



08/27/2025 A.S. Board of Directors Meeting

Associated Students San Jose State University

Wednesday, August 27, 2025 at 3:00 PM PDT to Wednesday, August 27, 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

Items can be pulled from the consent agenda at the request of a Board member without a motion or a second. Pulling an item will allow the Board to discuss and vote on the item at the end of New Business. All remaining items will be passed by unanimous consent.

A. Approval of the Minutes

B. Action Item: Appoint Artur Gafurov as Student at Large to the Associated Students Finance Committee

Presenter: Rishika Joshi

Artur is a highly qualified candidate to serve on the Finance Committee. He will be bringing his valuable experience from his prior service on the committee and his active involvement in AS. He has a strong understanding of committee operations and offers expertise in budgeting, as he helped develop the AS Budget during his previous service on the committee.

As a Corporate Accounting and Finance major, he also brings relevant academic knowledge to support his contributions.

In addition, Artur currently serves as the VP of Finance for CSSA, where he has gained and will continue to gain exposure to diverse financial practices and perspectives across campuses. This experience will allow him to bring fresh insights and innovative approaches to our budget-making process, along with suggestions on what can be done to make the RSO Funding process easier to understand.

After interviewing him, his passion for finance and willingness to give back to the student community made me confident and assured that he will be an excellent fit for serving as a Student-At-Large on the Finance Committee, and I believe his skills and background will help support and advance my envisioned goals.

C. Action Item: Vote to Designate Teairra Brown as the A.S. Representative for the Athletics Board of the Academic Senate

Presenter: Katelyn Gambarin

The Athletics Board of the Academic Senate promotes a strong environment of rules compliance and provides a positive academic environment for all student-athletes. As Director of Student Resource Affairs, Teairra previously served on this committee and would like to serve on it again.

D. Action Item: Vote to Appoint Katelyn Gambarin to the Campus Fee Advisory Committee (CFAC)

Presenter: Katelyn Gambarin

CFAC plays an advisory role in reviewing proposals for campus fees and making recommendations to the University President.

E. Action Item: Vote to Appoint Christopher Morales as Student at Large to the Associated Students Programming Board

Presenter: Smriti Jha

I believe he'd be a strong fit for the committee. After a 45 minute interview, he resonates with the goals of Programming Board, is a strong communicator, and mentioned the meeting timing works for him. He's worked in group settings before, is organized through platforms like Notion, and is excited for the upcoming events the committee will be working on. He mentioned his passion for advocacy and promoting campus diversity.

F. Action Item: Vote to Appoint Amishi Jha as Student at Large to the Associated Students Programming Board

Presenter: Smriti Jha

She is also another strong applicant for the committee. Her previous leadership experiences, such as leading Taekwondo classes to hosting fundraisers, I believe she matches the goals of the Programming Board. Through her roles, she's learned skills in discipline, timing, and teamwork, all which would fit in well within the committee. During her interview, she was passionate about creating strong events that bring the community together at SJSU, and looked forward to contributing and working alongside a team.

G. Action Item: Vote to Appoint Hector Barahona as Student at Large to the Associated Students Programming Board

Presenter: Smriti Jha

Another great applicant. During his interview, he mentioned not being as involved his first 2 years and wanting to change that this year. As a commuter student, he mentioned being motivated to making student involvement more accessible and inviting, especially for students like him who don't live near campus. Through his experience studying Mechanical Engineering, he's built skills such as communication, detail-oriented planning, and organization--which I believe would well translate over into this committee. He is also passionate about wanting to bring people/community at SJSU together and enhancing the student experience.

H. Action Item: Vote to Appoint Parth Sharma as Student at Large to the Associated Students Programming Board

Presenter: Smriti Jha

Strong candidate with leadership skills through his role in Sigma Nu Fraternity, which has helped him gain event planning, team collaboration, and organizational skills. He's mentioned in his application and interview that he's an out-of-box thinker and creative, which will be great for Programming Board as we'd like to promote creative events and initiatives. He's able to juggle multiple tasks, plan ahead, and is detail-oriented. He's also a commuter and experienced some disconnect from campus community his first two years. Now, as a senior, he'd like contribute to creating an engaging and welcoming student experience.

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 clipboard 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. Unfinished Business

B. New Business

1. Discussion Item: Child Development Center HVAC Lifecycle Capital Replacement Reserves Funding for A/C Units

Presenter: Kingson Leung

Guests: Jim Westbrook, Jane Zamora

The current system within the CDC comprises 8 separate A/C units and has been in operation for over 25 years, significantly exceeding its expected service life. In 2017, FD&O conducted an overall assessment of the building, and recommended our AC system be replaced in 2025 as functionality and efficiency has deteriorated to a point of both safety and comfort concerns.

2. Discussion Item: University President Dr. Teniente-Matson share vision/priorities for the new academic year

Presenter: Katelyn Gambarin

Guest: Dr. Cynthia Teniente-Matson

President's Priorities of Holistic Student Engagement, Academic Excellence, People Centered Practice, Financially Sustainable Budget Model, and AI Everywhere will be shared from the University President along with the overall Vision for the year.

3. Action Item: Appoint one (1) Director at Large to the Associated Students Finance Committee

Presenter: Rishika Joshi

The A.S. Finance Committee has 1 open Director at Large position. The A.S. Finance Committee is tasked with reviewing funding requests forms from Recognized Student Organizations, recommending the annual budget and reviewing and updating budget policies.

4. Action Item: Vote to Appoint Four (4) Students to the Campus Fee Advisory Committee (CFAC)

Presenter: Katelyn Gambarin

CFAC plays an advisory role in reviewing proposals for campus fees and making recommendations to the University President.

Meeting dates and times will be set based on members' availability.

5. Discussion Item: First Read of the A.S. Board Member Accountability System 2025-2026

Presenter: Geoffrey Agustin

Most of last year's Board agreed that the existing Accountability System was inefficient due to the lack of enforcement, leniency, and complexity in structure. This proposed system aims to improve in those areas. If this proposed system does not pass, the existing Accountability System will be used to monitor Board accountability for this academic year.

6. Discussion Item: Fostering Safety and Support for Every Spartan Pamphlet

Presenter: Jhony De Oliveira

This pamphlet serves as a resource for all students, highlighting available support services, educating students about their rights, and reinforcing our commitment to supporting every member of our campus community.

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