



09.23.2026 A.S. Board of Directors Meeting

Associated Students San Jose State University

Wednesday, September 23, 2026 at 3:00 PM PDT to Wednesday, September 23, 2026 at 5:30 PM PDT

Student Union Meeting Room 1A, Zoom: <https://sjsu.zoom.us/j/84409347060>

Agenda

I. Call to Order	3:00 PM
II. Land Acknowledgement Presenter: Shannon Lo	3:01 PM
III. Roll Call	3:03 PM
IV. Approval of Agenda	3:05 PM
V. Consent Agenda	3:07 PM

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 for September 9, 2026

B. Action Item: Vote to Appoint Lyric Lubin to the Lobby Corps Committee

Presenter: Maxwell Fairleigh

C. Action Item: Vote to Appoint Ash Chaves to the Lobby Corps Committee

Presenter: Maxwell Fairleigh

D. Action Item: Vote to Appoint Alan Diaz to the Lobby Corps Committee

Presenter: Maxwell Fairleigh

E. Action Item: Vote to Appoint Anna Feng as the Graduate Student on University Library Board

F. Action Item: Vote to Appoint Angela-Kate San Juan to the Programming Board

Presenter: Alec Lozano

G. Action Item: Vote to Appoint Ryan Lam to the Programming Board

Presenter: Alec Lozano

H. Action Item: Vote to Appoint Irie Ybarra to the Programming Board

I. Action Item: Vote to Appoint Arushi Nirmal to the Programming Board

VI. Public Forum	3:09 PM
-------------------------	----------------

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)

3:14 PM

Presenter: Kingson Leung

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

3:18 PM

Presenter: Heather French

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

Presenter: Jon Tucker

X. Action Items

A. Unfinished Business

B. New Business

1. Action Item: Nominations for Graduate Student Representative on the Artificial Intelligence Advisory Committee for the 2026-27 Academic Year

3:21 PM

Presenters: Kingson Leung, Shannon Lo

Action required on the part of A.S. is that a **Graduate student must be nominated as a student representative** on the Artificial Intelligence Advisory Committee.

The Artificial Intelligence Advisory Committee is a presidential standing committee. It advises the Cabinet and the President on the integration, development, and ethical implementation of artificial intelligence across the university's academic, applied, and administrative work.

- The committee will meet monthly from September through May and bi-weekly as a project team. Each member completes a common orientation to artificial intelligence within the first month of service. Terms are one academic year and are renewable.
- This call will fill five faculty seats and four staff seats. The two student seats are nominated through Associated Students, and paid AI Fellow positions will be announced separately.
- All nominations and self-nominations to crist.khachikian@sjsu.edu by September 11, 2026.

Information: <https://sjsu.edu/ai/vision/committee/index.php>

2. Action Item: BOD Priorities for the 2026-2027 Academic Year

3:26 PM

Presenters: Shannon Lo, Adi Tuidelaibatiki, Ma'Kayla Akin

The Board will discuss what key priorities to adopt for the remainder of the academic year, guiding our work in student advocacy, funding, transparency, and campus partnerships. Establishing these priorities ensures the Associated Students Board of Directors remains accountable and effective in serving the SJSU campus community and beyond.

3. Action Item: Review and Approve Amended Form 990 for FY24-25 **3:46 PM**

Presenter: Kingson Leung

Guest: Brindhaa Krishnan

4. Discussion Item: CFAC Wellness Fee Proposal (Time Certain: 3:20 PM) **3:51 PM**

Presenters: Shannon Lo, Adi Tuidelaibatiki, Tirth Thakkar, Ma'Kayla Akin, Melody Horoufi

Guests: Catherine Voss Plaxton, Suzanne Espinoza

CFAC is the Campus Fee Advisory Committee, serving in an advisory role to the University President by reviewing campus fee proposals.

Catherine Voss Plaxton, EdD is the Associate Vice President of Health, Wellness, and Student Services, who will present the Wellness Fee Proposal.

5. Action Item: Vote to Confirm Audit Report for 2025-2026 Fiscal Year Ending on June 30, 2026 (Time Certain: 5:00 PM)

Presenters: Alec Lozano, Leilany Hernandez, Kimaya Ranka

Guests: Rolland Vasin, Cynthia Aguinaga, Brindhaa Krishnan

Vasin, Heyn & Company completed their audit of the financial statements for Associated Students of San José State University and the Child Development Center (AS SJSU and CDC) for the fiscal year ending June 30, 2026, and issued their official report on September 11, 2026.

XI. Executive Officer Reports (4 minutes each)

A. President **4:06 PM**

Presenter: Ma'Kayla Akin

The President will present their board report.

B. Vice President of Administration **4:10 PM**

Presenter: Shannon Lo

The Vice President of Administration will present their board report.

C. Vice President of Finance **4:14 PM**

Presenter: Adi Tuidelaibatiki

The Vice President of Finance will present their board report.

XII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs **4:18 PM**

Presenter: Christina Shaheen

The Director of Academic Affairs will present their board report.

B. Director of Business Affairs **4:21 PM**

Presenter: Ashna Gandhi

The Director of Business Affairs will present their board report.

C. Director of Co-Curricular Affairs **4:24 PM**

Presenter: Alec Lozano

The Director of Co-Curricular Affairs will present their board report.

D. Director of Communications **4:27 PM**

Presenter: Kimaya Ranka

The Director of Communications will present their board report.

E. Director of Intercultural Affairs

4:30 PM

Presenter: Jimena Prieto

The Director of Intercultural Affairs will present their board report.

F. Director of Internal Affairs

4:33 PM

Presenter: Tirth Thakkar

The Director of Internal Affairs will present their board report.

G. Director of Legislative Affairs

4:36 PM

Presenter: Maxwell Fairleigh

The Director of Legislative Affairs will present their board report.

H. Director of Student Resource Affairs

4:39 PM

Presenter: Leilany Hernandez

Director of Student Resource Affairs will present their board report.

I. Director of Student Rights and Responsibilities

4:42 PM

Presenter: Melody Horoufi

The Director of Student Rights and Responsibilities will present their board report.

J. Director of Sustainability

4:45 PM

Presenter: Krupali Makwana

The Director of Sustainability will present their board report.

XIII. Announcements

XIV. Adjournment