



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

Associated Students San Jose State University

Wednesday, October 22, 2025 at 3:00 PM PDT to Wednesday, October 22, 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: Vote to Appoint Zyjay Cruz to the Campus Fee Advisory Committee

Presenter: Katelyn Gambarin

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.

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: Cancel the November 26, 2025 Board of Directors Meeting

Presenter: 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.

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.

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.

4. Discussion Item: Spartans United: Week of Action at SJSU Evaluation

Presenter: 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

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

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.

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.

7. Informational Item: Associated Students General Services Center Department Presentation (Time Certain: 3:50pm, Max: 5 minutes)

Guests: Trinh Thai, Helen Nguyen, Vivian Nguyen

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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**
- H. Director of Student Resource Affairs**
- I. Director of Student Rights and Responsibilities**
- J. Director of Sustainability Affairs**

XIII. Announcements

XIV. Adjournment