



ASSOCIATED STUDENTS BOARD OF DIRECTOR'S MEETING

September 27th, 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 Tikawala S) Director Brown

Discussion: No discussion.

Vote: 9-0-0

Agenda approved.

V. **Approval of the Minutes**

Chair Gambarin recommends a motion to approve the minutes from the September 13th, 2023 Meeting at 3PM

M) Director Tikawala S) Director Guzman

Discussion: No discussion.

Vote: 9-0-0

Minutes approved.

VI. **Public Forum**

No public comment.





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

Executive Director Allen thanks the Board for their participation at the recent In-Service. She highlights the AS Marketing Team's efforts, specifically in regards to the Spartan Scoop Newsletter and the upcoming Legacy Month events. She also shares the importance of Legacy Month and highlights the opening program scheduled for Monday, October 2nd on 7th Street, as well as the Legacy Month Speaker event happening the day after that on Tuesday, October 3rd. She also shares her excitement for the success of all the initiatives and work being taken up by the various Directors in their respective committees as well as just as Directors individually.

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

No report.

IX. Student Union Informational Report (3 minutes)

No report.

X. Action Items

A. Old Business

- a. Action Item: Vote to Appoint a Director at Large to the University Library Board of the Academic Senate

(President Multani)

Chair Gambarin recommends a motion to open Action Item

M) Director Guzman S) President Multani

Discussion: President Multani shares more information about meeting times and the possibility of flexibility.

Director Doshi nominates herself for the appointment.

Vote: 9-0-0

Action Item approved

B. New Business

1. Action Item: Vote to Remove Surleen Randhawa from the Student Fairness Committee of the Academic Senate

(President Multani)





Chair Gambarin recommends a motion to open Action Item

M) Director Khehra S) Director Shah

Discussion: President Multani explains that there were scheduling conflicts and the current student appointed to the committee is no longer able to serve.

Vote: 9-0-0

Action Item approved.

2. Action Item: Vote to Approve Safiullah Saif as a Student at Large to Academic Affairs Committee

(Director Doshi)

Chair Gambarin recommends a motion to open Action Item

M) Director Doshi S) Director Tikawala

Discussion: Director Doshi shares about Safiullah's experience as the Director of Academic Affairs last year and feels that he will have good input for the committee.

Vote: 9-0-0

Action Item approved.

3. Action Item: Vote to Appoint Artur Gafurov as a Student at Large to Finance Committee

(Controller Varshney)

Chair Gambarin recommends a motion to open Action Item

M) Director Tikawala S) Director Khehra

Discussion: Controller Varshney feels that Artur would be a good addition to the committee as he has prior experience of relevance. Chair Gambarin asks for a point of clarification about the logistics of Artur serving as both the recording secretary and a Student-at-Large. Executive Director Allen clarifies that adjustments will be made to the Student Assistant schedule to support Artur being a Student-at-Large. President Multani voices his support for Artur and feels that this is a good first step to support his involvement in AS going forward.

Vote: 9-0-0





Action Item approved.

4. Action Item: Vote to Appoint Gabriella Cherrier as a Student at Large to Finance Committee

(Controller Varshney)

Chair Gambarin recommends a motion to open Action Item

M) Director Shah S) Director Guzman

Discussion: Controller Varshney shares that Gabriella is a very motivated person and has interest and experience, especially because she is a Finance major. President Multani also voices his support for her, and feels that she is motivated, ambitious, and can have impactful input.

Vote: 9-0-0

Action Item approved.

5. Action Item: Vote to Appoint Antonio Maldonado as a Student at Large to Finance Committee

(Controller Varshney)

Chair Gambarin recommends a motion to open Action Item

M) Director Shah S) Director Tikawala

Discussion: Controller Varshney shares that Antonio has previous experience as a Director of Business Affairs and the Controller and would have good input for the committee.

Vote: 9-0-0

Action Item approved.

6. Action Item: Vote to Appoint Nathan Connick as a Student at Large to Finance Committee

(Controller Varshney)

Chair Gambarin recommends a motion to open Action Item

M) Director Tikawala S) Director Shah





Discussion: Controller Varshney shares that Nathan works at the GSC and has experience working with the finances of the organization and is a finance major as well. President Multani also voices his support for Nathan as an ambitious person who is always looking to get involved.

Vote: 9-0-0

Action Item approved.

XII. Executive Officer Reports (4 minutes each)

A. President

President Multani shares about Viewpoint Neutrality Statement in the AS Budget policy, and explains that until the statement is done, funding requests over \$3,000 cannot be accepted. He hopes to be able to share a first reading of the statement by the next Board Meeting. President Multani also talks about his efforts to make a video in collaboration with the University President to be transparent about the tuition increase. He is hoping to include SQE and other interested organizations in the conversation. He has also been having discussions with his liaisons about SJSU Cares, housing accessibility, and is hoping to plan an RSO fair for the spring semester. He has also been discussing SWANA programming resources with VP Day. President Multani mentions that an email about being involved in Academic Senate has been sent out to all students for accessibility and awareness. He also highlights some other recent meetings and events he participated in such as the BLOC Party where he talked to RSOs, finishing his Tower Foundation onboarding, and a recent Athletics board meeting to discuss conference realignment, Title IX policies and crowdfunding for the marching band.

1. Personnel Committee

Committee has not met yet.

B. Vice President

Chair Gambarin reads from Vice President Lacson's board report about her discussions about SOTES in committee meetings, recording software for lectures, and an open forum for students and faculty with AEC. She has upcoming meetings with her liaisons and wants to remind everyone to stay involved.

1. A.S. 55

Chair Gambarin shares that Vice President Lacson plans to meet with Abby soon to discuss the application and nomination process.





C. Controller

Controller Varshney highlights that so far about \$15,800 has been approved.

Finance Committee

Controller Varshney shares that the committee will be working on the VPN. They hope to sort out paperwork with an investment firm and bring it to a future meeting to discuss policies. Controller yields time to President Multani to explain the process of first and second readings for the VPN and policies.

XIII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

Director Doshi wishes everyone good luck on midterms. She shares updates that were discussed at her Academic Senate meetings. She shares that she met with her liaison about research on campus and the SpartUp program and discussed providing AS support with social media marketing for those kinds of opportunities. She has upcoming committee meetings next week.

1. Academic Affairs Committee

Director Doshi mentions the committee discussions about collaborating on a Midterms Destress event with Programming Board. She has also discussed about making videos and reels to highlight academic resources.

B. Director of Business Affairs

Director Tikawala talks about attending Finance committee and the Curriculum and Research committee where they discussed GWAR requirements for grad students. He has also met with his liaison about Operations committee.

1. Operations Committee

Director Tikawala talks about discussing goals for the year in the last committee meeting.

C. Director of Co-Curricular Affairs

Director Mejia shares about attending meetings such as ISA where they discussed the syllabus website, and Internal Affairs where they discussed the Bylaws and the ERM. Director Mejia also reminds everyone about homecoming week coming up.

1. Programming Board

Director Mejia shares updates on the Homecoming Royalty process such as marketing, interviewing candidates, and plans to include alumni. She also shares plans for a future event with the Board to engage more people in AS.





D. Director of Communications

No report.

E. Director of Intercultural Affairs

Director Shah shares about attending various meetings such as Campus Life Affairs, a meeting with her liaison, and a meeting with BLOC. She encourages all the other Directors to stop by and introduce themselves to the BLOC and all the other success centers. She also talks about other efforts and initiatives she is working on such as clarifications to the application process for the Spartan Community Fund, planning an event for SWANA in the Garden in November, the mural project with alumni Nina Chuang and community elders. She mentions attending an ODEI meeting to introduce herself, meeting with CAPISE, and collaborating with the Native and Indigenous Success Center. She also highlights the Fall Convocation event happening the next day for the Native and Indigenous Success Center.

1 Multicultural Affairs Committee

Director Shah mentions holding her first Multicultural Affairs Committee.

F. Director of Internal Affairs

Chair Gambarin highlights attending Academic Affairs committee, chairing Internal Affairs committee, and attending the Organization and Government committee meeting where topics were discussed such as accessibility of senate meetings, expanding AALT team beyond academic deans, modality of meetings and increasing student representation.

1 Internal Affairs Committee

Chair Gambarin describes committee discussions on candidate eligibility, social media rules, and equity for campaigns.

G. Director of Legislative Affairs

Director Guzman talks about attending Multicultural Advisory Board, and Instruction and Student Affairs committee where topics were discussed such as updates to policies such as sexual harassment, syllabus, and AI policy. He also shares about meeting with his liaison to bring Councilmember Omar Torres and Assemblymember Gail Pellerin to campus, working with the SWANA Task Force, and attending the Santa Clara County Democratic Victory Dinner. He has upcoming meetings for Academic Senate and invites the Board to attend and participate in the upcoming campus visit by Assemblymember Gail Pellerin on November 28th from 10AM-1PM.





1 Lobby Corps

Director Guzman mentions topics brought up during the last committee meeting such as upcoming volunteer opportunities such as VeggieFest, campaign volunteering for David Cohen's reelection, and the agenda for the Assemblymember Pellerin visit.

President Multani is excused at 3:47PM.

H. Director of Student Resource Affairs

Director Brown talks about attending Multicultural Affairs Committee, Academic Affairs Committee, Internal Affairs Committee, ISA Committee, and University Homecoming Committee. He has upcoming meetings for all his committees. He also reminds everyone about the Harvest Festival tomorrow at the Garden and the Hospitality Summit in the Ballroom this Friday.

1 Campus Life Affairs Committee

Director Brown talks about discussion regarding improving tailgates and a collaboration with Blossom.

I. Director of Student Rights and Responsibilities

Director Khehra shares about attending meetings for Academic Affairs and Internal Affairs. He has also met with Peter Lim from the Title IX office and had discussions about including the Lyft program as a resource in the Title IX training. He has an upcoming meeting with the Ombuds person. He also shares that he attended AS Trivia Night which he enjoyed, and he also mentions upcoming committee meetings.

President Multani is re-recognized at 3:51 PM.

J. Director of Sustainability

No report.

XIV. Ad Hoc Committees

No Ad Hoc Committees.

XV. Closed Session

No closed session.





XVI. Announcements

President Multani highlights the Fall Convocation happening at 6pm in the chapel for the Native and Indigenous Success Center. He also encourages everyone to stop by the BLOC and introduce themselves. He also mentions the Speaker Series Event happening on October 3rd at 6pm and reminds everyone to RSVP.

Director Guzman asks anyone interested in helping with prep for the Assemblymember Pellerin visit to reach out.

Director Brown highlights the Garden Harvest Festival, the Study Abroad Festival, and the Hospitality Summit all happening this week.

XVII. Adjournment

Chair Gambarin recommends a motion to adjourn the meeting

M) Director Guzman

S) President Multani

Discussion: No discussion

Vote: 8-0-1

Meeting adjourns at 3:54 PM

DocuSigned by:

Katelyn Gambarin

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Katelyn Gambarin, Director of Internal Affairs
Associated Students, SJSU

10/5/2023

Date



2023-2024
Associated Students
Board of Directors

Date: September 27th, 2023

ROLL CALL

NAME	Attendance
President Multani	X
Vice President Lacson	A
Controller Varshney	X
Director Doshi	X
Director Tikawala	X
Director Chevis-Rose	A
Director Mejia	X
Director Shah	X
Director Guzman	X
Director Brown	X
Director Khehra	X
Director Oishi	A
Director Gambarin	X
Non-voting Members	
Executive Director Allen	X
Dr. Daniels	A

Legend:

X – Present

A - Absent