



## **09/24/2025 A.S. Board of Directors Meeting**

Associated Students San Jose State University

Wednesday, September 24, 2025 at 3:00 PM PDT to Wednesday, September 24, 2025 at 5:30 PM PDT

Student Union Meeting Room 1A, Zoom: <https://sjsu.zoom.us/j/85916216835>

### **Agenda**

#### **I. Call to Order**

#### **II. Land Acknowledgement**

#### **III. Roll Call**

#### **IV. Approval of the Agenda**

#### **V. Consent Agenda**

If passed by unanimous consent of the Board of Directors, all items listed will be approved simultaneously. Items can be pulled for separate discussion at the request of a Board member without a motion or a second.

##### **A. Approval of the Minutes**

##### **B. Appoint Glerys Gonzalez as Student at Large to the Associated Students Lobby Corps**

Presenter: Ma'Kayla Akin

Director Akin wishes to appoint Rys to Lobby Corps because Rys showed strong drive in their application, has prior A.S. experience, and brings passion for student issues like financial literacy, housing, and the impact of AI on education. Rys's leadership style is open, honest, and collaborative, and she described themselves as a problem-solver eager to grow their research and writing skills. With ample availability and a professional approach, they would be a strong addition to the team.

##### **C. Appoint Cindy Florian Ramirez as Student at Large to the Associated Students Lobby Corps**

Presenter: Ma'Kayla Akin

Director Akin wants to appoint Cindy because she gave a strong interview, showing honesty and openness in her leadership style. She's passionate about addressing real student concerns like parking and wants to grow her communication skills through this role. With her problem-solving mindset, weekend-only work schedule, and future goals in law and public service, Cindy would bring both commitment and perspective to Lobby Corps.

##### **D. Appoint Nicole Thai as Student at Large to the Associated Students Lobby Corps**

Presenter: Ma'Kayla Akin

Director Akin wants to appoint them because they showed strong passion for education, student needs, and food advocacy, with a commitment to supporting undocumented

students. They bring experience in mock trial, research, and de-escalation, along with strong organizational and motivational skills. With clear goals in law and public service, and interest in building practical advocacy skills like writing letters of support, they would be a valuable addition to Lobby Corps

**E. Appoint Lyric Lubin as Student at Large to the Associated Students Lobby Corps**

Presenter: Ma'Kayla Akin

Director Ma'Kayla wants to appoint her because she demonstrated strong leadership experience as BSU president and regional treasurer, along with a clear passion for advocacy. She's motivated by issues like funding in higher education and understands the importance of standing up for injustices. With a direct, hardworking, and compassionate leadership style, strong motivation skills, and a desire to deepen her knowledge of legislation, she would be a dedicated and impactful member of Lobby Corps.

**F. Vote to Appoint Arya Duggal as a Student at Large for the Internal Affairs Committee**

Presenter: Laura Charles

Arya Duggal is currently a freshman who has past experience volunteering in Law Enforcement and Sports Medicine. These past positions have allowed him to gain the skills of: finding solutions to build a compromise, communication, and effectively assisting them. He has had an interest in Law Enforcement since a young age, and believes that being on the Internal Affairs Committee will give him an idea into how policy is created on a larger scale.

**G. Vote to Appoint Rajvi Shroff to the Student Fairness Committee of the Academic Senate**

Presenter: Katelyn Gambarin

**H. Vote to Appoint Hailey Reyes to the Student Fairness Committee of the Academic Senate**

Presenter: Katelyn Gambarin

**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)**

Presenter: Kingson Leung

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

**IX. Student Union's Informational Report (3 minutes)**

**X. Action Items**

**A. Unfinished Business**

**B. New Business**

**1. Action Item: Remove Director Mallari from the Campus Fee Advisory Committee**

Presenter: Kaili Mallari

Director Mallari cannot serve on the Campus Planning Board due to a class conflict. Due to her class conflict she will not be able to discuss or vote on any matters, which are key elements of the meetings.

**2. Action Item: Appoint a Director-at-Large to the Campus Fee Advisory Committee**

Presenter: Kaili Mallari

The Campus Fee Advisory Committee [CFAC] is a working committee, serving in an advisory role, that reviews campus fee proposals and makes recommendation to the campus President.

This committee meets on Tuesdays at 9am and occasionally Thursdays at 3pm

**3. Action Item: Remove Director De Oliveira from the Instruction and Student Affairs Committee**

Presenter: Jhony De Oliveira

Director De Oliveira is unable to serve on this committee due to a class conflict, as ISA meets every Monday from 2:00 pm to 4:00 pm.

**4. Action Item: Appoint a Director-at-Large to the Instruction and Student Affairs Committee**

Presenter: Jhony De Oliveira

This committee is responsible for all matters relating to instruction and to student affairs, including recruitment, admission, retention, academic status, educational equity, rights and responsibilities. The Instruction and Student Affairs Committee may establish task forces in consultation with the Executive Committee of the Academic Senate to address specific matters that are beyond its ability or the ability of the Student Success Committee to address in a reasonable time period.

**5. Action Item: Remove Director Rosal from the University Library Board**

Presenter: Bella Rosal

Director Rosal is unable to serve on this committee due to personal reasons, ULB meets every Thursday from 2-4 PM.

**6. Action Item: Appoint a Director-at-Large to the University Library Board**

Presenter: Bella Rosal

This board gives faculty and students a voice in shaping how the library supports academic success, reviews library policies and services, and may co-sponsor events that connect the campus with the broader community.

**7. Action Item: Approve 2025-2026 Board of Directors Priorities**

Presenters: Katelyn Gambarin, Rishika Joshi

The Board of Directors discussed and finalize four priorities for this school year. These priorities will guide new initiatives created by Board members for the year.

**8. Action Item: Final Read of the A.S. Board Member Accountability System 2025-2026**

Presenter: Geoffrey Agustin

The Internal Affairs Committee reviewed and amended the proposed Accountability System. The new system is intended to hold Board members accountable while prioritizing communication in advance for absences and tardies.

**9. Action item: Committee Budget Proposal - Scavenger Hunt Prizes**

Presenter: Teairra Brown

This event will run from October 6th to 14th and encourages students to explore campus resources by completing photo challenges. Participants take photos at various locations and submit them for a chance to win prizes. This activity promotes awareness of campus services and fosters student engagement.

**Budget Request:** \$115 to purchase prizes, including a Fujifilm Instax Mini 12 Instant Camera and film packs, to incentivize participation.

**10. Action Item: Committee Budget Proposal - Scavenger Hunt Printing**

Presenter: Teairra Brown

Each participating campus resource will receive a unique, custom-designed double-sided ticket. Students will need to visit each resource and take a picture with the ticket as proof of their visit. These tickets will include event details and serve as a fun, interactive way to guide students through the challenge while promoting awareness of campus services.

**Budget Request:** \$50 to cover the cost of printing

**11. Discussion Item: Spartans United: Week of Action at SJSU on October 14th**

Presenter: Jhony De Oliveira

The purpose of this event is to bring together the diverse communities on our campus to celebrate our cultures, foster understanding, and highlight the vital contributions of the immigrant community to our campus and our country.

**12. Informational Item: Associated Students Department Cesar Chavez Community Action Center (CCCAC) and Campus Community Garden Department Presentations (Time Certain 3:25pm, Max: 5 minutes)**

Presenter: Kingson Leung

Guests: Diana Garcia Rodriguez, Ruby Howard

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

**13. Discussion Item: BayPass Overview Presentation (Time Certain: 3:30pm)**

Presenter: Kaili Mallari

Guest: Haleema Bharoocha-Jobe

BayPass provides SJSU students with an all-access transit pass that enables unlimited use on all bus, rail and ferry services in the nine-county Bay Area region that accepts Clipper, except for San Francisco Muni Cable Cars. Phase Two will go over what the next steps are to keep the program going.

**14. Action Item: Approve the Annual Financial Audit Report and Findings (Time Certain: 3:45pm, Max: 15 minutes)**

Presenters: Cynthia Aguinaga, Jim Westbrook

Guest: Cynthia Aguinaga

The Audit Committee approved the financial audit report presented by Vasin, Heyn & Company. The committee voted 4-0-0 to approve the audit report.

**15. Discussion Item: Filipino American History Mural Project Briefing (Time Certain: 4:00pm)**

Guest: Alan Gouig

Alan Gouig, founder and president of the Filipino Alumni Network, will inform the Board of Directors about the Filipino American History Mural and the progress that has been made in the past year. He will also explain the timeline from now until the projected unveiling next semester.

**16. Discussion Item: CSU AI Survey (Time Certain: 4:15pm)**

Presenter: Kingson Leung

Guests: Mari Fuentes-Martin, Edwin Tan

Representatives from the Vice President for Student Affairs Office will present information about the CSU wide AI survey that will launch this week. Students, staff and faculty will be encouraged to participate in this survey.

**XI. Executive Officer Reports (4 minutes each)**

**A. President**

**B. Vice President**

**C. Controller**

**XII. 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**

Presenter: Ma'Kayla Akin

**H. Director of Student Resource Affairs**

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

**J. Director of Sustainability Affairs**

**XIII. Announcements**

**XIV. Adjournment**