09/10/2025 A.S. Board of Directors Meeting

Minutes

Associated Students San Jose State University
9/10/2025 3:00 PMPDT
@ Student Union Meeting Room 1A, Zoom: https://sjsu.zoom.us/j/85916216835

I. Call to Order

Chair Agustin calls the meeting to order at 3:02 PM.

II. Land Acknowledgement

Chair Agustin reads the land acknowledgement.

Land Acknowledgement.pdf

III. Roll Call

The recording secretary completes roll call.
Quorum met.

IV. Approval of the Agenda

Motion:
Chair Agustin recommends a motion to approve the agenda.

Motion moved by Director Subramanyan and motion seconded by Director Charles.
Vote: 12-0-0, Motion Passed.

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.

Interim Executive Director Leung recommended moving approval of the minutes out of the consent agenda.
Controller Joshi also recommended taking approval of the minutes out of the consent agenda.
Approved by unanimous consent.

A. Approval of the Minutes

08.27.2025 BOD Minutes.pdf

Motion:

Chair Agustin recommends a motion to approve the minutes.

Motion moved by Director Subramanyan and motion seconded by Director Akin.

Kingson noted the wording on page 7 should be revised to 'Director Akin motions.'

Motion:
Director Subramanyan moved to amend the minutes to replace "Chair Agustin" with "Director Akin motions."

Motion moved by Director Subramanyan and motion seconded by Director Akin.
Vote: 12-0-0, Motion Passed.

Motion:
Overall vote

Vote: 12-0-0, Motion Passed.

B. Action Item: Appoint Mehar Thakur as Student at Large to the Associated Students Lobby Corps (Presenters: Ma'kayla Akin)

Mehar is well-informed on political and social issues as a political science major and human rights minor, with additional experience working in a law firm. Mehar's leadership style, expressed during our interview, is communicative, understanding, and yet firm, positioning her to collaborate effectively while standing strong in advocacy. Mehar stated that they are passionate about affordability and committed to ensuring students' voices are heard; she brings the skills of a strategist and organizer, along with proven time management, to succeed in Lobby Corps and advance student interests.

Student At Large Application - Mehar Thakur.pdf

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.

No public forum.

VII. Executive Director's Informational Report (4 minutes) (Presenters: Kingson Leung)

ED Report 09.10.2025.pdf

Interim Executive Director Kingson Leung gave an administrative highlight report, including annual goals and progress across departments. He shared that the searches for a Marketing Manager and Events Coordinator have concluded, with start dates in September. A.S. also attended the Moss Landing Resource Fair on September 9th to support MLML students and programs, with special thanks to Beverly Corriere, Ma'kayla Akin, and Sam Brown for their support. He also talked about upcoming programs.

VIII. University Administration's Informational Report (3 minutes) (Presenters: Heather French)

University Representative Heather French talked about the Time, Place, and Manner policies, social media campaign strategies, and plans to post large A-frame signs on campus next week. She announced that in two weeks, on Monday from 4–5 PM, a "Know Your Rights" workshop will be hosted. She also discussed upcoming training.

IX. Student Union's Informational Report (3 minutes) (Presenters: Jon Tucker)

Student Union Representative Jon Tucker gave an update on revising the Event Center on campus to better engage the campus community. He shared that aesthetic work, including new carpet and wall updates, will be taking place. The Student Union Open House will be held next Monday, and Morgan Jay will be performing on the 29th. Additional event services support will be added, staffing will be increased, and they are looking into adding another field to support intramural clubs.

X. Action Items

A. Unfinished Business

N/A

B. New Business

Motion:
Chair Agustin recommended tabling Item 1 until after Item 2 concludes.

Motion moved by Director Subramanyan and motion seconded by Director Tuidelaibatiki. Vote: 12-0-0, Motion Passed.

1. Informational Item: Associated Students Department Child Development Center (CDC) Department Presentations (5 minutes maximum)

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.

Child Development Center for BoD (1).pdf

Guest Jane Zamora shared more information about the Child Development Center and presented a slideshow to the board. The presentation covered programs and services, impact, and future plans.

2. Action Item: Approve Capital Replacement Reserves Funding of $185,200.00 for A/C Units for the Child Development Center HVAC (Presenters: Kingson Leung, Guests: Jane Zamora, Jim Westbrook)

   As presented during the first read, the current system within the CDC comprises 8 separate A/C units and has been in operation for over 25 years, significantly exceeding its expected service life. In 2017, FD&O conducted an overall assessment of the building, and recommended our AC system be replaced in 2025 as functionality and efficiency has deteriorated to a point of both safety and comfort concerns. Of the 4 quotes obtained, the recommendation is with CalBay taking into account the scope of work needed around the units, and the fact that this contractor has worked on the CDC building in prior projects and has proven reliable and efficient in their work and timeline to minimize operational disruptions.

   CDC AC Replacment Proposal to BOD 8.27.2025.pdf

   Motion:
   Chair Agustin recommends a motion to open the action item.

   Motion moved by President Gambarin and motion seconded by Director Akin.

   Interim Executive Director Leung passed the mic to Guest Jane, who asked the board if they had any questions.

   Motion:
   Vote: 12-0-0, Motion Passed.

   Motion:
   Chair Agustin recommended tabling Item 1 until after Item 4 concludes.

   Motion moved by Director Charles and motion seconded by Director Subramanyan. Vote: 12-0-0, Motion Passed.

3. Action Item: Remove Sivagami Subramanyan from the Campus Planning Board (Presenters: Sivagami Subramanyan)

Director Subramanyan 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.

Motion:

Chair Agustin recommends a motion to open the action item.

Motion moved by Director De Oliveira and motion seconded by President Gambarin.

Director Subramanyan explained that she will not be able to sit on the Campus Planning Board due to a class conflict.

Motion:

Vote: 12-0-0, Motion Passed.

4. Action Item: Appoint a Director-at-Large to the Campus Planning Board (Presenters: Sivagami Subramanyan)

The Campus Planning Board advises the President of the University regarding long-range physical planning for the campus and the surrounding area, including preparation and review of the Campus Master Plan. They also review plans for plantings and landscape design on campus.

This committee meets biweekly on Wednesday from 9:30 to 10:30am.

Motion:

Chair Agustin recommends a motion to open the action item.

Motion moved by Director Subramanyan and motion seconded by President Gambarin.

Director Charles said she is available but requested an explanation of what the board does. Controller Joshi yielded time to Vice President of Student Affairs Mari Fuentes-Martin, who explained that the Campus Planning Board focuses on the aesthetics of the university, such as projects like the Filipino mural. Director Charles then self-nominated.

Motion:

Director Charles self nominated.

Motion moved by Director Charles and motion seconded by Director Subramanyan. Vote: 12-0-0, Motion Passed.

Motion:

Overall vote

Vote: 12-0-0, Motion Passed.

XI. Executive Officer Reports (4 minutes each)

A. President

President Gambarin said that board goals are being finalized this Friday at the in-service. She explained that her executive team has been working on finalizing the three main goals for the board. She also talked about the first Academic Senate meeting of the year, which she attended on Monday. Additionally, she shared that she and Director Akin will be attending the September Plenary this Saturday.

K.Gambarin Board Report - 09_10_2025.docx.pdf

B. Vice President

Vice President Agustin expressed excitement about finalizing the board goals with the board this Friday. He mentioned that the second reading for the accountability system will be at the next meeting and encouraged members to reach out with any questions or concerns. He also noted that the first Academic Senate meeting was very informational. Additionally, he mentioned upcoming committee meetings and one-on-ones.

G.Agustin Board Report - 9.10.2025.pdf

C. Controller

Controller Joshi shared that $11K has been allocated for RSO funding. She listed the RSOs that have been approved and expressed her excitement for future funding approvals. She also mentioned that she is planning to create a one-pager for committee members. In addition, she highlighted upcoming events such as the town hall meeting and the scholarship luncheon.

R.Joshi Board Report - 09_10_25.docx.pdf

XII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

Director Paredes shared her goals for the Academic Affairs Committee and noted that they have begun working on issues such as investigating AI misuse by professional staff. She also shared the exciting news that her student-at-large positions will be filled soon. In addition, she mentioned some upcoming events.

E. Paredes Board Report 09.10.2025.docx

B. Director of Business Affairs

Director Subramanyan explained her goals and gave an update on the committees she has been a part of. She also talked about the strategic plan that she discussed in the Operations Committee.

S.Subramanyan Board Report - 09.10.2025.docx.pdf

C. Director of Co-Curricular Affairs

Director Jha gave an update on her initiatives, including a cultural event and a fall Halloween event. She also shared that the committees she has been a part of have been going really well.

[S.Jha Board Report - 09.10.25.docx (1).pdf]

D. Director of Communications

Director Rosal expressed her excitement to collaborate with board members. She explained that she is looking to post more videos on the Instagram page. She also discussed newsletter concerns with Danrielle Cruda and mentioned the TPM workshop she spoke about with Dr. Heather French.

[Bella Rosal Board Report - 09:10:2025.pdf]

E. Director of Intercultural Affairs

Director Tuidelaibatiki congratulated everyone on having their first committee meetings last week. She talked about her work on strengthening relationships with the identity centers and gave updates on the committees she has been a part of, as well as her meetings with the centers and her advisors. She also shared upcoming events, including the City Tour to San Francisco and the Santa Clara Women's Leadership and Policy Summit.

[A.Tuidelaibatiki Board Report- 09:10:2025.pdf]

F. Director of Internal Affairs

Director Charles talked about how her first Internal Affairs Committee meeting went and shared that they revised the accountability system, which she plans to have finalized by the next meeting. She also talked about other meetings she has attended.

[L.Charles Internal Affairs Board Report 9_4_2025.docx.pdf]

G. Director of Legislative Affairs

Director Akin talked about her goals and initiatives for the upcoming term, which include leading the Lobby Corps through her AME (Advocate, Mobilize, and Educate) approach. She shared updates on the committees she has been a part of and the initiatives her Lobby Corps committee has been working on. She also mentioned that she will be attending the CSSA Preliminary this Saturday.

[Director M. Akin Board Report .09/10/2025.pdf]

H. Director of Student Resource Affairs

Director Brown talked about her goals and initiatives. She shared that her first Campus Life Affairs meeting went well and outlined what CLA will be working on this semester. She also gave updates on her committee's initiatives and shared news from the Student Wellness Center. In addition, she mentioned meeting with Corey Raymond, the new Athletic Marketing Director for the Spartan Squad Ambassador Program, and shared exciting updates regarding Spartan Squad Ambassadors.

[T. Brown Board Report 09-10-2025.docx.pdf]

I. Director of Student Rights and Responsibilities

Director De Oliveira gave updates on the pamphlet he has been working on, as well as posters and the care video currently in progress. He also shared information about the Week of Action event he is planning. In addition, he provided updates on the committees he has been a part of and mentioned upcoming meetings, including one with Dane from the graphic team.

J.de Oliveira Board Report 09_10_25.docx.pdf

J. Director of Sustainability Affairs

Director Mallari gave an update on the Bay Pass program and mentioned a possible town hall meeting in October. She also shared initiatives she is working on, including the Clothes Closet, and talked about the meetings she has attended.

_K.Mallari Board Report 9.4.2025.docx.pdf

XIII. Announcements

President Gambarin yielded time to Guest Diana, who talked about the Campus Garden hosting their Harvest Festival.

XIV. Adjournment

Motion:

Chair Agustin recommends a motion to adjourn the meeting at 4:05 pm.

Motion moved by Director Subramanyan and motion seconded by Director Tuidelaibatiki. Vote: 12-0-0, Motion Passed.

GAgustin

Geoffrey Agustin
2025-09-12 21:30 UTC

2025-2026
Associated Students
Board of Directors

Date: 9.10.2025
ROLL CALL

NAME	Attendance
President Gambarin	X
Vice President Agustin	X
Controller Joshi	X
Director Paredes	X
Director Subramanyan	X
Director Rosal	X
Director Jha	X
Director Tuidelaibatiki	X
Director Charles	X
Director Akin	X
Director Brown	X
Director De Oliveira	X
Director Mallari	X
Non-voting Members	
Interim Executive Director Kingson Leung	X
University Representative Dr. Heather French	X
Sam Brown - Recording Secretary	X

Legends:
X – Present
A – Absent

Guests: Jim Westbrook, Beverly Corriere, Janely Pulido, Abby Escobar, Diana Victa, Mari Fuentes-Martin, Jon Tucker, Jane Zamora, Sophie Tran, Dane Paul Andres, Haleema Bharoocha-Jobe