



ASSOCIATED STUDENTS BOARD OF DIRECTOR'S MEETING

March 27th, 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 3:01 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 Khehra

S) Director Gambarin

President Multani moves to amend the agenda to move Discussion Item regarding Boycott Resolution to be the first item of New Business.

S) Director Guzman

Vote: 10-0-0

Amendment approved.

Director Swaminathan moves to amend the agenda to remove Action Item regarding the appointment of Zarah Taufique to Programming Board from the agenda.

S) Director Guzman

Vote: 10-0-0

Amendment approved.





Director Gambarin moves to amend the agenda to rename Discussion Item regarding Bylaws to be a “first reading of the AS Bylaws” instead of “bylaws updates”.

S) Director Guzman

Vote: 10-0-0

Amendment approved.

Director Swaminathan moves to amend the agenda to remove Action Item regarding the removal of Surleen Randhawa from Programming Board from the agenda.

S) Director Oishi

Vote: 10-0-0

Amendment approved.

President Multani moves to amend the agenda to move Discussion Item regarding the Ceasefire Resolution to be the second item of New Business.

S) Director Guzman

Vote: 10-0-0

Amendment approved.

Director Guzman moves to amend the agenda to move Action Item regarding the Resolution for the Amah Mutsun Tribal Band & the Protection of Juristac to be the third item of New Business.

S) Director Gambarin

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 March 13th, 2024 Board Meeting

M) Director Guzman

S) Director Gambarin

Discussion: *No discussion.*

Vote: 10-0-0

Minutes approved.

VI. **Public Forum**

Former Student Tim introduces themselves to the Board and speaks in favor of the resolution for the Amah Mutsun Tribal Band & the Protection of Juristac. They talk about their previous work in starting the resolution as a student and urges the board to support this resolution to prevent the land permits continuing to be distributed.

Student Representative Tarentz from Students for Democratic Society speaks on the importance of all resolutions in support of indigenous people such as the Ceasefire and Boycott resolutions and the Amah Mutsun Resolution.

Student Representative Aiden from Students for Democratic Society speaks in support of the Ceasefire and Boycott resolutions.

Student Representative Samuel from Students Supporting Israel speaks on Zoom against the Ceasefire resolution.

Student Representative Fatema from Ahlul-Bayt Student Association speaks in support of the Ceasefire and Boycott resolution.

Student Representative Robin from Students for Democratic Society supports the resolutions and encourages the board to support these resolutions the same way other institutions in California already have.

Student Representative Noah shares that they and other Jewish students they have spoken with feel uncomfortable and unsafe on campus and asks that everyone be kind, civil, and respectful to each other on campus.

Student Representative Nikki speaks in favor of all the resolutions that support indigenous people including the Ceasefire and Boycott resolutions.

Former Student Abid speaks about working on and passing a similar Boycott resolution when they were a student and encourages the Board to pass the resolutions before them today.





President Multani thanks the members of the public for sharing their perspectives and apologizes for having to leave the meeting early due to other commitments, but expresses his support for the resolutions, the CDC fees, and shares Director Guzman's opinions regarding the CAL-GETC & CSU Breadth changes.

President Multani is excused at 3:32PM.

Student Representative Jasmine speaks on their support of the boycott resolution and feels that it will make them feel more comfortable being a student on campus again. Student Representative Natalie speaks in support of the resolutions and states that the lives of Palestinians are synonymous with the lives of students on campus.

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

Executive Director Allen shares reports and updates from the conference she is currently attending as well as spring break hours and other logistical updates from the office such as the upcoming finance committee meeting.

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

Dr. Daniels shares updates about events for potential new students such as Admitted Spartan Day. She also shares about events coming up for Asian American, Pacific Islander, and Arab-American Heritage Month and other general events such as Spartan Speaker Series and Research Week. She also shares about extensions for FAFSA through the state so students can continue applying through May

IX. Student Union Informational Report (3 minutes)

Executive Director Allen thanks the Board of Directors for supporting her in the interim role with the Student Union. She gives updates for budgets, the next Board of Directors, and collaborating with the Campus Life team.

X. Chief Elections Officer Informational Report (3 minutes)

CEO Plazola shares some upcoming events leading up to and finishing up the election cycle. The SEC is working on the debate questions, a transition guide for the SEC, and recommendations for updates to the ERM for next year, and hoping to make the election more accessible for students this year.

XI. Action Items





A. Old Business

1. Action Item: Vote to Approve Child Development Center (CDC) Fees
(Executive Director Allen)

Chair Lacson recommends a motion to open Action Item

M) Director Guzman S) Director Shah

Discussion: Executive Director Allen shares that they have made some updates and clarifications based on the questions the Board asked last meeting. Director Zamora presents the updates and details of the fees.

Director Shah is excused for a point of personal privilege at 3:48PM.

Director Shah is re-recognized at 3:50PM.

Director Tikawala is recognized at 3:52PM.

Vote: 11-0-0

Action Item approved.

B. New Business

2. Discussion Item: A.S. Resolution in Support of Boycott from Companies that have been Involved in the Human Rights Violations of Palestine
(Director Shah)

Controller Varshney is excused at 3:58PM for a point of personal privilege.

Discussion: Director Shah clarifies that this resolution is regarding AS funds specifically and does not deal with other University departments. Director Shah conducts a first reading of the Boycott resolution.

Directors discuss the selection of the specific companies listed in the resolution to boycott.

Director Shah yields time to Student Representative Dima who asks for clarification on what happens if other companies start being involved in Israel and Palestine in the future and how this resolution will be followed up on.

Directors discuss how to keep track of the budget policy and AS asset list and adhere to the resolution in the future.





Chair Lacson yields time to speaker Zohar on zoom who shares their displeasure with the resolution not addressing specific information about Hamas.

Chair Lacson yields time to Former Student Abid who clarifies that AS does not consume any products that are related to Hamas so the point of the resolution is to divest from companies that work with Israel.

Chair Lacson yields time to Student Representative Robin who also asks for specific guidelines to be put in place for future Boards to be able to ensure that the resolution is upheld no matter how companies or circumstances change in the future.

Director Gambarin yields time to Student Samuel who points out specific statements in the resolution that they feel might not be accurate.

Director Guzman yields time to speaker Heather on zoom who also shares their displeasure with the resolution not addressing specific information about Hamas.

Director Shah clarifies that this resolution is specifically to boycott and divest from specific companies and the ceasefire resolution will be discussed in the next item.

Director Khehra yields time to Student Representative Natalie who also brings up other companies to boycott in line with the boycotts, divestments, and sanctions movement such as Puma in the SJSU Bookstore. Director Shah clarifies that AS is not connected to the SJSU Bookstore.

Director Oishi yields time to Student Representative Nikki who reiterates support for these resolutions as a student of Jewish heritage themselves.

Director Tikawala asks for Director Shah to look into also boycotting any companies that might work with Hamas.

Director Guzman yields time to Student Representative Tarentz who reiterates that AS does not consume any products related to Hamas which is why the resolution is specific to companies that work with Israel that AS and students might consume.

3. Discussion Item: A.S. Resolution in Support of a Permanent Ceasefire, Condemning Human Rights Violations & War Crimes and Reaffirming Student's Freedom of Speech & Expression

(Director Shah)

Discussion: Director Shah conducts a first reading of the Ceasefire resolution.

Director Chevis-Rose is excused for a point of personal privilege at 4:38PM.

Director Swaminathan yields time to Student Representative Daniel on zoom who speaks on his displeasure regarding the Ceasefire resolution.





Director Chevis-Rose is re-recognized at 4:40PM.

Director Khehra yields time to Student Representative Samuel who also speaks on his opinions against the Ceasefire resolution.

Director Gambarin yields time to Student Representative Nikki who suggests some changes and additions to the resolution regarding the death of a journalist that was cited and speaks about Anti-Zionism vs. Anti-Semitism.

Director Tikawala yields time to Student Representative Salma from Students for Justice in Palestine who wishes to remind everyone that the resolution at its core is in response to a humanitarian crisis and to remain objective about the impact of the conflict.

Director Chevis-Rose yields time to Student Representative Daniel on zoom who speaks again regarding Hamas.

Director Gambarin yields time to Student Representative Robin who presents a historical document and quote regarding the discussions about Zionism.

Director Gambarin yields time to a student who speaks on their own family history and how they connect with the Palestinian cause.

4. Action Item: Vote to Approve A.S. Resolution for the Amah Mutsun Tribal Band & the Protection of Juristac

(Director Shah)

Chair Lacson recommends a motion to open Action Item

M) Director Shah

S) Director Gambarin

Discussion: Director Shah conducts a final reading of the resolution. Director Gambarin thanks Director Shah for reintroducing the resolution and working with all involved parties to get their support and feedback.

Director Gambarin moves to amend grammar throughout the resolution and spelling of one of the supporter's last names.

No second.

Motion fails.

Directors discuss about friendly amendments regarding grammar and spelling to be made by Director Shah before final publication.





Initial Vote is redacted: 11-0-0 (before Controller Varshney is officially re-recognized)

Controller Varshney is re-recognized at 5:04PM.

Vote: 11-0-0

Action Item approved to approve A.S. Resolution for the Amah Mutsun Tribal Band & the Protection of Juristac

Director Gambarin points out that the Resolution number needs to be changed to reflect that it is the fourth resolution that has been passed this year.

Directors thank members of the public for attending and speaking during public forum and the discussions of the resolutions.

Director Shah is excused for a point of personal privilege at 5:06PM.

5. Action Item: Vote to Cancel Multicultural Advisory Committee meeting on April 3rd, 2024

(Director Shah)

Chair Lacson recommends a motion to open Action Item

M) Director Khehra S) Director Oishi

Discussion: Chair Lacson clarifies that the meeting is scheduled for next week but it is spring break.

Director Shah is re-recognized at 5:07PM.

Vote: 11-0-0

Action Item approved to cancel Multicultural Advisory Committee meeting on April 3rd, 2024.

6. Action Item: Vote to Cancel Lobby Corps meeting on April 3rd, 2024

(Director Guzman)

Chair Lacson recommends a motion to open Action Item





M) Director Guzman S) Director Gambarin

Discussion: Director Guzman clarifies that the meeting is scheduled for next week but it is spring break.

Vote: 11-0-0

Action Item approved to cancel Lobby Corps meeting on April 3rd, 2024.

7. ~~Action Item: Vote to Appoint Zarah Taufique to Programming Board~~
~~(Director Swaminathan)~~

8. ~~Action Item: Vote to Remove Surleen Randhawa from Programming Board~~
~~(Director Swaminathan)~~

9. Action Item: Vote to Remove Eliana Olivas from Lobby Corps
(Director Guzman)

Chair Lacson recommends a motion to open Action Item

M) Director Guzman S) Director Shah

Discussion: Eliana has shared with Estevan that she has been serving in Lobby Corps for 3 years and would like to step back and allow others to step in.

Vote: 11-0-0

Action Item approved to remove Eliana Olivas from Lobby Corps.

Director Gambarin is excused for a point of personal privilege at 5:08PM.

10. Action Item: Vote to Appoint Rujul Gokhale to Academic Affairs
(Director Doshi)

Chair Lacson recommends a motion to open Action Item

M) Director Khehra S) Director Oishi





Discussion: Director Doshi shares that Rujul will be representing the College of Social Sciences in the committee.

Vote: 10-0-0

Action Item approved to appoint Rujul Gokhale to Academic Affairs.

11. Action Item: Vote to Approve Extraction of \$50,000 from A.S. Reserves to support “RSO Funding” Budget Line

Chair Lacson recommends a motion to open Action Item

M) Director Guzman

S) Director Swaminathan

Vote: 10-0-0

Action Item opened.

Discussion: Executive Director Allen congratulates Finance Committee for reaching their funding allocation goals.

Director Gambarin is re-recognized at 5:11PM.

She clarifies some details about the budget and recommends that this item be tabled, and a special finance committee meeting be called for this week instead to hammer out the details of additional funds for RSOs.

Controller Varshney moves to table this Action Item until next Board Meeting on April 10th, 2024

S) Director Khehra

Vote: 11-0-0

Action Item tabled.

12. Discussion Item: CAL-GETC & CSU Breadth Changes

(Director Guzman)

Discussion: Director Guzman presents on the GE changes that would occur. The Directors ask for clarification on the impact of these changes. Director Shah asks





how this Board of Directors can show their support and Director Guzman clarifies that because of the tight deadline, they could look into writing a letter of opposition if it doesn't get immediately voted on by the Board of Trustees.

Chair Lacson recommends a motion to extend the meeting time by 30 minutes to 6:00PM.

M) Director Guzman

S) Director Tikawala

Executive Director Allen recommends extending the meeting only 20 minutes because the room reservation is only until 6PM.

Motion fails.

Chair Lacson recommends a motion to extend the meeting time by 20 minutes to 5:50PM.

M) Director Guzman

S) Director Gambarin

Vote: 7-2-2

Meeting extended.

Director Guzman mentions that he will not be able to attend the next board meeting so he will ask President Multani to speak about it and answer any further questions.

13. Discussion Item: Bylaws Updates

(Director Gambarin)

Controller Varshney is excused at 5:33PM.

Director Oishi is excused at 5:34PM.

Director Khehra is excused at 5:34PM.

Director Doshi is excused at 5:34PM.

Director Oishi is re-recognized on zoom at 5:35PM.

Director Gambarin gives a rundown of the bylaws and changes.

Director Shah is excused for a point of personal privilege at 5:40PM.

Director Shah is re-recognized at 5:40PM.

Director Doshi is re-recognized on zoom at 5:40PM.





Director Doshi is excused at 5:45PM.

Director Oishi is excused at 5:45PM.

Director Guzman moves to table Board Reports

S) Director Gambarin

Vote: 7-0-0

Reports tabled.

XII. Executive Officer Reports (4 minutes each)

A. President

a. Personnel Committee

B. Vice President

a. A.S. 55

C. Controller

a. Finance Committee

XIII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

a. Academic Affairs Committee

B. Director of Business Affairs

a. Operations Committee

C. Director of Co-Curricular Affairs

a. Programming Board

D. Director of Communications

E. Director of Intercultural Affairs

a. Multicultural Affairs Committee

F. Director of Internal Affairs

a. Internal Affairs Committee





~~G. Director of Legislative Affairs~~

~~a. Lobby Corps~~

~~H. Director of Student Resource Affairs~~

~~a. Campus Life Affairs Committee~~

~~I. Director of Student Rights and Responsibilities~~

~~J. Director of Sustainability~~

XIV. Ad Hoc Committees

No Ad Hoc Committees.

XV. Closed Session

No Closed Session.

XVI. Announcements

Chair Lacson announces that nominations for AS 55 are due next Friday and letters of recommendation are due on April 12th and asks everyone to nominate themselves and others in their RSOs.

Director Guzman announces that Snack with [Mayor] Matt [Mahan] is on Friday and everyone can attend to talk to the Mayor, ask him questions, and look into possible internship opportunities.

Director Guzman also announces that he and President Multani will be in Washington D.C. and will miss the next Board of Directors meeting to attend CSU Hill day.

XVII. Adjournment

Chair Lacson recommends a motion to adjourn the meeting

M) Director Guzman

S) Director Gambarin

Discussion: *No discussion.*

Vote: 7-0-0

Meeting adjourns at 5:48PM.





ASSOCIATED STUDENTS
SAN JOSÉ STATE UNIVERSITY

DocuSigned by:

Ariana Lacson

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Ariana Lacson, Vice President
Associated Students, SJSU

4/5/2024

Date



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Student Government
Diaz Compean Student Union
2F, Suite 2300



2023-2024
Associated Students
Board of Directors

Date: March 27th, 2024

ROLL CALL

NAME	Attendance
President Multani	X
Vice President Lacson	X
Controller Varshney	X
Director Doshi	X
Director Tikawala	X @ 3:52PM
Director Swaminathan	X
Director Chevis-Rose	X
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 (zoom)
Dr. Daniels	X
Director Jim Westbrook	X
Guests	
Tim Matson	Amah Mutson Resolution
Tarentz Charite	Boycott Resolution

Aidan Ravh	Boycott Resolution
Fatema Balkhi	Palentine
Robin McMahon	Boycott Resolution
Noah Mishan	Discrimination
Abid El-Miaam	Palestine
Jasmine Williams	Public Forum
Natalie Chiem	Boycott/Ceasefire Resolution
Leequan Jackson	
Mari Fuentes	VPSA
Chris Yang	MOSAIC
Ethan Maruyama	
Angelina Amador	
Samantha Tu	
Huy Huang	
Cameron Martinez	
Sheldon Cortez	
Ethan Marquez	
Mazdak Moghadom	
Simone Atendido	
Ethan Phem	
Edwin Hooper	
Sofia Calderon	
Estelle Derveux	
Jonathan Coras	
Daisy Sandoval	
Aleena Ahmed	
Jasmine Youssef	
Lugene Youssef	
Ronaldo Lura	

Oli Harter	
Sousen Saddik	
Megan Sweet	
Tim	
Emily Darta	
Grace Miller	
Nikki Flowers	
JJ Gomez	
Angel Emilliano Soles Perez	
Madison Kelley	
Jasmin Lall	
Dr. Shaar	
Maryam Ayadi	
Jane Zamora	CDC Director
Sarita Bronstein	Zoom
Daniel D.	Zoom
Karla Berbera	Zoom
Megan S.	Zoom
Kenne Jackson	Zoom
Jessica	Zoom
Vicki Harrison	Zoom
Samuel Aranovich	Zoom
Heather Montrose	Zoom
Lara A.	Zoom
Cary Sunberg	Zoom
Quynh Luong	Zoom
Kristin Dukes	Zoom
Gianna Cardenas	Zoom
Gregory Wolcott	Zoom
Michelle Smith McDonald	Zoom

craig Alimo	Zoom
Allie Wolfe	Zoom
Jon Tucker	Zoom
Johnathon Lalouz	Zoom

Legend:

X – Present

A - Absent