



## **02/11/2026 A.S. Board of Directors Meeting**

Associated Students San Jose State University

Wednesday, February 11, 2026 at 3:00 PM PST to Wednesday, February 11, 2026 at 5:30 PM PST

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 - 12/10/2025**

#### **B. Approval of the Minutes - 1/28/2026**

#### **C. Action Item: Remove Ishan Shah from the Campus Fee Advisory Committee**

Presenter: Katelyn Gambarin

Ishan was appointed as a member of CFAC in the Fall semester. However, he has been absent from several meetings without notice, taking away from critical student representation on the committee. As a result, I have decided it is best to remove him from this committee.

#### **D. Action Item: Excuse Vice President Agustin from Academic Senate on 3/16**

Presenter: Geoffrey Agustin

Vice President Agustin is requesting excusal from Academic Senate on March 16th due to a professional opportunity from the Department of Computer Engineering. He would like to participate in a hackathon hosted by NVIDIA, which provides valuable skills and experience relevant to his career.

#### **E. Action Item: Approve Director Tuidelaibatiki's Absences from 1/27-2/5**

Presenter: Adi Tuidelaibatiki

Director Tuidelaibatiki had participated in a professional development opportunity associated with Super Bowl event operations and related training shifts:

- Tuesday, January 27 (FTM 1): 5:00 PM – 11:30 PM
- Wednesday, January 28 (FTM 2): 6:00 PM – 10:00 PM

- Thursday, January 29 (FTM 3): 6:00 PM – 10:00 PM
- Tuesday, February 3: 2:00 PM – 11:30 PM
- Wednesday, February 4: 1:30 PM – 12:00AM
- Thursday, February 5: 12:00 PM – 12:00 AM

She is requesting that the Board excuse her absence. This action was recommended by the Chair due to the exceptional opportunities related to the Super Bowl.

**F. Action Item: Approve Director Brown Absence from Feb 2nd - 4th**

On Monday Feb 2nd, Brown attend the opening night for Super Bowl, missing Academic Senate. On Wednesday, February 4, Brown had the opportunity to participate in a professional development experience focused on Super Bowl media coverage. Because of this, she had to miss office hours and committee meetings that day.

She have included a letter of excused absence from the program that coordinated this opportunity. This action was recommended by the Chair due to the exceptional opportunities relating to the Super Bowl.

**G. Action Item: Appoint Kaili Mallari to the Campus Fee Advisory Committee (CFAC)**

Presenter: Katelyn Gambarin

To maintain a student majority on CFAC, we must have six members at all times. Director Mallari has demonstrated continued interest in being a member of CFAC and has confirmed she can be present at the remaining meetings.

**H. Action Item: Excuse Director De Oliveira's Tardiness to the Academic Senate for the Spring semester**

Director De Oliveira serves on the Academic Senate and is bringing this item forward to the Board to request approval for his tardiness to the committee meetings. Director De Oliveira has a documented class conflict, as his required voice lesson takes place on Mondays from 2:00–2:50 PM, which will result in his late arrival to Academic Senate meetings.

**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. Chief Elections Officer's Informational Report (3 minutes)**

**XI. Action Items**

**A. Unfinished Business**

**1. Action Item: Final Reading for the Resolution in Support of BayPass**

Presenters: Kaili Mallari, Rishika Joshi

Final reading of the resolution in support of BayPass.

**B. New Business**

**1. Discussion Item: Discussion with SJSU President Cynthia Teniente-Matson**

SJSU President Cynthia Teniente-Matson will speak with the Board about Spring 2026 campus initiatives and updates.

**2. Discussion Item: Approve \$7,000.00 to support additional Affordable Book Vouchers for Spring 2026 Program**

Presenters: Kingson Leung, Rishika Joshi

Consider unallocated non-reserve 2025-2026 revenue funds to be allocated toward remaining applicants on waitlist of Affordable Book Voucher program 2nd round of disbursements

**3. Action Item: Approve \$650.00 from Committee Fund for Safety and Support for all Spartans Campaign**

Presenter: Jhony De Oliveira

Director De Oliveira is requesting funds to help with printing of the pamphlets to distribute to faculty and staff members.

**4. Discussion Item: Resolution to Support and Advocate for a Permanent and Safe Space for the UndocuSpartan Center**

Presenter: Jhony De Oliveira

Director De Oliveira is wanting to work on a resolution to advocate for a safe, secure and permanent center for the Undocuspertan center. He would like to discuss this initiative with the board to get members feedback, ideas and/or concerns.

**XII. Executive Officer Reports (4 minutes each)**

**A. President**

**B. Vice President**

**C. Controller**

**XIII. 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**

**XIV. Announcements**

**XV. Adjournment**