



03/12/2025 A.S. Board of Directors Meeting Agenda

Associated Students San Jose State University

Wednesday, March 12, 2025 at 3:00 PM PDT to Wednesday, March 12, 2025 at 5:30 PM PDT

Student Union Meeting Room 1A: <https://sjsu.zoom.us/j/85916216835>

Agenda

I. Call to Order

II. Land Acknowledgement

III. Roll Call

IV. Approval of the Agenda

V. Approval of the Minutes

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 purpose.

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

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

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

X. Student Election Commission's Informational Report (3 minutes)

XI. Action Items

A. Old Business

B. New Business

1. Action Item: Vote to Appoint Jhony De Oliveira as the 24/25 A.S. Director of Student Rights & Responsibilities

Presenter: Ariana Lacson

President Lacson reviewed applications for Board of Directors Vacancy Position: Director of Student Rights & Responsibilities. Following this review her and an interviewing committee consisting of other BOD members held interviews and debriefed on a candidate to nominate. This was completed with the support of the Leadership and Government Coordinator. Post this process President Lacson is nominating Jhony De Oliveira for the Director of Student Rights & Responsibilities position.

2. Action Item: Vote to Approve Letter of Support for Trans Rights & Trans Athletes

Presenter: Ariana Lacson

This action item seeks approval for a Letter of Support affirming the organization's commitment to transgender rights and inclusion, particularly in athletics. The letter addresses ongoing legislative challenges impacting transgender individuals and athletes, emphasizing the need for equal rights, protections, and opportunities. By approving this letter, the organization will publicly stand in solidarity with the transgender community and advocate against discriminatory policies that limit participation in sports and other areas of public life.

3. Action Item: Vote to Approve \$3,960.80 for American Choral Director's Association (Time Certain: 3:30PM)

Presenter: Riya Dhami

Guest: Representatives from American Choral Director's Association

As outlined in the Associated Students Budget Policy, student organization funding requests exceeding \$3,000 must be approved by the Board of Directors. At the March 5, 2025 meeting, the Finance Committee was unable to hear this request due to time constraints and has moved it to the Board of Directors for review. Given that the request pertains to travel planned for March 18–22, 2025, this item is time-sensitive

4. Action Item: Vote to Appoint Andrew Negrette to the Institutional Review Board

Presenter: Ariana Lacson

5. Action Item: Vote to Appoint a Director at Large to the Academic Freedom Committee of the Academic Senate

Presenter: Ariana Lacson

AFC shall monitor the state of academic freedom both at San Jose State and in the broader academic environment. In addition, it shall safeguard and promote academic freedom at SJSU, and shall serve as an advisory body on issues arising from the application of academic freedom on our campus. AFC shall educate and advise on the meaning and scope of academic freedom and its application. To do so, AFC shall familiarize itself with policies, laws, court decisions, and current events concerning academic freedom. AFC shall educate all constituencies of the San Jose State Community on our own policies on academic freedom. It shall host at least one academic freedom forum each year, on a topic related to academic freedom and designed to stimulate interest in academic freedom.

The last 2 dates they're meeting this semester are: **March 21, 3-4 pm and April 25, 3-4pm (both Fridays).**

6. Discussion Item: CSSA Trans Resolution & Next Steps for SJSU A.S.

Presenter: Ariana Lacson

Since President Lacson is spearheading efforts in seeking approval for similar legislation as the Trans Rights resolution presented to the Board last week to CSSA, in light of this new development she would like to share the draft that was presented at March CSSA Plenary & discuss next steps moving forward on supporting trans students at SJSU.

7. Discussion Item: Visit from University President Dr. Teniente-Matson (Time Certain: 4:15 PM)

Presenter: Ariana Lacson

Guest: President Teniente-Matson

This meeting provides an opportunity for the board to welcome University President Dr. Cynthia Teniente-Matson, hear her insights on campus initiatives, and engage in open dialogue. Board members will have the chance to ask questions, share perspectives, and discuss key topics relevant to SJSU's future.

XII. Executive Officer Reports (4 minutes each)

A. President

B. Vice President

C. Controller

XIII. 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 & Responsibilities

Vacant.

J. Director of Sustainability Affairs

XIV. Ad Hoc Committees

XV. Closed Session

XVI. Announcements

XVII. Adjournment