



## **05/14/2025 A.S. Board of Directors Meeting Agenda**

Associated Students San Jose State University

Wednesday, May 14, 2025 at 3:00 PM PDT to Wednesday, May 14, 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 purposes.

#### **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. Action Items**

##### **A. Old Business**

##### **B. New Business**

##### **1. Action Item: Vote to Appoint Ma'kayla Akin as the 2025-2026 Director of Legislative Affairs (Max: 5 Mins)**

Presenter: Ariana Lacson

Guest: Janely Pulido

President Lacson reviewed applications for the 2025-2026 Board of Directors Vacancy Position: Director of Legislative Affairs. 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 Ma'kayla Akin for the Director of Legislative Affairs position.

**2. Action Item: Vote to Delegate 2025-2026 BOD Vacancies to Incoming 25/26 A.S. President Katelyn Gambarin**

Presenter: Ariana Lacson

Per the A.S Bylaws, the 2025-2026 Board of Directors' term does not begin until June 1st, however, because of the several vacant positions for the 2025-2026 Board of Directors, President Lacson would like to delegate the vacancy appointment process to the incoming A.S President Katelyn Gambarin so she can begin prior to the conclusion of the 2024-2025 BOD term.

**3. Action Item: Vote to Approve RESOLUTION IN SUPPORT OF THE IMPLEMENTATION OF A COMMUTER RESOURCE CENTER ON CAMPUS (Max: 5 Mins)**

Presenters: Ariana Lacson, Teaira Brown

**4. Action Item: Vote to Approve Student Assistant Wage Classification (Max: 5 Mins)**

Presenters: Ariana Lacson, Vicki Allen

Guests: Personnel Committee, Beverly Corriere

Last week, the Personnel Committee reviewed and approved a new Student Assistant Wage Classification that was brought forward by HR Manager Beverly Corriere & Executive Director Vicki Allen to match student assistant wages with their job responsibilities & based on merit. Scenario A was approved by the Personnel Committee and the new classification system was moved forward for a final vote by the Board of Directors.

**5. Action Item: Vote to Approve A.S. Budget Policies 2025-26 (Max: 10 Mins)**

Presenter: Riya Dhami

**6. Discussion Item: First Reading of RESOLUTION IN HONOR AND RECOGNITION OF EDILBERT SIGNEY (Max: 5 Mins)**

Presenters: Jhony De Oliveira, Ariana Lacson

Edilbert Signey, Marketing and Communications Manager has served A.S for over 10 years. His dedication and numerous contributions to Associated Students deserve recognition and appreciation.

**7. Discussion Item: First Reading of Board of the Directors New Accountability System (Max: 10 Mins)**

Presenters: Anushka Joshi, Jhony De Oliveira, Chima Nwokolo

**8. Discussion Item: First Reading of RESOLUTION IN SUPPORT OF SB 550 (Max: 10 Mins)**

Presenter: Chima Nwokolo

Guest: Magnus Herrlin

SB 550 is a bill sponsored by State Senator Dave Cortese in the State Senate that would integrate Lincoln Law School of San Jose into SJSU, potentially creating San Jose's first public law school and the first public law school in the CSU system.

**9. Discussion Item: Presentation on 25/26 University Budget Plans (Time Certain: 4:30 PM)**

Presenter: Ariana Lacson

Guests: AVP Finance & Business Services Amit Jain, Director of Budget Planning and Financial Management Mike Vizzusi

From feedback at the recently held Budget Town Hall, several members of the audience inquired whether students were informed about the budget plans and expected budget cuts for the 2025-2026 fiscal year. From this feedback, several staff under the Finance & Business Services department will come and present about SJSU's 2025-2026 budget plans and answer questions from the Board.

**10. Discussion Item-Transition of Revised Bylaws Document to Incoming Internal Affairs Committee (Max: 5 Mins)**

Presenters: Anushka Joshi, Jhony De Oliveira, Chima Nwokolo, Teaira Brown

To avoid rushing substantial changes at the end of the current term and to ensure the incoming board has time to thoroughly review and internalize these updates, the finalized bylaws document will be passed down. This allows the new Internal Affairs Committee to deliberate, amend as necessary, and formally approve the changes.

**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 & Responsibilities**
- J. Director of Sustainability Affairs**

**XIII. Ad Hoc Committees**

**XIV. Closed Session**

**A. Action Item: Vote to Approve 2024-2025 A.S. Executive Director Outcome Report**

Presenter: Ariana Lacson

The BOD will review, determine recommendations, and vote to approve the 2024–2025 A.S. Executive Director Evaluation Outcome Report. This report summarizes the findings and recommendations from the Executive Director’s annual evaluation. Upon approval by the Board, President Lacson will meet with ED Allen tomorrow to discuss the findings and recommendations.

**XV. Announcements**

**XVI. Adjournment**