



ASSOCIATED STUDENTS BOARD OF DIRECTOR'S MEETING

November 29<sup>th</sup>, 2023 | 3-5:30PM

Location: SU Meeting Room 1A

Zoom Link (Optional): <https://sjsu.zoom.us/j/85916216835>

MINUTES

I. **Call to Order**

Director Gambarin calls the meeting to order at 3:02 PM

II. **Land Acknowledgement**

Director Gambarin reads the land acknowledgement.

III. **Roll Call**

The recording secretary completes roll call.

*Quorum met.*

*In the absence of Vice President Lacson, Director Gambarin assumes the Chair position.*

IV. **Approval of the Agenda**

*Chair Gambarin recommends a motion to approve the agenda.*

M) Director Guzman                      S) Director Khehra

*Controller Varshney motions to move the Discussion Item regarding October Financial Results to below the Action Item regarding the Vote to Approve Funding for Formula SAE*

*S) Director Guzman*

Vote: 11-0-0

*Amendment approved.*

Vote: 11-0-0

*Amended Agenda approved.*

V. **Approval of the Minutes**

*Chair Gambarin recommends a motion to approve the minutes from the Special Meeting on November 1<sup>st</sup>, 2023 Meeting at 2PM*

M) Director Guzman                      S) Director Tikawala





Discussion: *No discussion.*

Vote: 11-0-0

*Minutes approved.*

**VI. Public Forum**

*No public comment.*

**VII. Executive Director's Informational Report (4 minutes)**

Executive Director Allen mentions that GSC has started testing out the use of Square for transactions. She also talks about work being done in regards to an AS Authorized Driver Policy Program and the CSU Hospitality Policy. She highlights the Instagram contest and the overall increase in engagement with AS and AS related accounts. She also mentions that accreditations are being worked on for the CDC.

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

Dr. Daniels mentions that spring admissions are finishing up with 900 new transfer students and 20 new frosh, and orientations being set up during winter break. She also notes that Finals resources, tables, and events will be running through December 15<sup>th</sup>. She also talks about the new housing on the Paseo which will be open by Fall 2024 for which administration is working on marketing and setting up tours for students interested in the space.

**IX. Student Union Informational Report (3 minutes)**

*No report.*

**X. Action Items**

**A. Old Business**

1. Action Item: Vote to Appoint a Director at Large to the Professional Standards Committee of the Academic Senate

(Vice President Lacson)

*Chair Gambarin recommends a motion to open Action Item*

M) Director Shah

S) Director Tikawala





Discussion: *No discussion.*

*Controller Varshney moves to table both Action Item 1 and 2 indefinitely*

S) President Multani

Vote: 11-0-0

Vote: 11-0-0

*Chair Lacson recommends a motion to reconsider Action Item 1 and 2*

M) Director Gambarin

S) Director Shah

Vote: 12-0-0

*Controller Varshney moves to table this Action Item indefinitely*

S) Director Guzman

Discussion: *No discussion.*

Vote: 12-0-0

*Action Item tabled indefinitely.*

2. Action Item: Vote to Designate a Director at Large to the Committee on Committees of the Academic Senate

(Vice President Lacson)

*Chair Lacson recommends a motion to table Action Item indefinitely*

M) Director Guzman

S) Director Gambarin

Discussion: *No discussion.*

Vote: 12-0-0





*Action Item tabled indefinitely.*

**B. New Business**

1. Action Item: A.S. Resolution from the Child Development Center (CDC) to the California Department of Education

(Executive Director Allen)

*Chair Gambarin recommends a motion to open Action Item*

M) Director Guzman

S) Director Tikawala

Discussion: ED Allen asks for support for the resolution, and notes that there is no change to the resolution as the language is written as needed for the CDC to receive the funding they need.

Vote: 11-0-0

*Action Item approved.*

2. Action Item: Vote to Approve \$3000 to the National Association for Music Education

(Controller Varshney)

*Chair Gambarin recommends a motion to open Action Item*

M) Director Tikawala

S) President Multani

Discussion: Controller Varshney explains that the RSO wasn't able to present at the last Finance Committee so they got rolled over to today's Board meeting.

*Director Shah is excused for a point of personal privilege at 3:18PM.*

Controller Varshney yields time to the representative from the National Association for Music Education to explain the details of the funding they are requesting such as for travel, clothing, food, etc.

*Director Shah is re-recognized at 3:25PM.*





*Discussion pauses for 3:30PM Time Certain Action Item.*

*Discussion resumes after 3:30PM Time Certain Action Item.*

Vote: 11-0-0

*Action Item approved.*

3. Action Item: Vote to Approve \$11,522.36 to the American Society of Mechanical Engineers (ASME)

(Controller Varshney)

*Chair Gambarin recommends a motion to open Action Item*

M) Director Guzman

S) Director Tikawala

Discussion: Controller Varshney clarifies that ASME was approved for their funding at the last Finance Committee and they are looking for their second approval from the Board. Michael from ASME presents on the details of their projects and materials that need funding.

Vote: 11-0-0

*Action Item approved.*

4. Action Item: Vote to Approve \$7685 to Formula SAE

(Controller Varshney)

*Chair Gambarin recommends a motion to open Action Item*

M) Controller Varshney

S) Director Tikawala

Discussion: Controller Varshney says Formula SAE was approved in the last Finance Committee and is looking for their second approval from the Board. The representatives from Formula SAE discuss the specific materials they are requesting funding for and what purpose they each serve in their build and how they will impact their ability to compete.

Vote: 11-0-0





*Action Item approved.*

5. Discussion Item: October Financial Results

(Controller Varshney)

*Vice President Lacson is recognized at 4:05PM and the gavel is passed.*

Discussion: Controller Varshney presents on a few variances with the revenue through October, specifically for CDC, GSC, and the CCCAC and clarifies questions on the budget. Controller Varshney also presents on the expenditures through October and answers questions.

6. Action Item: Vote to Appoint Iris Price to the Graduate Seat of the Instruction & Student Affairs Committee of the Academic Senate

(President Multani)

*Chair Lacson recommends a motion to open Action Item*

M) Director Shah                      S) Director Gambarin

Discussion: President Multani shares that Iris has 16 years of experience with research and would be a good fit for the committee.

Vote: 12-0-0

*Action Item approved.*

7. Action Item: Vote to Appoint Acacia Clark to the Institutional Review Board (IRB) of the Academic Senate

(President Multani)

*Chair Lacson recommends a motion to open Action Item*

M) Director Shah                      S) Director Gambarin

Discussion: President Multani clarifies the purpose of the IRB and mentions that Acacia is interested in learning more about the approval process for research at the University and has a lot of educational and professional experience relevant to research work.





Vote: 12-0-0

*Action Item approved.*

8. Action Item: Vote to Appoint Siddhant Senchati to the Graduate Studies and Research Committee of the Academic Senate

(President Multani)

*Chair Lacson recommends a motion to open Action Item*

M) Director Gambarin

S) Director Khehra

Discussion: President Multani feels that Siddhant would be a good addition with a graduate student perspective to the committee because of his background and experiences, as well as his intentions for getting involved.

Vote: 12-0-0

*Action Item approved.*

9. Action Item: Vote to Appoint Venkata Sai Krishna Velamala to the Graduate Seat in the Program Planning Committee of the Academic Senate

(President Multani)

*Chair Lacson recommends a motion to open Action Item*

M) Director Gambarin

S) Director Khehra

Discussion: President Multani mentions that Venkata has spoken to President Multani previously about the gap in connection with the University for many graduate students. President Multani feels that he would be a good fit for the work of the committee.

Vote: 12-0-0

*Action Item approved*

10. Action Item: Vote to Appoint Barbara Boone to the Program Planning Committee of the Academic Senate

(President Multani)





*Chair Lacson recommends a motion to open Action Item*

M) Director Gambarin                      S) Director Khehra

Discussion: President Multani mentions that Barbara felt that the committee would be the perfect fit for her as she is looking to get involved on campus.

Vote: 12-0-0

*Action Item approved.*

11. Action Item: Vote to Appoint Yashasvi Kotra to the Student Fairness Committee of the Academic Senate

(President Multani)

*Chair Lacson recommends a motion to open Action Item*

M) Director Gambarin                      S) Director Tikawala

Discussion: President Multani mentions that Yashasvi has a passion for ethics and advocacy and her experience would contribute to this committee.

Vote: 12-0-0

*Action Item approved.*

12. Action Item: Vote to Appoint Jugal Kishore Ruvva to the Student Fairness Committee of the Academic Senate

(President Multani)

*Chair Lacson recommends a motion to open Action Item*

M) Director Gambarin                      S) Director Tikawala

Discussion: President Multani mentions that Jugal has a lot of passion, good intention, good experience, and is a harder worker which will all help him do well on the committee.

Vote: 12-0-0

*Action Item approved*





13. Action Item: Vote to Appoint Ravjot Singh to the Graduate Seat of the Strategic Planning Steering Committee of the Academic Senate

(President Multani)

*Chair Lacson recommends a motion to open Action Item*

M) Director Khehra                      S) Director Shah

Discussion: President Multani feels that Ravjot has a lot of drive and a lot of ideas for the future of the University and wants to help the committee through his knowledge of data analytics.

Vote: 12-0-0

*Action Item approved*

14. Action Item: Vote to Appoint Simon Jan Maranguis to the Student Success Committee of the Academic Senate

(President Multani)

*Chair Lacson recommends a motion to open Action Item*

M) Director Gambarin                      S) Director Khehra

Discussion: President Multani feels that Simon's past extracurricular and professional experience would work well for the committee.

Vote: 12-0-0

*Action Item approved*

15. Action Item: Vote to Appoint Nivegna Lagadapati to the Graduate Seat in the Student Success Committee of the Academic Senate

(President Multani)

*Chair Lacson recommends a motion to open Action Item*

M) Director Gambarin                      S) Director Shah





Discussion: President Multani feels that Nivegna has good ideas that would be beneficial to the committee's work.

Vote: 12-0-0

*Action Item approved.*

16. Action Item: Vote to Appoint Jonathan Guzman Hernandez to the Transit/Traffic & Parking Committee of the Academic Senate

(President Multani)

*Chair Lacson recommends a motion to open Action Item*

M) Director Gambarin                      S) Director Shah

Discussion: President Multani feels that Jonathan's experience, specifically with parking, as a student at the University for the past 6 years would be beneficial to the committee.

Vote: 12-0-0

*Action Item approved*

17. Action Item: Vote to Appoint Swetha Neha Kutty Sivakumar to the Transit/Traffic & Parking Committee of the Academic Senate

(President Multani)

*Chair Lacson recommends a motion to open Action Item*

M) Director Gambarin                      S) Director Shah

Discussion: President Multani clarifies that Swetha has a lot of experience with transit around campus which would be a necessary perspective on the committee.

Vote: 12-0-0

*Action Item approved*

18. Action Item: Vote to Appoint Anjana Supriya to the University Sustainability Committee of the Academic Senate

(President Multani)





*Chair Lacson recommends a motion to open Action Item*  
M) Director Gambarin                      S) Director Tikawala

Discussion: President Multani feels that Anjana is very passionate about the environment and how University policies can be more sustainable.

*Controller Varshney is excused for a point of personal privilege at 4:38PM.*

Vote: 11-0-0  
*Action Item approved*

19. Action Item: Vote to Appoint Sabrina Nabizada to the Academic Freedom Committee of the Academic Senate  
(President Multani)

*Chair Lacson recommends a motion to open Action Item*  
M) Director Shah                      S) Director Gambarin

Discussion: President Multani mentions that the committee is new and feels that Sabrina has good experience and understanding about academic freedom and freedom of expression.

Vote: 11-0-0  
*Action Item approved*

20. Action Item: Vote to Remove Pranitha Harani Koka as a Student at Large from Academic Affairs  
(Director Doshi)

*Chair Lacson recommends a motion to open Action Item*  
M) Director Gambarin                      S) Director Doshi

Discussion: Director Doshi mentions that Pranitha has time conflicts with the Academic Affairs Committee and can no longer attend meetings.

Vote: 11-0-0  
*Action Item approved*





21. Action Item: Vote to Appoint Volunteers to the Campus Fee Advisory Committee  
(President Multani)

*Chair Lacson recommends a motion to open Action Item*

M) Director Shah                      S) Director Gambarin

Discussion: President Multani first asks for any interest from other Board members.

*Controller Varshney is re-recognized at 4:41PM.*

President Multani clarifies that the committee will work with the students appointed to come up with meeting days and times. President Multani also clarifies the purpose of the committee and the work they will do.

*Controller Varshney moves to nominate himself*

S) President Multani

Vote to appoint Controller Varshney: 12-0-0

*Motion approved*

*President Multani moves to nominate Director Guzman*

S) Director Guzman

Vote to appoint Director Guzman: 12-0-0

*Motion approved*

*Vice President Lacson moves to nominate herself*

S) President Multani

Vote to appoint Vice President Lacson: 12-0-0

*Motion approved*

*Director Shah moves to nominate herself*

S) President Multani





Vote to appoint Director Shah: 12-0-0  
*Motion approved*

*Director Tikawala moves to nominate himself*  
S) Director Khehra

Vote to appoint Director Tikawala: 12-0-0  
*Motion approved*

*Chair Lacson recommends a motion to remove Director Guzman from the Campus Fee Advisory Committee*  
M) President Multani                      S) Director Gambarin

Vote: 12-0-0  
*Motion approved*

*President Multani moves to remove Director Shah*  
S) Director Tikawala

Vote: 11-1-0  
*Motion approved*

Vote to approve Action Item: 12-0-0  
*Action Item approved*

*Board reconsiders Old Business Items 1 and 2 at this time.*

22. Discussion Item: Groundwerx Presentation (Time Certain: 3:30PM)  
(President Multani)





Discussion: The representative talks about the work Groundwerx do in Downtown San Jose covering safety, cleanliness, and outreach. President Multani thanks the representative for coming and sharing, and asks for more information about their Safety Ambassador program. The representative also shares about safety programs being set up for students in collaboration with the University, specifically in the area of the new housing buildings on the Paseo.

## **XII. Executive Officer Reports (4 minutes each)**

### **A. President**

President Multani highlights work Lobby Corps and Finance Committee are doing. He also shares that the event he is hosting is going to be on March 27<sup>th</sup> in collaboration with the career center and other departments on campus. He also provides updates regarding Exec committee, other meetings and events he is attending and connections he is making, and progress and details about the new housing buildings and developments.

#### **a. Personnel Committee**

*Nothing to report.*

### **B. Vice President**

Chair Lacson shares about meetings with her liaisons regarding topics such as grievance processes and the new housing areas. Chair Lacson also clarifies that 1-on-1s can resume from January onwards and asks everyone to be more consistent with scheduling meetings.

#### **a. A.S. 55**

*Nothing to report.*

### **C. Controller**

Controller Varshney mentions that \$64,820.36 has been approved for RSO funding. He also mentions that the Scholarship Banquet will be happening next Monday, December 4<sup>th</sup> from 5-7PM in the Student Union Ballroom.

#### **a. Finance Committee**

*Nothing to report.*

## **XIII. Directors' Reports (3 minutes each)**

### **A. Director of Academic Affairs**





Director Doshi mentions discussions with her liaisons about topics such as implementation of AI in classrooms, which she plans to bring up at the next Academic Affairs committee.

**a. Academic Affairs Committee**

*Nothing to report.*

**B. Director of Business Affairs**

**a. Operations Committee**

Director Tikawala says the committee is working to see what new resources can be added to AS departments such as professional headshots at the PTC.

**C. Director of Co-Curricular Affairs**

*Nothing to report.*

**a. Programming Board**

Director Mejia talks about the successful tabling event regarding the Farmer's Market before the break. She also announces a Holiday event hosted by Programming Board on December 5<sup>th</sup> from 12-3PM in the AS House.

**D. Director of Communications**

Director Chevis-Rose highlights the social media contest and its impact on all the department social media accounts as well. Director Chevis-Rose also mentions that he will be working on posting compilations of what different committees have been up to during the semester in the coming weeks as well.

**E. Director of Intercultural Affairs**

Director Shah talks about publicizing the SWANA survey, meeting with liaisons to help the success centers, and working on programming with BLOC for Black History Month in February.

**a. Multicultural Affairs Committee**

*Nothing to report.*

**F. Director of Internal Affairs**

Director Gambarin talks about Academic Senate committee meetings where topics such as course cuts were discussed.

**a. Internal Affairs Committee**

Director Gambarin mentions that the Bylaws will have lots of changes and work on them will go through winter break.





*Director Tikawala is excused for a point of personal privilege at 5:16PM.*

**G. Director of Legislative Affairs**

Director Guzman talks about meetings with liaisons and other connections regarding course cuts, CAPS, housing, and other events he participated in recently.

**a. Lobby Corps**

Director Guzman highlights the Gail Pellerin visit that happened earlier in the week.

**H. Director of Student Resource Affairs**

**a. Campus Life Affairs Committee**

Director Brown talks about the committee's work on a campus resource map that can be used long term, and planning next semester's events.

**I. Director of Student Rights and Responsibilities**

Director Khehra talks about meeting with various departments such as Student Conduct and Title IX.

*Director Tikawala is re-recognized at 5:19PM.*

**J. Director of Sustainability**

Director Oishi talks about working with the ERC to plan Art Day in April. She is planning to hold a Sustainability campaign during the month where each week will highlight one department or liaison she works with. She asks for ideas from the Board for other relevant programming for the campaign.

**XIV. Ad Hoc Committees**

*No Ad Hoc Committees.*

**XV. Closed Session**

*No closed session.*

**XVI. Announcements**

Executive Director Allen highlights resources for Finals and will be hosting a table on December 11<sup>th</sup>.

The December In-Service will be moved to a dinner event at Dave and Busters on December 15<sup>th</sup>.





President Multani is working with the Library to work on programming and skills workshops and asks the Board for ideas.

Director Guzman highlights the SFSU strike happening next Tuesday and asks anyone interested to sign up by tomorrow to get all the information needed to be involved.

**XVII. Adjournment**

*Chair Lacson recommends a motion to adjourn the meeting*

M) Director Gambarin

S) President Multani

Discussion: *No discussion.*

Vote: 10-1-1

Meeting adjourns at 5:25 PM

DocuSigned by:

*Ariana Lacson*

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Ariana Lacson, Vice President

Associated Students, SJSU

12/5/2023

Date



**2023-2024**  
***Associated Students***  
***Board of Directors***

**Date: November 29<sup>th</sup>, 2023**

**ROLL CALL**

NAME	Attendance
President Multani	X
Vice President Lacson	X @ 4:05PM
Controller Varshney	X
Director Doshi	X
Director Tikawala	X
Director Chevis-Rose	X
Director Mejia	X
Director Shah	X
Director Guzman	X
Director Brown	X
Director Khehra	X
Director Oishi	X
Director Gambarin	X
<b>Non-voting Members</b>	
Executive Director Allen	X
Dr. Daniels	X

Legend:

X – Present

A - Absent