: First Reading of A.S. Resolution in Support of Filipino American History Mural Project (Presenters: Ariana Lacson, Katelyn Gambarin, Geoffrey Agustin)

[AS SJSU RESOLUTION IN SUPPORT OF THE FILIPINO AMERICAN HISTORY MURAL PROJECT \(1\).pdf](#)

Discussion: Director Agustin shares that this document was submitted on Thursday and there have been updates that are not reflected in the packet document. Director Agustin completes the first read of the resolution.

President Lacson shares that there is a live document where edits have been made since the agenda packet was created. She highlights some of the edits that are on that live document, that they intend to add or takeaway for the final read of the resolution. President Lacson also highlights that they would like to discuss adding a specific amount to the Resolved Statement related to funding from Associated Students.

University Representative Dawn Lee is excused at 3:55pm.

There is further discussion related to grammatical edits. Executive Director Allen clarifies some information regarding Associated Students Budget related to how funds could be provided for this project and added to the resolution.

Director Plazola discusses adding some further inclusive language related to the farmworkers for Mexico, Central America and South America.

18. Information Item: Associated Students Department Cesar Chavez Community Action Center (CCCAC) - (Time Certain 4:00 p.m.) (Presenters: Diana Victa)

Executive Director Allen and the AS Leadership Team are committed to ensuring that the Board of Directors has comprehensive knowledge of the AS Departments. To facilitate this, during each meeting this fall semester, one or two AS Departments will present a time-certain informational item, providing deeper insights into their areas of focus. Each presentation will be a maximum of 5 minutes.

Presentation: Diana Victa introduces herself. She begins her presentation by sharing what the CCCAC is and where they are located. She shares their impact on social justice education, K-12 spaces, and their environmental impact. Diana highlights some of their recent impacts,

19. Information Item: Associated Students Department - Human Resources - (Time Certain 4:15 p.m.) (Presenters: Vicki Allen and Anai Avalos)

Executive Director Allen and the AS Leadership Team are committed to ensuring that the Board of Directors has comprehensive knowledge of the AS Departments. To facilitate this, during each meeting this fall semester, one or two AS Departments will present a time-certain informational item, providing deeper insights into their areas of focus. Each presentation will be a maximum of 5 minutes.

[Copy of BoD-Department-Presentation.pdf](#)

Presentation: HR Coordinator Anai Avalos introduces herself and shares the HR mission and where they are located. She highlights their support of student and professional staff and onboarding processes. Anai shares some of the internal events that HR sponsors, including Senior Send Off and the End of the Year Staff Celebration. She shares that the HR department has goals to bring back the Wellness Program and developing a recognition program for student and professional staff.

XI. Executive Officer Reports (4 minutes each)

A. President

[A.Lacson Board Report-9.25.24.docx.pdf](#)

President Lacson provided an update on the meetings she attended over the past two weeks, including one with Vice President of Student Affairs Mari Fuentes-

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

Controller Sadawarti provided an update on all the funding approvals he has made so far. He also noted improvements in the budget language and gave an update on the Spartan Showcase.

Motion:

Motion to table the Board Reports for next meeting.

Motion moved by Director Sinha and motion seconded by Director Plazola.
Motion Rescinded due to recommendation to table indefinitely.

Motion:

Motion to table the board reports indefinitely.

Motion moved by President Lacson and motion seconded by Director A. Joshi.
10-0-0. Motion passes.

XII. Directors' Reports (3 minutes each)

XIII. Ad Hoc Committees

No Ad Hoc Committees

XIV. Closed Session

No Closed Session

XV. Announcements

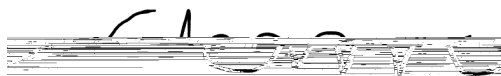
Vice President Nwokolo reminded the board to schedule their October 1-on-1 meetings with him.
President Lacson announced that Legacy Month events are approaching and reminded the board that the Budget Town Hall is tomorrow morning.
Director Gambarin reminded the board that the Vice President debate is scheduled for next Tuesday.
Director Khehra mentioned that the Leadership Luncheon will take place next week.

XVI. Adjournment

Motion:

Chair Nwokolo recommends a motion to adjourn the meeting at 5:26 pm.

Motion moved by Director Plazola and motion seconded by Director A. Joshi. Vote: 10-0-0 | Motion passes



Chima Nwokolo
2024-10-03 07:04 UTC



