



ASSOCIATED STUDENTS BOARD OF DIRECTOR'S MEETING

January 24th, 2024 | 3-5:30PM

Location: SU Meeting Room 1A

Zoom Link (Optional): <https://sjsu.zoom.us/j/85916216835>

MINUTES

I. Call to Order

Chair Lacson calls the meeting to order at 3:09 PM.

II. Land Acknowledgement

Chair Lacson reads the land acknowledgement.

III. Roll Call

The recording secretary completes roll call.

Quorum met.

IV. Approval of the Agenda

Chair Lacson recommends a motion to approve the agenda.

M) Director Guzman

S) Director Brown

Director Tikawala recommends a motion to move Action Item 5 to Action Item 1

M) Director Guzman

S) Director Khehra

Vote: 10-0-0

Amendment approved.

Director Tikawala motions to move Action Item 6 to Action Item 2

S) President Multani

Vote: 10-0-0

Amendment approved.

Vote: 10-0-0

Amended Agenda approved.





V. **Approval of the Minutes**

Chair Lacson recommends a motion to approve the minutes from the December 13th, 2023 Board Meeting

M) Director Shah S) Director Gambarin

Chair Lacson recommends a motion to change the date of the minutes to December 13th, 2023

M) Director Shah S) Director Gambarin

Vote: 10-0-0

Amendment approved.

Chair Lacson recommends a motion to amend the language in Action Item 8 from Institution to Instruction

M) Director Shah S) Director Guzman

Vote: 10-0-0

Amendment approved.

Chair Lacson recommends a motion to amend the language in Action Item 5 from Institution to Instruction

M) Director Shah S) Director Gambarin

Vote: 10-0-0

Amendment approved.

Chair Lacson recommends a motion to change the vote count under Action Item 14 where Chair Lacson recommended a motion to vote to approve marketing Unibui to students from 10-0-0 to 9-1-0

M) Director Shah S) Director Gambarin

Vote: 10-0-0

Amendment approved.

Vote: 10-0-0





Amended Minutes approved.

VI. Public Forum

No public comment.

VII. Executive Director's Informational Report (4 minutes)

Executive Director Allen wishes everyone a happy start to the semester and thanks everyone for their engagement at the Winter Retreat. She shares reaccreditations that the CDC has received recently. She shares copies of the Annual Report, thanks the leadership and government team for their work in preparation for the Winter Retreat and the semester, and talks about discussions she had at a recent Auxiliary Organization conference. She also shares upcoming plans and work she is doing.

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

Dr. Daniels shares about Weeks of Welcome Kick-Off happening Monday, February 5th and talks about upcoming event plans such as Winter Formal and the new Spartan Speaker Series lineup.

IX. Student Union Informational Report (3 minutes)

No report.

X. Chief Elections Officer Informational Report (3 minutes)

CEO Plazola shares that the SEC officers and consultants have been appointed and the first SEC meeting will be held this Friday. He also talks about the training that happened yesterday. He also talks about marketing starting this Friday and candidate applications are live as of today.

XI. Action Items

A. Old Business

a. None

B. New Business

1. Action Item: Vote to Remove Director Tikawala from Academic Senate
(Director Tikawala)

Chair Lacson recommends a motion to open Action Item

M) Director Guzman

S) Director Gambarin





Discussion: Director Tikawala shares that his class schedule conflicts with the meeting time.

Vote: 10-0-0

Action Item approved.

2. Action Item: Vote to Remove Director Tikawala from the C&R Committee of Academic Senate

(Director Tikawala)

Chair Lacson recommends a motion to open Action Item

M) Director Guzman

S) Director Shah

Discussion: Director Tikawala has the same class schedule conflicts with this meeting time.

Vote: 10-0-0

Action Item approved.

Director Tikawala is excused.

3. Action Item: Vote to Appoint Aditya Chakravarthy to the Research Foundation Board of Directors

(President Multani)

Chair Lacson recommends a motion to open Action Item

M) Director Shah

S) President Multani

Discussion: President Multani feels that Aditya would be a good fit for the Research Foundation because of his personal experience with research on campus and the resources necessary for students' research to be successful.

Vote: 9-0-0

Action Item approved.





4. Action Item: Vote to Remove Dominic Treseler from Internal Affairs
(Director Gambarin)

Chair Lacson recommends a motion to open Action Item
M) Director Guzman S) Director Gambarin

Discussion: Director Gambarin explains that Student-at-Large Dominic has a class schedule conflict and will no longer be able to attend meetings.

Vote: 9-0-0
Action Item approved.

5. Action Item: Vote to Remove Artur Gafurov from Internal Affairs
(Director Gambarin)

Chair Lacson recommends a motion to open Action Item
M) President Multani S) Director Gambarin

Discussion: Director Gambarin explains that Student-at-Large Artur has a class schedule conflict and will no longer be able to attend meetings.

Vote: 9-0-0
Action Item approved

6. Action Item: Vote to Remove Safiullah Saif as a Student at Large from
Academic Affairs
(Director Doshi)

Chair Lacson recommends a motion to open Action Item
M) Director Guzman S) Director Gambarin

Discussion: Director Doshi explains that Student-at-Large Safi has a class schedule conflict and will no longer be able to attend meetings. President Multani asks for clarification on what college he was representing.





Vote: 9-0-0

Action Item approved.

7. Action Item: Vote to Remove Michelle Mejia as the Director of Co-Curricular Affairs

(Vice President Lacson)

Chair Lacson recommends a motion to open Action Item

M) Director Gambarin

S) Director Guzman

Discussion: Vice President Lacson clarifies that Director Mejia stepped down from her position and can no longer serve on the Board.

Vote: 8-0-1

Action Item approved.

8. Action Item: Vote to Appoint a Director at Large to Academic Senate

(Vice President Lacson)

Chair Lacson recommends a motion to open Action Item

M) Director Shah

S) Director Guzman

Discussion: Vice President Lacson clarifies that Director Tikawala was serving on Academic Senate in place of Director Khehra. Director Khehra mentions that he still has a class schedule conflict and can still not serve on Academic Senate.

President Multani moves to table this Action Item until the Board appoints a new Director of Co-Curricular Affairs

S) Director Guzman

Vote: 9-0-0

Action Item tabled.

9. Action Item: Vote to Appoint a Director at Large to Curriculum & Research Committee of Academic Senate

(Vice President Lacson)





Chair Lacson recommends a motion to open Action Item
M) Director Gambarin S) President Multani

Discussion: Directors discuss about the process of reappointing Director Doshi to the committee and then replacing her on ISA.

Director Guzman moves to table this Action Item until the next board meeting.
S) President Multani

Vote: 9-0-0
Action Item tabled.

10. Action Item: Vote to Appoint a Director at Large to Internal Affairs
(Director Gambarin)

Chair Lacson recommends a motion to open Action Item
M) Director Gambarin S) Director Guzman

Discussion: Director Gambarin mentions that because both Students-at-Large are no longer able to attend meetings and one of the Directors serving on the committee has resigned, the committee needs to fill a position.

Director Khehra nominates Director Doshi.
Director Doshi accepts the nomination.

Chair Lacson recommends a motion to vote to appoint Director Doshi to Internal Affairs
M) Director Shah S) Director Gambarin

Vote: 8-0-1
Action Item approved.

11. Action Item: Vote to Appoint a Director at Large to the Undergraduate Studies Committee of the Academic Senate
(Director Doshi)





Chair Lacson recommends a motion to open Action Item

M) Director Gambarin S) Director Shah

Discussion: Director Doshi shares that she has a class conflict with this meeting which meets on every 1st and 3rd Wednesday from 12PM-1:15PM via Zoom. President Multani mentions that he may be able to appoint a student in place of Director Doshi.

Director Guzman moves to table this Action Item until the next board meeting.

S) Director Gambarin

Vote: 9-0-0

Action Item tabled.

12. Action Item: Vote to Appoint a Director at Large to the General Education Advisory Committee (GEAC) of the Academic Senate

(Director Doshi)

Chair Lacson recommends a motion to open Action Item

M) Director Shah S) Director Gambarin

Discussion: Director Doshi shares that she has a class conflict with this meeting that meets on every 1st and 3rd Thursday from 2-3PM via Zoom.

Director Guzman moves to table this Action Item to the next board meeting.

S) Director Gambarin

Discussion: President Multani asks for clarification on how many committees Director Doshi serves on.

Vote: 9-0-0

Action Item approved

13. Discussion Item: 1st Read of Resolution for the Amah Mutsun Tribal Band & the Protection of Juristac

(Director Shah)





Controller Varshney is recognized at 4:01PM.

Discussion: Director Shah shares some minor edits made to the resolution and reads through the resolution. Director Guzman suggests some minor changes such as including the group that has been working with the Board to get this resolution passed in the submitted by part.

14. Discussion Item: Plans for A.S. Bylaws

(Director Gambarin)

Discussion: Director Gambarin gives updates about potential changes such as merging positions, creating a new position, and making some positions executive positions, and asks for feedback. President Multani supports these changes and feels that these changes will help make things more efficient on the Board. President Multani mentions that he will be meeting with the VPRI next week and will have better understanding of what the Board can do to include a position or responsibilities regarding research, innovation, and technology. Director Guzman also supports making the Director of Legislative Affairs an executive position because of the time commitment and responsibilities involved. Director Gambarin talks about the possible committee reassignments and making sure that every Director is able to fulfill a majority of the responsibilities their roles require. Director Gambarin also asks about including accountability checks or grievance processes to make sure everybody on the Board is fulfilling their responsibilities.

XII. Executive Officer Reports (4 minutes each)

A. President

President Multani shares that there is a new Interim VP of Student Affairs and anyone interested can be part of the search for the permanent position. President Multani talks about working on the Spartan Squad project as well the Spartan Success Series in collaboration with the Career Center and the Alumni Association in March. He also shares about his work on changes for Internal Affairs committee discussion. President Multani also speaks about connecting with Edilbert regarding marketing for AS' collaboration with Groundwerx and Unibui. He also talks about a guest speaker at the next In-Service and meetings and discussions he has had about incorporating workshops on AI and new technology in the Library. He shares that he is also working on finding a new candidate for the Director of Co-Curricular Affairs vacancy.





a. Personnel Committee

Nothing to report.

B. Vice President

Chair Lacson plans on meeting with Executive Committee in February. She will also be serving on Academic Senate again and related committees. She is also working on a MyVoice program to allow students to report any comments or concerns for any department across campus, taking inspiration from Utah State's program that she learned about from their campus visit.

a. A.S. 55

Chair Lacson will be starting to work on this with Abby soon.

Chair Lacson passes the gavel to Director Gambarin and is excused at 4:32PM.

C. Controller

Controller Varshney shares that the final approval number sits around \$70,000. He shares that training for student orgs will start up again starting next Tuesday.

a. Finance Committee

Nothing to report.

XIII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

Director Doshi shares about plans for an event with the VPRI. The event will be February 15th from 2:30 – 4PM and marketing will be starting for the event this week.

a. Academic Affairs Committee

Nothing to report.

B. Director of Business Affairs

No report.

a. Operations Committee

No report.

C. Director of Co-Curricular Affairs

No report.

a. Programming Board

No report.





D. Director of Communications

Director Chevis-Rose talks about taking over running Programming Board temporarily and working on a welcome back video and a Board introduction video.

E. Director of Intercultural Affairs

Director Shah shares about attending SWANA Con in December where she got to network with other campuses about their SWANA centers and her plans to table at Mosaic to get data. She also shares about working on the Spartan Community Fund with their first meeting happening on Friday. She is also hoping to collaborate with BLOC for some Black History Month events. She also shares that there is now a faculty advisor for the SWANA center.

a. Multicultural Affairs Committee

Nothing to report.

Controller Varshney is excused for a point of personal privilege at 4:39PM.

F. Director of Internal Affairs

Director Gambarin talks about other ideas she is working on implementing through Internal Affairs and attending the CFA Q&A session.

a. Internal Affairs Committee

Nothing to report.

G. Director of Legislative Affairs

Director Guzman shares about interviews regarding the CFA strike and attending the CFA strike Q&A. He also talks about attending CSSA this past weekend where they discussed bills regarding Title IX, hiring practices and background checks, alumni networking and connections, and CSU summits for undocumented students, alcohol, and mental health, as well as the Governor's Budget Proposal.

a. Lobby Corps

Nothing to report.

Controller Varshney is re-recognized at 4:44PM.

H. Director of Student Resource Affairs

a. Campus Life Affairs Committee





Director Brown shares about the upcoming meeting on Friday where they plan on working on the campus resource map and brainstorming upcoming events and collaborations.

I. Director of Student Rights and Responsibilities

Director Khehra shares that he has met with UPD about their Dismount and Walk campaign where they are discussing banning the use of skateboards and other modes of transportation in heavy traffic areas on campus.

J. Director of Sustainability

Director Oishi is still working on the Sustainability campaign and plans on pitching to the Programming Board to receive funding and assistance in planning and executing the month of events.

XIV. Ad Hoc Committees

No Ad Hoc Committees.

XV. Closed Session

No closed session.

XVI. Announcements

President Multani reminds everyone about their goals and visions that they entered these positions with and encourages everyone to follow through during this semester to get the most professional development as individuals through this experience as well.

Executive Director Allen talks about getting involved in the investiture of the University President and related events.

XVII. Adjournment

Chair Gambarin recommends a motion to adjourn the meeting

M) President Multani

S) Director Guzman

Discussion: *No discussion.*

Vote: 8-0-0

Meeting adjourns at 4:51 PM





ASSOCIATED STUDENTS
SAN JOSÉ STATE UNIVERSITY

DocuSigned by:

Ariana Lacson

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Ariana Lacson, Vice President
Associated Students, SJSU

2/16/2024

Date



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Student Government
Diaz Compean Student Union
2F, Suite 2300



2023-2024
Associated Students
Board of Directors

Date: January 24th, 2024

ROLL CALL

NAME	Attendance
President Multani	X
Vice President Lacson	X
Controller Varshney	X @ 4:01PM
Director Doshi	X
Director Tikawala	X
Director Chevis-Rose	X
Director Mejia	A
Director Shah	X
Director Guzman	X
Director Brown	X
Director Khehra	X
Director Oishi	X
Director Gambarin	X
Non-voting Members	
Executive Director Allen	X
Dr. Daniels	X

Legend:

X – Present

A - Absent