



04/09/2025 A.S. Board of Directors Meeting Agenda

Associated Students San Jose State University

Wednesday, April 9, 2025 at 3:00 PM PDT to Wednesday, April 9, 2025 at 5:30 PM PDT

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 allowed 3 minutes each to speak. Please sign in on the clip board if in person or if you are online sign in using chat for minute recording purposes.

VII. Executive Director's Informational Report (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

B. New Business

1. Action Item: Vote to Approve Resolution to recognize The CÉSAR E. CHÁVEZ COMMUNITY ACTION CENTER 20 Year Anniversary

Presenters: Ariana Lacson, Rishika Joshi, Srishti Sinha, Chima Nwokolo

Guest: Diana Victa

Second reading for the resolution to recognize The CÉSAR E. CHÁVEZ COMMUNITY ACTION CENTER's 20 Year Anniversary

2. Action Item: Vote to Approve Fiscal Resolution for Redistribution of Funds for SmartPass

Presenter: Vicki Allen

Guest: Haleema Bharoocha-Jobe

Transportation Solutions submitted a formal request to the Valley Transit Authority (VTA) for cost relief related to the Spring 2025 SmartPass program. This request is based on the daily rate of services that were unavailable to SJSU students due to the recent VTA strike. If cost relief is granted, we are committed to redistributing those funds to students directly impacted by the service disruption. While we do not yet have confirmation of a specific amount or a defined process for redistribution, we are proactively exploring meaningful ways to support our students should those funds become available. Following a judge's order, the strike officially ended, with VTA resuming bus services on Friday, March 28, and continuing to restore light rail service. VTA has acknowledged receipt of our request, and we are preparing for the potential relief of spring costs.

3. Discussion Item: First Reading of Resolution Reaffirming Free Speech on Campus (Max: 10 Minutes)

Presenters: Geoffrey Agustin, Katelyn Gambarin

This resolution outlines the attacks that are happening on free speech and how we need to take action to ensure free speech remains protecting on our campus.

4. Discussion Item: Associated Students Annual Budget FY 2025-26 (Max: 10 Minutes)

Presenters: Jim Westbrook, Vicki Allen

The Board of Directors raised several questions regarding the potential impacts of proposed reductions in some AS departments during the first reading of the annual budget. Our goal is to respond to those questions and offer additional insight into the budget development process.

5. Discussion Item: Associated Students Committee Delegation & Responsibilities (Max: 10 Minutes)

Presenters: Anushka Joshi, Chima Nwokolo, Teaira Brown, Jhony De Oliveira

Review and refine the delegation of the A.S. and Academic Senate Committee Roles to ensure balanced workloads, active participation, and accountability. Also to discuss reassignment needs and strategies for improving engagement and reporting.

6. Discussion Item: Update on the Board Member Accountability System & Constructive Feedback for Further Enhancements (Max: 10 Minutes)

Presenter: Chima Nwokolo

Vice President Nwokolo will share a few updates regarding what the Internal Affairs Committee has done revamping the Board Member Accountability System & wants the Board's constructive feedback on any further enhancements to be made.

7. Discussion Item: Endorse UNITE's Letter of Expectations for Representation of Undocumented and Mixed-Status Students (Max: 10 Minutes)

Presenter: Chima Nwokolo

Guest: Jhony De Oliveira

UndocuScholars Network for Inclusive and Transformational Education Club at SJSU is looking for endorsements on their letter. Their goal is to advocate for equitable

resources and services that meet the personal and academic needs of undocumented students.

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**
- C. Director of Co-Curricular Affairs**
- D. Director of Communications**
- E. Director of Intercultural Affairs**
- F. Director of Internal Affairs**
- G. Director of Legislative Affairs**
- H. Director of Student Resource Affairs**
- I. Director of Student Rights & Responsibilities**
- J. Director of Sustainability Affairs**

XIV. Ad Hoc Committees

XV. Closed Session

XVI. Announcements

XVII. Adjournment