ASSOCIATED STUDENTS SAN JOSE STATE UNIVERSITY

10/08/2025 A.S. Board of Directors Meeting

Associated Students San Jose State University Wednesday, October 8, 2025 at 3:00 PM PDT to Wednesday, October 8, 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. Action Item: Appoint Kayleigh Soriano as a Student-at-Large for Campus Life Affairs Committee

Presenter: Teairra Brown

Kayleigh is a first-generation student with a strong passion for building community and sharing experiences on campus. They bring a lot of interest, energy, and ideas for outreach and events, making them a great fit for the Campus Life Affairs Committee. Their drive to connect students and create inclusive spaces aligns perfectly with the committee's mission.

C. Action Item: Appoint Sophie Tran as a Student-at-Large for Campus Life Affairs Committee

Presenter: Teairra Brown

Sophie is a first-year student who was involved in leadership during high school. She's eager to contribute to making the campus better by helping students access and share resources. Her background and enthusiasm show she's ready to step into the Campus Life Affairs Committee and support its mission.

D. Action Item: Appoint Valeria Rivera Arias as a Student-at-Large for Lobby Corps Committee

Presenter: Ma'Kayla Akin

This student is a second-year Political Science major committed to advocacy and student involvement. They bring an open and optimistic leadership style, with strengths as both a motivator and organizer. Focused on key student issues such as parking and housing, they

view advocacy as amplifying voices and improving communities. Their interest in developing public speaking skills and future goals in government make them a strong candidate for appointment as Student-at-Large.

E. Action Item: Appoint Cami Hutson as a Student-at-Large for Internal Affairs Committee Presenter: Laura Charles

Second year Sociology Major, Legal Studies minor. Aspires to go to Law School for Juvenile Justice, and sees being a part of this committee as a guiding step towards that. Wants to serve and help the community and help in any way possible through being a Student at Large for the Internal Affairs Committee.

F. Action Item: Appoint Aditi Prabhu as the College of Health and Human Sciences Rep for the Academic Affairs Committee

Aditi Prabhu is a great fit for the Academic Affairs Committee because she has strong leadership experience from her work as a doctor, health educator, and student leader. As Co-President of the MPH Student Association, she has shown she can listen to students, identify their concerns, and work toward practical solutions. She is especially committed to making sure all students, including international students, feel supported and represented.

G. Action Item: Approve Vincent Wilson as the College of Social Sciences Rep for the Academic Affairs Committee

Vincent is passionate about making academics more flexible and accessible, with ideas such as hybrid class options and mid-semester student feedback to improve learning experience. He brings strong leadership skills from organizing school events, sports, and student organizations, showing reliability and a detail-oriented approach. His commitment to inclusion and ensuring all student voices are heard makes him a strong advocate for academic improvements.

H. Action Item: Approve Dheerajkrishna Giri as the College of Engineering Rep for the Academic Affairs Committee

Dheeraj is motivated to support all students academically, particularly those facing challenges with motivation, transition, or lack of resources. His experiences as a teacher's aide, retail worker, and active participant in engineering and data science clubs highlight his organizational skills, teamwork, and dedication to student success. He brings forward ideas for expanding peer tutoring and promoting academic reforms, blending practical leadership with a drive to improve both academic outcomes and student well-being.

I. Action Item: Approve Nicole Johnston as the College of Business Rep for the Academic Affairs Committee

Nicole shows deep commitment to the College of Business and wants to ensure curriculum decisions reflect current student needs. With experience as a peer notetaker for the Accessible Education Center and leadership roles in her sorority and honors program, she demonstrates consistency, critical thinking, and a strong sense of responsibility. Her focus on equitable access to resources and student empowerment would make her a thoughtful and effective representative.

J. Action Item: Vote to Appoint Ishan Shah to the Campus Fee Advisory Committee

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: Appoint an A.S. Representative to the Assigned Time for Exceptional Levels of Service to Students Committee

Presenter: Katelyn Gambarin

The Assigned Time for Exceptional Levels of Service to Students Committee awards shall support service to students that goes beyond the normal expectations of all faculty such as:

- Student mentoring, advising, and outreach, especially as these activities support under-served, first-generation, and/or underrepresented students and other practices in support of such students, including those caused by cultural taxation
- The development and implementation of high-impact educational practices; curricular redesign intended to improve student access and success
- Service to the department, college, university, or community that goes significantly beyond the normal expectations of all faculty, and that directly or indirectly is of benefit to students
- Assignment to courses where increases to enrollment have demonstrably increased workload
- Other extraordinary forms of service to students

Committee meetings are planned for the period **Nov 21–Dec 17, 2025**. After the committee members are finalized, the Committee Manager will establish the specific meeting dates.

2. Discussion Item: 1st Read of Elections Regulation Manual

Presenters: Janely Pulido, Glerys Gonzalez

3. Action Item: Approve \$390.43 for Spartans United: Week of Action at SJSU

Presenter: Jhony De Oliveira

I would like to request the approval of the Board of Directors for the proposed budget to be used in purchasing giveaway prizes for the upcoming event. All details are outlined in the attached budget proposal document.

4. Informational Item: Associated Students Transportation Solutions Department Presentation (Time Certain: 3:25pm, Max: 5 minutes)

Presenter: Kingson Leung

Guests: Haleema Bharoocha-Jobe, Shannon O'Halloran

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.

5. Informational Item: Associated Students Print Shop Department Presentation (Time Certain: 3:30pm, Max: 5 minutes)

Presenter: Kingson Leung Guest: Kevin Lowe

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6. Discussion Item: First Read of Resolution Authorizing Continued Funding Application (Time Certain: 3:35pm)

Presenter: Jane Zamora

The Resolution Authorizing Continued Funding Application, if approved, allows the designated A.S. staff listed in the attached document to continue signing all contract related documents related to the the A.S. Child Development Centers' California State Preschool Program contract and Prekindergarten and Family Literacy Support contract for the 26/27 year.

7. Discussion Item: Updates on Developing CSU Systemwide Initiatives (Time Certain at 3:45pm, Max: 15 mins)

Presenter: Katelyn Gambarin Guest: Tara Al-Rehani

Cal State Student Association President Tara Al-Rehani provides an update on developing CSU Systemwide initiatives.

- **8.** Action Item: Approve \$3000 for SKY Club SJSU (Time Certain: 4:00pm, Max: 15 mins) Presenters: Rishika Joshi, Representatives From RSO
- 9. Action Item: Approve \$3000 for SOLES SJSU (Time Certain: 4:15pm, Max: 15 mins) Presenters: Rishika Joshi, Representatives From RSO
- 10. Action Item: Approve \$1350 for AkbayanSJSU (Time Certain: 4:30pm, Max: 15 mins)

Presenters: Rishika Joshi, Representatives From RSO

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

Presenter: Laura Charles

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