



## **04/22/2026 A.S. Board of Directors Meeting**

Associated Students San Jose State University

Wednesday, April 22, 2026 at 3:00 PM PDT to Wednesday, April 22, 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**

#### **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. Unfinished Business**

##### **1. Action Item: Approve 2026-2027 Budget**

Presenters: Rishika Joshi, Kingson Leung, Jim Westbrook

##### **2. Discussion Item: WASC Accreditation and Student Engagement [Time Certain: 3:30pm, Max: 15 minutes]**

Presenters: Geoffrey Agustin, Priya Raman

Dr. Priya Raman, the Director of Academic and Institutional Effectiveness and Chair of the Accreditation Review Committee, will provide the Board with an overview of the

WASC accreditation process and current timeline. Strategies to engage students with the WASC accreditation process will be discussed.

## **B. New Business**

### **1. Action Item: Appoint Ashna Gandhi as the Director of Business Affairs for 2026-2027 Term**

Presenters: Katelyn Gambarin, Rishika Joshi, Adi Tuidelaibatiki, Janely Pulido

Filling the vacancy of Director of Business Affairs position for 2026-2027 fiscal year after position was unfilled following the conclusion of Election process.

### **2. Action Item: Approve Details of University Approved 3% Bonus for Employees with Pre-Allocated Funds**

Presenter: Kingson Leung

Guest: Beverly Corriere

Review and approval of detailed parameters created to be applied to SJSU University Approved 3% non-base building bonus applied to staff employees

### **3. Action Item: Correct BOD Minutes/Item 12 from May 11, 2022 and Confirm Compliance Process Necessary for Re-initiation of Future Board Action**

Presenters: Katelyn Gambarin, Kingson Leung

The 2022 vote was procedurally deficient under the Gloria Romero Act (voted on a non-action item) and violated AS & SJSU Financial/Budget Policies (including but not limited to insufficient detailing of project proposal, missing three quotes, absence of minimum two individual reads). Re-establish requirements necessary for future steps and standing rules of action.

### **4. Action Item: Final Read of Resolution in Support of an Annual A.S. Emergency Meal Swipe Program**

Presenter: Teairra Brown

### **5. Discussion Item: First Read of Resolution on Responsible Artificial Intelligence Use, Academic Integrity, and Student Governance at SJSU**

Presenter: Emily Paredes

### **6. 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

### **7. Discussion Item: First Read of 2026-2027 A.S. Bylaws**

Presenter: Laura Charles

Updated bylaws as reviewed and recommended from Internal Affairs Committee

### **8. Discussion Item: First Read of A.S. Budget Policies 2026-27**

Presenters: Rishika Joshi, Kingson Leung, Jim Westbrook

### **9. Discussion Item: First Read of A.S. Accountability System Updates**

Presenter: Laura Charles

Updated accountability system as reviewed and recommended from the Internal Affairs Committee

### **C. Closed Session**

#### **1. Action Item: Approve Executive Director Evaluation [Time Certain: 3:15pm, Max: 10 minutes]**

Presenter: Katelyn Gambarin

Annual Evaluation of Executive Director. Process reviewed by Personnel Committee and shared with Staff/Board

#### **2. Action Item: Approve Confirmation of Executive Director Compensation for IRS Form 990 [Time Certain: 3:25pm, Max: 5 minutes]**

Guest: Beverly Corriere

Confirm Agreed upon compensation of ED within pre-approved range for IRS Form 990 purposes

### **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**