



09.09.2026 A.S. Board of Directors Meeting

Associated Students San Jose State University

Wednesday, September 9, 2026 at 3:00 PM PDT to Wednesday, September 9, 2026 at 5:30 PM PDT

Student Union Meeting Room 1A, Zoom: <https://sjsu.zoom.us/j/84409347060>

Agenda

I. Call to Order	3:00 PM
II. Land Acknowledgement	3:01 PM
III. Roll Call	3:03 PM
IV. Approval of Agenda	3:05 PM
V. Consent Agenda	3:07 PM

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 for August 26th, 2026

B. Action Item: Vote to appoint Luke Jennings to the Lobby Corps Committee

Presenter: Maxwell Fairleigh

C. Action Item: Delegate Vice President of Finance Adi Tuidelaibatiki to Attend CSU

Forward, CSU Promise and Student Success Framework Event 3:09 PM

The California State University (CSU) System adopted **CSU Forward** in 2025 as its systemwide strategic plan, organized around four performance objectives: Economic Mobility Engine, Sustainable Affordability, Employer of Choice, and Maximize Statewide Impact.

CSU Vice Chancellors Dilcie Perez and Junius Gonzalez will be with SJSU representatives about the upcoming CSU Forward, CSU Promise and Student Success Framework on **Monday, September 14, 10 AM to 11 AM.**

President Akin will not be able to attend due to a class conflict, the President would like to delegate the responsibility of attendance to a Board Member who will be able to attend and report back in her stead.

VI. Public Forum 3:14 PM

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)**3:19 PM**

Presenter: Kingson Leung

VIII. University Administration's Informational Report (3 minutes)**3:23 PM**

Presenter: Heather French

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

Presenter: Jon Tucker

X. Action Items**A. Unfinished Business****1. Action Item: Vote to Appoint Delegate to the Budget Advisory Committee of the Academic Senate****3:26 PM**

Presenter: Ma'Kayla Akin

The committee may be delegated by the A.S. President to a Board member designee:

- Meets 8/28, 9/4, 9/18, 10/2, 10/16, 11/6, 11/20, 12/11 1:00 - 3:00 P.M. via zoom, contact co-chairs Kathy Kaoudis and Hiu Yung Wong at kathy.kaoudis@sjsu.edu and hiuyung.wong@sjsu.edu for more information.

B. New Business**1. Action Item: Appoint Replacement for Director Ranka on the Audit Committee****3:29 PM**

Presenter: Shannon Lo

The purpose of the A.S. Audit Committee is to review the audit conducted by the outside auditing firm.

The duties of the A.S. Audit Committee are to:

- Make recommendations to the Board of Directors on the hiring and firing of the outside auditing firm.
- Negotiate the compensation of the auditor on behalf of the Board of Directors.
- Confer with the auditor to ensure that the financial affairs of the charitable organization are in order to the satisfaction of Committee members.
- Review the audit and determine whether to recommend acceptance of the audit by the Board of Directors.
- Approve any non-audit services to be performed by the auditing firm.

There is one upcoming meeting on **September 11th, 2026 from 9 AM to 10 AM** in the Government Office conference room, where we must appoint a replacement to meet quorum. In addition, there is another meeting in mid-April in order to confirm the contracts for next year's audit firm.

2. Action Item: Appoint Designee to University Library Board**3:34 PM**

Presenter: Ma'Kayla Akin

The board will vote on who to appoint to the University Library board in place of President Akin. President Akin has class at the times of the meeting and needs a student delegate.

Please refer to the University Library Board Meetings document for meeting dates and times.

3. Action Item: Nominations for Membership on the Artificial Intelligence Advisory Committee for the 2026-27 Academic Year

3:44 PM

Presenter: Kingson Leung

The Artificial Intelligence Advisory Committee is a presidential standing committee. It advises the Cabinet and the President on the integration, development, and ethical implementation of artificial intelligence across the university's academic, applied, and administrative work.

- The committee will meet monthly from September through May and bi-weekly as a project team. Each member completes a common orientation to artificial intelligence within the first month of service. Terms are one academic year and are renewable.
- This call will fill five faculty seats and four staff seats. The two student seats are nominated through Associated Students, and paid AI Fellow positions will be announced separately.
- All nominations and self-nominations to crist.khachikian@sjsu.edu by September 11, 2026.

Information: <https://sisu.edu/ai/vision/committee/index.php>

4. Action Item: Vote to Appoint Director to the Affordability Tiger Team of the CSU Forward Student Success Steering Committee

3:54 PM

Presenter: Shannon Lo

The California State University (CSU) System adopted CSU Forward in 2025 as its systemwide strategic plan, organized around four performance objectives: Economic Mobility Engine, Sustainable Affordability, Employer of Choice, and Maximize Statewide Impact.

The Chancellor's Office will establish a systemwide implementation structure built around four Tiger Teams aligned to these commitment areas: Affordability, Experiential Learning, Adaptive & Responsive Teaching & Learning, and Personalized Journeys to Success, which source and deploy leading practices across the system.

[CSU Forward Campus Implementation Team Proposal](#)

5. Action Item: Vote to Appoint Director to the Experimental Learning Tiger Team of the CSU Forward Student Success Steering Committee

3:59 PM

Presenter: Shannon Lo

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[CSU Forward Campus Implementation Team Proposal](#)

6. Action Item: Vote to Appoint Director to the Adaptive and Responsive Teaching and Learning Tiger Team of the CSU Forward Student Success Steering Committee 4:04 PM

Presenter: Shannon Lo

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[CSU Forward Campus Implementation Team Proposal](#)

7. Action Item: Vote to Appoint Director to the Personalized Journeys to Success Tiger Team of the CSU Forward Student Success Steering Committee 4:09 PM

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8. Discussion Item: Support and Promotion of the CSU AI Survey (Time Certain at 4:00 PM) 4:14 PM

Presenters: Chris Wessells, Amy Segeren

Amy Segeren, the Director of IT Program Management, will be representing Chris Wessells at the Office of the Vice President of Information Technology and Chief Information Officer to talk about a CSU-wide Artificial Intelligence survey, named the *CSU AI Survey*, that will be live to all CSU students from **September 21st to October 19th**.

In 2025, "Ahead of the Curve: What the Nation's Largest University System Is Learning about AI" offered the key findings of a systemwide AI survey of students, faculty and staff that the CSU conducted in that year to understand how they perceive AI, use it, and what they need to engage with it effectively. With nearly 100,000 responses, the survey is the nation's most comprehensive higher education AI dataset.

- Request for the Board of Directors representative to create an informational video sharing the importance of the survey, why student voices are essential, and additional information about the CSU AI Survey.

Last year's report can be found here: <https://www.calstate.edu/impact-of-the-csu/technology/ai-empowered-csu/Pages/ai-survey.aspx>

9. Discussion Item: Associated Students Board of Directors Priorities

4:29 PM

Presenter: Shannon Lo

The Board will discuss what key priorities to adopt for the remainder of the academic year, guiding our work in student advocacy, funding, transparency, and campus partnerships. Establishing these priorities ensures the Associated Students Board of Directors remains accountable and effective in serving the SJSU campus community and beyond.

XI. Executive Officer Reports (4 minutes each)

A. President

4:44 PM

Presenter: Ma'Kayla Akin

The President will present their board report.

B. Vice President of Administration

4:48 PM

Presenter: Shannon Lo

The Vice President of Administration will present their board report.

C. Vice President of Finance

4:52 PM

Presenter: Adi Tuidelaibatiki

The Vice president of Finance will present their board report.

XII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

4:56 PM

Presenter: Christina Shaheen

The Director of Academic Affairs will present their board report.

B. Director of Business Affairs

4:59 PM

Presenter: Ashna Gandhi

The Director of Business Affairs will present their board report.

C. Director of Co-Curricular Affairs

5:02 PM

Presenter: Alec Lozano

The Director of Co-Curricular Affairs will present their board report.

D. Director of Communications

5:05 PM

Presenter: Kimaya Ranka

The Director of Communications will present their board report.

E. Director of Intercultural Affairs

5:08 PM

Presenter: Jimena Prieto

The Director of Intercultural Affairs will present their board report.

F. Director of Internal Affairs

5:11 PM

Presenter: Tirth Thakkar

The Director of Internal Affairs will present their board report.

G. Director of Legislative Affairs

5:14 PM

Presenter: Maxwell Fairleigh

The Director of Legislative Affairs will present their board report.

H. Director of Student Resource Affairs

5:17 PM

Presenter: Leilany Hernandez

Director of Student Resource Affairs will present their board report.

I. Director of Student Rights and Responsibilities

5:20 PM

Presenter: Melody Horoufi

The Director of Student Rights and Responsibilities will present their board report.

J. Director of Sustainability

5:23 PM

Presenter: Krupali Makwana

The Director of Sustainability will present their board report.

XIII. Announcements

XIV. Adjournment