



06/20/2025 A.S. Board of Directors Meeting

Associated Students San Jose State University

Friday, June 20, 2025 at 6:00 PM PDT to Friday, June 20, 2025 at 7:30 PM PDT

A.S. House Board Room, Zoom: <https://sjsu.zoom.us/j/85916216835> , Teleconference

Locations: Director of Sustainability Mallari: 7951 Othello Ave, Ste 106, San Diego, CA 92111, Director of Legislative Affairs Akin: 150 E San Fernando St San Jose, CA 95112

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. Action Items

A. Old Business

B. New Business

1. Action Item: Vote to Approve Resolution In Honor and Recognition of Edilbert Signey

Presenter: Teairra Brown

Guest: Jhony De Oliveira

Edilbert Signey, Marketing and Communications Manager, has served Associated Students with dedication and distinction for over 10 years. His countless contributions have had a lasting impact and deserve formal recognition and appreciation.

This resolution was originally introduced during the 2024–2025 board meeting.

However, due to it being the final meeting of that term, a formal vote could not be conducted. Therefore, we are presenting this resolution to the 2025–2026 board for official vote.

2. Action Item: Vote to Appoint JD Medina Nemequen as the 2025-2026 Director of Academic Affairs

Presenters: Katelyn Gambarin, Geoffrey Agustin, Laura Charles
Guest: Janely Pulido

President Gambarin reviewed applications for the 2025-2026 Board of Directors Vacancy Position: Director of Academic 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 Gambarin is nominating JD Medina Nemequen for the Director of Academic Affairs position.

3. Action Item: Vote to Appoint Smriti Jha as the 2025-2026 Director of Co-Curricular Affairs

Presenters: Katelyn Gambarin, Rishika Joshi, Isabella Rosal, Sivagami Subramanyan
Guest: Janely Pulido

President Gambarin reviewed applications for the 2025-2026 Board of Directors Vacancy Position: Director of Co-Curricular 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 Gambarin is nominating Smriti Jha for the Director of Co-Curricular Affairs position.

4. Action Item: Vote to Appoint Adi Sereima Tinaiamote Tuidelaibatiki as the 2025-2026 Director of Intercultural Affairs

Presenters: Katelyn Gambarin, Ma'kayla Akin, Kaili Mallari, Teairra Brown
Guest: Janely Pulido

President Gambarin reviewed applications for the 2025-2026 Board of Directors Vacancy Position: Director of Intercultural 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 Gambarin is nominating Adi Sereima Tinaiamote Tuidelaibatiki for the Director of Intercultural Affairs position.

5. Action Item: Vote to Delegate Portions of the Director of Student Rights and Responsibilities Selection Process to Vice President Agustin

Presenters: Katelyn Gambarin, Geoffrey Agustin

Since President Gambarin will be out of the country for the period which interviews are being conducted, she will be delegating parts of the interview process to Vice President Agustin. If passed, he would lead the interviews and become a part of the selection committee for this role. The timeline for the selection process is listed below:

Application Review: June 16 - June 20

Interviews: June 23 - July 3

Tentative Appointment Date: July 23

6. Action Item: Vote to Sign onto Regional Transit Funding Letter (Max: 5 mins)

Presenter: Katelyn Gambarin

There is work being done to join a regional transit ballot measure. This measure would ensure Caltrain and BART running, services that many commuter students utilize to get to and from SJSU. The decision to join will be made between late June and mid August.

IX. Closed Session

A. Action Item: Vote to Approve Staff Recommendation for the Interim Executive Director

Presenters: Vicki Allen, Jim Westbrook

A plan is being presented to appoint an Interim Executive Director for the Associated Students.

X. Announcements

XI. Adjournment