



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

Minutes

Associated Students San Jose State University
4/22/2026 3:00 PMPDT

@ Student Union Meeting Room 1A, Zoom: <https://sjsu.zoom.us/j/85916216835>

I. Call to Order

Chair Agustin calls the meeting to order at 3:06 PM.

II. Land Acknowledgement

Chair Agustin reads the land acknowledgement.

 [Land Acknowledgement.pdf](#)

III. Roll Call

The recording secretary completes roll call.
Quorum met.

IV. Approval of the Agenda

Motion:

Chair Agustin recommends a motion to approve the agenda.

Motion moved by Director Charles and motion seconded by Director Tuidelaibatiki.

Motion:

Chair Agustin recommended a motion to amend the agenda to the following order: Old Business Item 2; Closed Session Items 1 and 2; Old Business Item 1; New Business Items 2 and 3; New Business Items 1 and 4; New Business Items 7–9; and New Business Items 5 and 6. The reordering was proposed to prioritize time-sensitive items, followed by items requiring a simple majority, then a supermajority, governing documents requiring multiple readings, and finally first readings of resolutions.

Motion moved by Director Brown and motion seconded by President Gambarin. Vote: 7-0-0, Motion Passed.

Motion:

Vote: 7-0-0, Motion Passed.

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

 [04.08.2026 A.S. Board of Directors Meeting Minutes.pdf](#)

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.

Louis Adamsel from CSU Emergency/Safety introduced himself to the committee and provided an overview of his efforts related to campus safety.

Mateo Deal from SDS addressed the committee regarding his organization's demands for A.S. to cut direct partnerships with companies that support Israel, including those participating in career fairs and other university-hosted programs.

VII. Executive Director's Informational Report (4 minutes)

Executive Director Kingson Leung highlighted A.S. accomplishments, including hosting over 70 events with more than 10,000 attendees, donating over 600 pounds of canned food, awarding 144 scholarships, and achieving a 20% voter turnout in the elections. He also acknowledged support related to the CAC and highlighted the A.S. event held the previous day. Additionally, he noted the allocation of over \$175,000 in funding and an increase in affordable textbook vouchers. He concluded by providing updates and key highlights from other A.S. departments.

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

Dr. French congratulated the committee on the successful Spartan Showcase event held the previous evening. She shared updates on her continued efforts to support students from diverse ethnic and cultural backgrounds and noted that Student Affairs will be attending an upcoming antisemitism summit. She also announced that the women's rugby team recently earned a national championship.

Motion:

Chair Agustin recommended a motion to table Old Business Item 1 and New Business Items 1 and 2.

Motion moved by President Gambarin and motion seconded by Director Charles.

President Gambarin and Director Charles rescinded their motions.

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

N/A

X. Action Items

A. Unfinished Business

1. Action Item: Approve 2026-2027 Budget (Presenters: Rishika Joshi, Kingson Leung, Jim Westbrook)

 [Summary all depts 2026-27 Proposed Budget 4 14 26.xlsx](#)

Motion:

Chair Agustin recommends a motion to open the action item.

Motion moved by President Gambarin and motion seconded by Director De Oliveira.

Executive Director Kingson Leung reviewed the changes made to the 2026–2027 budget.

Motion:

Vote: 9-0-0, Motion Passed.

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.

Dr. Priya Raman, Director of Academic and Institutional Effectiveness and Chair of the Accreditation Review Committee, introduced herself to the board and presented on WASC accreditation and student engagement. She discussed key takeaways, potential risks, and provided a timeline for upcoming WASC site visits. She also presented her “Beyond Compliance” slides.

Recognized Director De Oliveira and Director Paredes at 3:42 PM.

Dr. Raman continued her presentation by discussing proposed ideas and initiatives.

Director Mallari asked about the foundation of the accreditation process, and Dr. Raman provided an overview of WASC accreditation and emphasized its importance.

Director De Oliveira suggested involving graduating students this semester in the process.

Dr. Heather French asked about the implications if the university were to lose accreditation. Vice President of Student Affairs Mari Fuentes-Martin added that there are opportunities for freshman and senior students to provide feedback.

Director Subramanyan inquired about whether student fees are assessed, and Dr. Raman explained the evaluation and assessment process associated with the accreditation visit.

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, Janelly 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.

 [Ashna Ghandi Application - Director of Business Affairs.pdf](#)

 [Director of Business Affairs Applications - Redacted.pdf](#)

Motion:

Chair Agustin recommends a motion to open the action item.

Motion moved by Director De Oliveira and motion seconded by Director Tuidelaibatiki.

President Gambarin spoke on the reasoning and qualifications supporting Ashna's appointment as Director of Business Affairs for the 2026–2027 term.

Excused President Gambarin at 4:39 PM.

Motion:

Vote: 9-0-0, Motion Passed.

2. Action Item: Approve Details of University Approved 3% Bonus for Employees with Pre-Allocated Funds (Presenters: Kingson Leung, Guests: 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

 [Action Item- Approve Details of University Approved 3% Bonus for Employees with Pre-Allocated Funds .pdf](#)

Motion:

Chair Agustin recommends a motion to open the action item.

Motion moved by Director Subramanyan and motion seconded by Director De Oliveira.


Executive Director Kingson Leung discussed the details of the university-approved 3% bonus for employees with pre-allocated funds.
Recognized Controller Joshi at 4:17 PM.

Motion:

Vote: 9-0-1, Motion Passed.

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.

 [Action Item- Correct BOD Minutes:Item 12 from May 11, 2022 and Confirm Compliance Process Necessary for Re-initiation of Future Board Action.pdf](#)

Motion:

Chair Agustin recommends a motion to open the action item.

Motion moved by President Gambarin and motion seconded by Director Mallari.

President Gambarin discussed a prior informal vote conducted by Nina Chuang, who was serving as Vice President at the time. Executive Director Kingson Leung provided clarification on the compliance process required for the re-initiation of future board action.

Director De Oliveira inquired about the origin of the \$300,000 amount, and President Gambarin referenced a possible suggestion made by Nina at the time. Executive Director Leung added that this occurred prior to the use of OnBoard, when proposals were submitted via email.

Director Subramanyan clarified that the current vote is solely to correct the record, which was confirmed. Director Akin asked whether the board was correcting past meeting minutes or if a committee could reapply for funding through the proper process. President Gambarin confirmed that

committees may still present requests following proper procedures, and emphasized that the current action is limited to correcting the minutes from four years ago by rescinding the item.

Director De Oliveira recommended that the committee return with appropriate quotes reflecting a corrected funding amount. President Gambarin noted that while the board may revisit the request, approval cannot be guaranteed at this time.

Controller Joshi asked whether members could reference the minutes from four years ago, and President Gambarin clarified the procedural guidelines. Director Subramanyan asked whether A.S. had allocated any additional funding, to which President Gambarin responded that \$10,000 had been approved and allocated.

Executive Director Leung concluded by explaining the procedural error that occurred four years ago.

Motion:


Director De Oliveira moved to amend by rescinding the item from May 11, 2022.

Motion moved by Director De Oliveira and motion seconded by Director Brown. Vote: 10-0-0, Motion Passed.

Motion:

Vote: 9-0-1, Motion Passed.

4. Action Item: Final Read of Resolution in Support of an Annual A.S. Emergency Meal Swipe Program (Presenters: Teairra Brown)

 [Resolution in Support of Annual A.S Emergency Meal Swipe Program \(3\).pdf](#)

Motion:

Chair Agustin recommends a motion to open the action item.

Motion moved by Director Tuidelaibatiki and motion seconded by Director Charles.

Director Brown conducted the final reading of the Resolution in Support of an Annual A.S. Emergency Meal Swipe Program. Director De Oliveira congratulated Director Brown on the resolution and noted a minor grammatical correction as a friendly amendment. Director Akin also

congratulated Director Brown and highlighted the significance of the program and its impact. Director Subramanyan additionally expressed congratulations on this accomplishment.

Roll Call Vote:

Controller Joshi – Aye

Director Paredes – Aye

Director Subramanyan – Aye

Director Tuidelaibatiki – Aye

Director Charles – Aye

Director Akin – Aye

Director Brown – Aye

Director De Oliveira – Aye

Director Mallari – Aye

Vote: 9-0-0, Motion Passed.

5. Discussion Item: First Read of Resolution on Responsible Artificial Intelligence Use, Academic Integrity, and Student Governance at SJSU (Presenters: Emily Paredes)

 [2nd copy final of RESOLUTION....pdf](#)

Director Paredes presented the first reading of the Resolution on Responsible Artificial Intelligence Use, Academic Integrity, and Student Governance at SJSU.

Point of personal privilege granted to Director Akin at 5:31 PM.

Re-recognized Director Akin at 5:33 PM.

Motion:

Chair Agustin recommended a motion to table Item 6 to the next meeting.


Motion moved by Director De Oliveira and motion seconded by Director Tuidelaibatiki. Vote: 9-0-0, Motion Passed.

Motion:

Chair Agustin recommended a motion to table all board reports indefinitely.

Motion moved by Director De Oliveira and motion seconded by Director Tuidelaibatiki. Vote: 9-0-0, Motion Passed.

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 (Presenters: Jhony De Oliveira)

 [Resolution in Support of Restoring a Dedicated Space for the UndocuSpartan Resource Center and Advancing Resources and Representation for Undocumented and Mixed-Status Students.pdf](#)

Item tabled.

7. Discussion Item: First Read of 2026-2027 A.S. Bylaws (Presenters: Laura Charles)

Updated bylaws as reviewed and recommended from Internal Affairs Committee

 [2026-2027 A.S. Bylaws Draft \(First Read\).pdf](#)

Director Charles reviewed the updated 2026–2027 A.S. bylaws and the recommendations made by the Internal Affairs Committee.

Controller Joshi recommended striking the Spartan Community Fund from the description, as it no longer exists. Director Subramanyan recommended retaining the Director of Communications position.

Director Akin expressed concern regarding the removal of the Director of Communications from Lobby Corps for Multicultural Affairs, emphasizing the importance of the role in lobbying efforts and responsibilities.

Director Charles explained the reasoning behind the proposed changes and noted that the Programming Board would play a crucial role in incorporating the Director of Communications. Director Tuidelaibatiki asked whether an accountability system is in place for the future board, and Director Charles responded that it is intended to be established.

Executive Director Leung recommended passing a framework that the future board can adopt, rather than requiring them to create one from scratch. Director Charles yielded time to Advisor Pulido, who provided comments on including communications in both Lobby Corps and Multicultural Affairs. Director Subramanyan also shared input regarding sustainability being incorporated within operations.

8. Discussion Item: First Read of A.S. Budget Policies 2026-27 (Presenters: Rishika Joshi, Kingson Leung, Jim Westbrook)

 [2026-2027 Budget Policies First Draft.pdf](#)

Controller Joshi acknowledged the Finance Committee for its work on the 2026–2027 A.S. budget policies. She then reviewed the changes made, including formatting updates, and continued presenting the revised policies.

Point of personal privilege granted to Director Subramanyan at 5:05 PM.

Re-recognized Director Subramanyan at 5:07 PM.

Point of personal privilege granted to Director Tuidelaibatiki at 5:10 PM.

Re-recognized Director Tuidelaibatiki at 5:12 PM.

9. Discussion Item: First Read of A.S. Accountability System Updates
(Presenters: Laura Charles)

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

 [A.S. Board Member Accountability System 2025-2026 \(First Read\).pdf](#)

Director Charles reviewed the updated accountability system and the recommendations made by the Internal Affairs Committee.

Director De Oliveira recommended holding the discussion at this time, noting that upcoming finals may make it difficult for board members to complete the feedback form. He shared his perspectives and expressed strong opposition to the proposed accountability system. Director Charles responded by explaining the rationale behind the changes and the overall structure of the system.

Chair Agustin emphasized the importance of shared responsibility within the board. Director Akin contributed additional points, followed by Executive Director Leung encouraging the board to work toward collaborative solutions.

Director Brown then requested to close the discussion in order to proceed with the remaining readings.d

C. Closed Session

Chair Agustin recommends a motion to move into Closed Session.

M: Director Tuidelaibatiki

S: Director Akin

Chair Agustin recommends a motion to invite Abby Escobar, Heather French, Kingson Leung, and Beverly Corriere into Closed Session.

M: President Gambarin
S: Director Tuidelaibatiki


Executive Director will recuse himself from Action Item One.
Closed Session begins at 3:19pm.

1. Action Item: Approve Executive Director Evaluation [Time Certain: 3:15pm, Max: 10 minutes] (Presenters: 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] (Guests: Beverly Corriere)

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

 [Action Item- Approve Confirmation of Executive Director Compensation for IRS Form 990.pdf](#)

Closed Session ends at 3:32pm

Chair Agustin reports out share that the board moved to review and approve the Executive Directors evaluation.

M: President Gambarin
S: Director Tuidelaibatiki

The vote was as follows:

Roll Call Vote:

President Gambarin - Aye
Director Subramanyan - Aye
Director Charles - Aye
Director Akin - Aye
Director Tuidelaibatiki - Aye
Director Brown - Aye
Director Mallari - Aye
Vote: 7-0-0, motion passes.

Chair Agustin shares that the board moved to review and approve the Executive Directors Compensation.

M: President Gambarin
S: Director Tuidelaibatiki

The vote was as follows:

Roll Call Vote:

President Gambarin - Aye
Director Subramanyan - Aye
Director Charles - Aye
Director Akin - Aye
Director Tuidelaibatiki - Aye
Director Brown - Aye
Director Mallari - Aye
Vote: 7-0-0, motion passes.

XI. Executive Officer Reports (4 minutes each)

A. President

 [K.Gambarin Board Report - 04_22_2026.docx.pdf](#)

B. Vice President

 [G.Agustin Board Report - 4.22.2026.pdf](#)

C. Controller

 [R.Joshi Board Report-04.22.2026.docx.pdf](#)

XII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs

 [E. Paredes Board Report 04.22.2026.pdf](#)

B. Director of Business Affairs

 [S.Subramanyan Board Report - 04.22.2026.docx.pdf](#)

C. Director of Co-Curricular Affairs

 [S.Jha Board Report - 04.22.26.pdf](#)

D. Director of Communications

 [Bella Rosal - Board Report.docx \(7\).pdf](#)

E. Director of Intercultural Affairs

 [A.Tuidelaibatiki Board Report 04.22.2026.pdf](#)

F. Director of Internal Affairs

 [L.Charles Internal Affairs Board Report 4_22_2026.docx.pdf](#)

- G. Director of Legislative Affairs
[4 22 Akin Board Report .docx.pdf](#)
- H. Director of Student Resource Affairs
[T. Brown Board Report 4-22-2026.docx \(1\).pdf](#)
- I. Director of Student Rights and Responsibilities
[J.de Oliveira Board Report 04 22 26.docx.pdf](#)
- J. Director of Sustainability Affairs
[K.Mallari Board Report 4.22.2026.docx.pdf](#)

XIII. Announcements

N/A

XIV. Adjournment

Motion:

Chair Agustin recommends a motion to adjourn the meeting at 5:38 pm.

Motion moved by Director Brown and motion seconded by Director Tuidelaibatiki. Vote:
9-0-0, Meeting Adjourned.



Geoffrey Agustin
2026-04-30 21:18 UTC

2025-2026
Associated Students
Board of Directors

Date: 4.22.2026
ROLL CALL

NAME	Attendance
President Gambarin	X (~ @ 4:39 PM)
Vice President Agustin	X
Controller Joshi	X (@ 4:17 PM)
Director Paredes	X (@ 3:42 PM)
Director Subramanyan	X
Director Rosal	A
Director Jha	A
Director Tuidelaibatiki	X
Director Charles	X
Director Akin	X
Director Brown	X
Director De Oliveira	X (@ 3:42 PM)
Director Mallari	X
Non-voting Members	
Executive Director Kingson Leung	X
University Representative Heather French	X
Sam Brown - Recording Secretary	X

Legends:
X – Present
A – Absent

Guests: Janely Pulido, Diana Victa, Jon Tucker, Beverly Corriere, Jim Westbrook (Zoom), Ashna Gandhi (ZOOM), Michelle Hobbs-Helmus, Abby Escobar, Mari Fuentes-Martin, Jane Zamora, Louis Adamsel, Mateo Deal