



ASSOCIATED STUDENTS BOARD OF DIRECTOR'S MEETING

May 8th, 2024 | 5:30PM

Location: SU Meeting Room 1A

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

MINUTES

I. **Call to Order**

Chair Nwokolo calls the meeting to order at 6:00 PM.

II. **Land Acknowledgement**

Chair Nwokolo reads the land acknowledgement.

III. **Roll Call**

The recording secretary completes roll call.

Quorum met.

IV. **Approval of the Agenda**

Chair Nwokolo recommends a motion to approve the agenda.

M) President Lacson

S) Director Swaminathan

Discussion: Director Gambarin asks whether there are only 2 Directors at Large instead of 3 to appoint. Associate Director Leung clarifies that because Audit committee only meets during the summer, there is no official Finance Committee yet so they need to be appointed separate from Finance Committee.

Vote: 8-0-0

Agenda approved.

V. **Approval of the Minutes**

No minutes.

VI. **Public Forum**

Current A.S. Director Tikawala gives the incoming board some advice based on his experience from this year.

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





Associate Director Leung shares his excitement for the new board starting their new roles on behalf of Executive Director Allen and all of the AS staff that will support them in their roles.

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

No report.

IX. Action Items

A. Old Business

B. New Business

1. Action Item: Vote to Approve 2024-2025 A.S. Board of Directors Mandatory Dates

(Executive Director Allen)

Chair Nwokolo recommends a motion to open Action Item

M) Director Agustin

S) Controller Sadawarti

Director Rishika Joshi is recognized at 6:15PM.

Discussion: Director Gambarin vocalizes the issues brought up previously by Director Khehra and others that have conflicts specifically with the summer retreat dates. Associate Director Leung clarifies that the dates can be approved with exceptions if necessary. Directors discuss other possible availability conflicts.

President Lacson moves to amend the motion to approve all of the 2024-2025 dates aside from the summer retreat dates

S) Director Rishika Joshi

Vote: 9-0-0

Amendment approved.

Vote: 9-0-0

Action Item approved as amended to approve 2024-2025 A.S. Board of Directors Mandatory Dates

2. Action Item: Vote to appoint two (2) Directors at Large to Associated Students Finance Committee





(Controller Sadawarti)

Chair Nwokolo recommends a motion to open Action Item

M) Director Agustin S) President Lacson

Discussion: Controller Sadawarti explains the Finance Committee meeting times and its function and asks for nominations for the Director at Large positions.

Director Rishika Joshi nominates herself for the Director at Large position.

No second.

President Lacson and Associate Director Leung recommend discussing the people who are interested in self-nominating before there are actual nominations.

Director Rishika Joshi, Director Agustin, and President Lacson all speak to why they are self-nominating to be a part of Finance Committee. Director Swaminathan voices her support for President Lacson because of her knowledge and experience with AS over the past 2 years as well as Director Agustin's pitch to push the funding given out by Finance Committee on social media.

Director Gambarin moves to nominate President Lacson as a Director at Large to Finance Committee

S) Director Swaminathan

Vote: 9-0-0

President Lacson is appointed as a Director at Large to Finance Committee.

President Lacson moves to nominate Director Agustin as a Director at Large to Finance Committee

S) Director Swaminathan

Vote: 9-0-0

Director Agustin is appointed as a Director at Large to Finance Committee.

3. Action Item: Vote to appoint Director at Large (1) to Associated Students Internal Affairs Committee

(Director Anushka Joshi)





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

Discussion: Director Anushka Joshi explains the Internal Affairs meeting times and its function and asks for nominations for the Director at Large position.

President Lacson nominates Chair Nwokolo as a Director at Large to Internal Affairs Committee.
S) Director Gambarin

Chair Nwokolo accepts the nomination.

Vote: 9-0-0
Action Item approved to appoint Chair Nwokolo as a Director at Large to Associated Students Internal Affairs Committee.

4. Action Item: Vote to appoint three (3) Directors at Large to Associated Students Audit Committee
(Associate Director of Finance and Business Services Westbrook)

Chair Nwokolo recommends a motion to open Action Item
M) President Lacson S) Controller Sadawarti

Discussion: Associate Director Leung explains the function of the meeting and meeting dates.

Controller Sadawarti nominates Director Dhami as a Director at Large to Audit Committee based on her previously expressed interest and communication with Controller Sadawarti and President Lacson.
S) Director Gambarin

Vote: 9-0-0
Director Dhami is appointed as a Director at Large to the Audit Committee

Director Brown nominates himself as a Director at Large to the Audit Committee
S) Director Gambarin





Vote: 9-0-0

Director Brown is appointed as a Director at Large to the Audit Committee.

Director Sinha nominates herself as a Director at Large to the Audit Committee

S) Director Rishika Joshi

Vote: 9-0-0

Director Sinha is appointed as a Director at Large to the Audit Committee.

Director Anushka Joshi leaves the meeting at 6:57PM.

5. Discussion Item: Confirm Sign up for Picnic at Tower Lawn on May 9th at 12-3pm

(Director Swaminathan / Executive Director Allen)

Discussion: Director Swaminathan asks anyone availability to sign up to help during the event tomorrow to get themselves out there and introduce themselves to students they will be representing in the next year.

6. Informational Item: Part 2 of Board of Directors Orientation on Friday, June 7th from 9:00 a.m. – 11:00 a.m. PST [via Zoom]

(Executive Director Allen)

Discussion: Associate Director Leung shares more information about the upcoming meeting.

XII. Executive Officer Reports (4 minutes each)

Director Anushka Joshi is re-recognized at 7:02PM.

A. President

President Lacson shares her excitement for the new term. She also shares some issues she has been learning about from students through the VPSA candidate lunches. She asks everyone to be ready to get to work right from the summer, including programming plans for the Fall. She suggests monthly town halls with different student groups or a general student body, and other hopes and expectations she has for the new board.

a. Personnel Committee





B. Vice President

Chair Nwokolo talks about what an honor and privilege it is to serve in this capacity. He expresses excitement at being able to carry some of current Vice President Lacson's initiatives such as the myVoice program forward in the new year.

a. A.S. 55

C. Controller

Controller Sadawarti shares his excitement to be on Finance Committee and serve as the Controller.

a. Finance Committee

XIII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

No report.

a. Academic Affairs Committee

B. Director of Business Affairs

No report.

a. Operations Committee

C. Director of Co-Curricular Affairs

Director Swaminathan shares her excitement to work with everybody and have more collaboration in the next year to have high impact events.

a. Programming Board

D. Director of Communications

Director Agustin shares his excitement to work with everybody and collaborating with everybody on social media and promotional work. He asks for anyone who has suggestions to reach out to him.

E. Director of Intercultural Affairs

Director Sinha shares her excitement to work with everybody to address cross cultural concerns over the next year.

a. Multicultural Affairs Committee

F. Director of Internal Affairs





Director Anushka Joshi shares her excitement to work with everybody and hopes to bridge the gap between students and AS with her work over the next year.

a. Internal Affairs Committee

G. Director of Legislative Affairs

Director Gambarin shares her excitement at the opportunity to return to the committee that she started as a Student-at-Large on her freshman year as Chair this year. She shares some goals she has in connecting more with students, specific student groups, and specific issues facing students over the next year.

a. Lobby Corps

H. Director of Student Resource Affairs

Director Brown shares his excitement to work with everybody and get to know everybody, as well as specifically working with his Directors at Large for Campus Life Affairs. He asks anyone who has any questions to ask for help from the returning Directors and AS staff.

a. Campus Life Affairs Committee

I. Director of Student Rights and Responsibilities

No report.

J. Director of Sustainability

Director Rishika Joshi shares her excitement to continue with her leadership on campus.

XIV. Ad Hoc Committees

No Ad Hoc Committees.

XV. Closed Session

No Closed Session.

XVI. Announcements

Director Gambarin wishes everyone good luck on their finals and hopes everyone can rest over the summer before summer retreat.

President Lacson shares her hope that she can be a resource and support system to everyone as they try to achieve all their goals in these roles over the next year.





Director Swaminathan also reiterates that the returning Directors as well as the staff are there to support everyone as they learn how everything at AS and in the government space works.

Director Gambarin also suggests that everyone reach out to their predecessors to learn more about everybody's responsibilities and get some help as they start their roles.

Associate Director Leung invites everyone to come to the office space and set themselves up at their desks once the space is clean and available.

XVII. Adjournment

Chair Nwokolo recommends a motion to adjourn the meeting

M) Director Swaminathan

S) Director Gambarin

Discussion: *No discussion.*

Vote: 9-0-0

Meeting adjourns at 7:21PM.

DocuSigned by:

A handwritten signature in black ink, appearing to read 'Chima Nwokolo'.

D53DAR0D6CC747E...
Chima Nwokolo, Vice President

Associated Students, SJSU

5/20/2024

Date



2024-2025
Associated Students
Board of Directors

Date: May 8th, 2024

ROLL CALL

NAME	Attendance
President Lacson	X
Vice President Nwokolo	X
Controller Sadawarti	X
Director Khehra	A
Director Dhami	A
Director Swaminathan	X
Director Agustin	X
Director Sinha	X
Director Gambarin	X
Director Brown	X
Director	
Director Rishika Joshi	A
Director Anushka Joshi	X
Non-voting Members	
Executive Director Allen	A
Dr. Daniels	A
Associate Director Leung	X
Guests	
Janely Pulido	AS Government
Het Tikawala	2023-2024 A.S. Director

Legend:

X – Present

A - Absent