10/22/2025 A.S. Board of Directors Meeting

Minutes

Associated Students San Jose State University
10/22/2025 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 3:00 PM.

II. Land Acknowledgement

Chair Agustin reads the land acknowledgement.

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 De Oliveira and motion seconded by Director Akin. Vote: 10-0-0, 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.

Director Subramanyan requested to remove Action Item B from the consent agenda.

A. Approval of the Minutes

10.08.2025 A.S. Board of Directors Meeting Minutes.pdf

B. Action Item: Vote to Appoint Zyjay Cruz to the Campus Fee Advisory Committee (Presenters: Katelyn Gambarin)

Zyjay Cruz CFAC Application.pdf

Motion:
(3:14 PM) Chair Agustin recommends a motion to open the action item.

Motion moved by Director De Oliveira and motion seconded by Director Tuidelaibatiki.

Director Subramanyan inquired about the appointment process, noting that she did not see many other applicants. President Gambarin explained that she creates an internal list of key points to look for and checks them off as students address them during the interview. She also elaborated on additional qualities she considers in the selection process.

Motion:

Vote: 10-0-0, Motion Passed.

C. Action Item: Appoint Frank Lim as the College of Science Representative for the Academic Affairs Committee

Frank Lim would be an excellent addition to the Academic Affairs Committee. His prior experience on the committee, where he collaborated with college leadership and analyzed academic policy issues, demonstrates a strong understanding of student advocacy and institutional processes . Frank’s leadership roles, campus involvement, and commitment to improving student engagement show his dedication to enhancing the academic experience for all SJSU students.

[Student At Large Application - Frank Lim.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.

Guest Brandon Brown from the Black Student Union introduced himself along with the President.

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

Interim Executive Director Kingson Leung announced upcoming events, including Rooted, taking place tomorrow. He also provided departmental updates, noting that the Scholarship Reception will be held next month and will continue awarding a total of $90,000 to students. Additionally, he mentioned that tomorrow is both National Horror Day and National Print Day.

[ED Report 10.22.pdf]

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

University Representative Mari Fuentes-Martin discussed the Sense of Community Survey, emphasizing the urgency of encouraging more students and faculty to complete it. She also expressed excitement for the upcoming Spartan Speaker Series guest next Monday and announced additional events, including

Donuts with the Dean and Spartan Family Weekend next week. She added that “Meals with Mari,” an initiative to dine with students at the Dining Commons, will also be starting soon.

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

Student Union Executive Director Jon Tucker discussed the request for additional staff positions to provide more support within the Student Union. He also shared information about the capital request planned for 2027 and invited the Board to attend the December 10 event to provide feedback.

X. Action Items

A. Unfinished Business

B. New Business

1. Action Item: Cancel the November 26, 2025 Board of Directors Meeting (Presenters: Geoffrey Agustin)

This Board meeting occurs during Thanksgiving Break. The Student Union will have limited hours. Historically, this meeting has been cancelled or postponed due to board members and/or staff being away from campus due to the holiday.

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

Motion moved by Director Subramanyan and motion seconded by Director De Oliveira. Vote: 10-0-0, Motion Passed.

2. Action Item: Approve the Elections Regulation Manual 2025-2026 (Presenters: Glerys Gonzalez, Janely Pulido)

The Elections Regulation Manual attached presents structural and minor changes to improve our Elections Process for Candidates, Voters, and the Student Elections Commission.

ERM 25-26 Final Edits.pdf

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

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

Janely presented the 2025–2026 Elections Regulation Manual and reviewed the changes she made. Chair Agustin proposed a friendly amendment to combine Sections B and C on Page 5.

Motion:
Vote: 10-0-0, Motion Passed.

3. Action Item: Approve the Elections Timeline for the 2025-2026 Cycle (Presenters: Janely Pulido, Glerys Gonzalez)

   The CEO, Glerys Gonzalez, and Leadership and Government Coordinator, Janely Pulido, are presenting the 2025-2026 Elections Timeline.

   FINAL - SEC Events and Important Dates 25_26.pdf

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

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

   Janely reviewed the election timeline for the 2025–2026 cycle, highlighting the changes she made. Director De Oliveira asked whether shortening the voting period might discourage student participation. Janely responded that including a weekend in the timeline has helped increase voter turnout in the past. She also recommended a friendly amendment to correct "23th" to "23rd" on the timeline.

   Motion:
   Vote: 10-0-0, Motion Passed.

4. Discussion Item: Spartans United: Week of Action at SJSU Evaluation (Presenters: Jhony De Oliveira)

   We will discuss the Spartans United: Week of Action event and go over what went well, what can be improved for future events, and the next steps following the event. https://docs.google.com/document/d/1mwWvj5WlyhpO12ojQYlcdfP-gM_cbAfu6renX6sJMe4/edit?usp=sharing

   Director De Oliveira presented the document he created for future Directors of Student Rights and Responsibilities or Programming Board members who may wish to continue hosting this event. He reviewed the objectives and outcomes of the event, shared lessons learned, and summarized feedback received from participating and volunteering organizations. He noted that despite a last-minute location change, the event drew 208 attendees out of the 300 expected, which he considered a strong turnout. He concluded by discussing potential next steps and reflections on the overall experience.
   Director Brown congratulated Director De Oliveira on the event's success and shared that she had received numerous positive comments. She

encouraged him to acknowledge his achievements more and not be overly critical of himself. Director Subramanyan also extended her congratulations and appreciation. Director Tuidelaibatiki commended Director De Oliveira for his dedication since the summer and highlighted the positive feedback she heard from students. Interim Executive Director Leung echoed Heather French's praise, and Chair Agustin also expressed appreciation for Director De Oliveira's hard work and accomplishments.

5. Action Item: Approve Resolution Authorizing Continued Funding Application (Time Certain 3:30pm) (Presenters: 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.

   Board resolution 26.27.pdf

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

   Motion moved by Director Brown and motion seconded by President Gambarin. Vote: 10-0-0, Motion Passed.

   Motion:
   Chair Agustin recommended a motion to conduct a recount.

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

   Roll Call Vote:
   President Gambarin: Yea
   Controller Joshi: Yea
   Director Paredes: Yea
   Director Subramanyan: Yea
   Director Rosal: Yea
   Director Tuidelaibatiki: Yea
   Director Charles: Yea
   Director Akin: Yea
   Director Brown: Yea
   Director De Oliveira: Yea

Vote: 10-0-0, Motion Passed.

6. Informational Item: Associated Students Human Resources Department Presentation (Time Certain: 3:45pm, Max: 5 minutes) (Guests: Beverly Corriere, Anai Avalos)

   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.

   BOD-Department-Presentation HR 25-26.pdf

   Beverly Corriere and Anai Avalos from the A.S. Human Resources Department gave a presentation outlining their roles, responsibilities, goals, and signature events.

7. Informational Item: Associated Students General Services Center Department Presentation (Time Certain: 3:50pm, Max: 5 minutes) (Guests: Trinh Thai, Helen Nguyen, Vivian Nguyen)

   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.

   BoD-Department-Presentation_GSC_2025 10-22_final.pptx.pdf

   Trinh Thai and Vivian Nguyen from the GSC Department gave a presentation about their roles, impact, and future goals. They also expressed their appreciation to the Board for its support of the Affordable Textbook Voucher Program.

XI. Executive Officer Reports (4 minutes each)

A. President

President Gambarin encouraged everyone to take care of themselves. She discussed her initiatives, including student safety efforts in collaboration with the Dean. She also shared updates from the Graduation Initiative Conference she attended, noting that all CSU campuses have reached their goals. Additionally, she mentioned attending the October Plenary with Director Akin and provided updates on her upcoming events.

K.Gambarin Board Report - 10_22_2025.docx.pdf

B. Vice President

Vice President Agustin shared updates from the University Committee meetings he attended. He also provided an update on his meeting with the Akbayan SJSU cabinet and mentioned upcoming meetings, including the AI Panel.

G.Agustin Board Report - 10.22.2025.pdf

C. Controller

Controller Joshi provided an update on approved funding for RSOs and shared information from the meetings she attended. She also reminded everyone to RSVP for the Scholarship Luncheon.

R.Joshi Board Report - 10_22_25.docx.pdf

XII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

Director Paredes provided an update on the Academic Affairs Committee, including the launch of the SJSU Magazine. She also shared updates from the University Committee meetings she attended and mentioned upcoming meetings she will be attending.

B. Director of Business Affairs

Director Subramanyan wished everyone a Happy Diwali. She provided updates on the projects her Operations Committee is working on and shared information about other meetings she has attended.

S.Subramanyan Board Report - 10.16.2025.docx.pdf

C. Director of Co-Curricular Affairs

N/A

S.Jha Board Report - 10.22.25.docx.pdf

University Representative Mari Fuentes-Martin was excused at 4:08 PM.

D. Director of Communications

Director Rosal provided updates on the committees she is part of and discussed her ongoing marketing efforts for their events. She also mentioned the continued rollout of the Director Spotlights.

Bella Rosal - Board Report 10_22.docx

E. Director of Intercultural Affairs

Director Tuidelaibatiki wished Director Rosal a happy birthday and extended Diwali greetings to everyone. She provided updates on the Cultural Fair she is planning and shared about a workshop she recently attended.
A point of personal privilege was granted to Director Paredes at 4:14 PM.

A.Tuidelaibatiki Board Report 10.13.2025.pdf

F. Director of Internal Affairs

Director Charles provided updates on the committee meetings she attended, including the Student-at-Large interview and other meetings she participated in.

G. Director of Legislative Affairs

Director Akin shared that she has begun visiting campus centers during her office hours as part of her goals. She also provided an update on the projects her Lobby Corps Committee is working on.

M. Akin 10_22_25 Board Report .docx.pdf

H. Director of Student Resource Affairs

Director Paredes was re-recognized at 4:20 PM.
Director Brown provided updates on the projects her Campus Life Affairs Committee has been working on and shared information about the Spartan Squad Ambassador meeting.

T. Brown Board Report 10-22-2025.docx.pdf

I. Director of Student Rights and Responsibilities

Director De Oliveira congratulated Director Akin for her video featured on the social media page. He provided updates on the committee meetings he attended and mentioned spending time at the campus centers during his office hours. He shared that he attended the TPM Policy Workshop yesterday and offered to help increase student participation in future sessions. He also thanked everyone, especially the advisors, for their support with his recent event.

J.de Oliveira Board Report 10_22_25.docx.pdf

J. Director of Sustainability Affairs

N/A

K.Mallari Board Report 10.22.2025.docx.pdf

XIII. Announcements

President Gambarin reminded everyone to address any scheduling conflicts that may arise when registering for classes next semester.
Director Akin announced the Black Student Union event happening today.
Director Brown mentioned Director Jha's Pumpkin Patch event taking place next week and encouraged everyone to complete the Sense of Community Survey.
Vice President Agustin reminded everyone about the Rooted event occurring tomorrow.

XIV. Adjournment

Motion:

Chair Agustin recommends a motion to adjourn the meeting at 4:29pm.

Motion moved by Director Tuidelaibatiki and motion seconded by Director Charles. Vote: 10-0-0, Meeting Adjourned.

GAgustin

Geoffrey Agustin
2025-10-23 22:09 UTC

2025-2026
Associated Students
Board of Directors

Date: 10.22.2025
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	A
Director Tuidelaibatiki	X
Director Charles	X
Director Akin	X
Director Brown	X
Director De Oliveira	X
Director Mallari	A
Non-voting Members	
Interim Executive Director Kingson Leung	X
University Representative Mari Fuentes-Martin	X
Sam Brown - Recording Secretary	X

Legends:
X – Present
A – Absent

Guests: Janely Pulido, Diana Victa, Diana Garcia Rodriguez, Vivian Nguyen, Zyjay Cruz, Sam Jeffs, Frigyes Erdosi Szucs, Anai Avalos, Dominique Thomas, Beverly Corriere, Jane Zamora, Brandon Brown, Trinh Thai, Jon Tucker, George McIntyre