



## **05/13/2026 A.S. Board of Directors Meeting**

Associated Students San Jose State University

Wednesday, May 13, 2026 at 3:00 PM PDT to Wednesday, May 13, 2026 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**

If passed by unanimous consent of the Board of Directors, all items listed will be approved simultaneously. Items can be pulled for separate discussion at the request of a Board member without a motion or a second.

##### **A. Approval of the Minutes**

##### **B. Action Item: Appoint Crystelle Agyepong to the Student Fairness Committee through the 2026-2027 academic year**

Presenter: Katelyn Gambarin

##### **C. Action Item: Appoint Tunir Bhattacharya to the Student Fairness Committee through the 2026-2027 academic year**

Presenter: Katelyn Gambarin

##### **D. Action Item: Appoint Fabiola Chavez-Ayala to Student Fairness Committee through the 2026-2027 academic year**

Presenter: Katelyn Gambarin

#### **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)**

Presenter: Kingson Leung

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

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

#### **X. Action Items**

## **A. Unfinished Business**

### **1. Discussion Item: First Read of Resolution in Support of Restoring a Dedicated Space for the UndocuSpartan Resource Center and Advancing Resources and Representation for Undocumented and Mixed-Status Students**

Presenter: Jhony De Oliveira

## **B. New Business**

### **1. Action Item: Final Read on Resolution for Responsible Artificial Intelligence Use, Academic Integrity, and Student Governance at SJSU**

### **2. Action Item: Approve 2026-2027 A.S. Accountability System**

Presenter: Laura Charles

### **3. Action Item: Approve 2026-2027 A.S. Bylaws**

Presenter: Laura Charles

### **4. Action Item: Confirm Representatives for Continued Service in 2026-2027 on the Campus Fee Advisory Committee**

Presenter: Katelyn Gambarin

The Campus Fee Advisory Committee (CFAC) consists of 7 total student representatives appointed by A.S. with several pre-designated positions slated to serve and eligible students to fill remaining spots. Given incoming BOD 2026-2027 filling several by default, this item could confirm continued service of specific current serving members to continue as representatives

### **5. Action Item: Approve 2026-2027 Budget Policies**

Presenter: Rishika Joshi

### **6. Discussion Item: A.S. Budget Variance Report for Quarter 3 and Forecast**

Presenters: Kingson Leung, Rishika Joshi

Guest: Jim Westbrook

End of Quarter 3 variance report on financial position and end of year forecast to update the Board of Directors

### **7. Discussion Item: Update BOD on A.S. Department Goals Implementation Progress**

Presenter: Kingson Leung

Guest: Diana Victa

May update of Fiscal Year Goals from A.S. Departments; Attached link of spreadsheet to be shared/presented

### **8. Informational Item: Recognition of A.S. Board of Directors' Service [Time Certain: No later than 4:30pm]**

Presenters: Kingson Leung, Diana Victa, Abby Escobar

The A.S. Government staff will recognize the service of the 2025-2026 A.S. Board of Directors and award them with their A.S. stoles.

## **XI. Executive Officer Reports (4 minutes each) [Time Certain (Board Reports): no later than 4:45pm]**

### **A. Controller**

### **B. Vice President**

**C. President**

**XII. Directors' Reports (3 minutes each) [Time Certain (Board Reports): no later than 4:45pm]**

- 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**