



05/13/2026 A.S. Board of Directors Meeting

Minutes

Associated Students San Jose State University
5/13/2026 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 3:00 PM.

II. Land Acknowledgement

III. Roll Call

IV. Approval of the Agenda

Motion:

Chair Agustin recommends a motion to approve the agenda.

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

Motion:

President Gambarin recommended amending the agenda to move Executive Reports to after Director Reports.

Motion moved by President Gambarin and motion seconded by Director Charles. Vote: 11-0-0, Amendment Passed.

Motion:

Vote: 11-0-0, 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

 [04.22.2026 A.S. Board of Directors Meeting Minutes.pdf](#)

B. Action Item: Appoint Crystelle Agyepong to the Student Fairness Committee through the 2026-2027 academic year (Presenters: Katelyn Gambarin)

 [Agyepong App.pdf](#)

- C. Action Item: Appoint Tunir Bhattacharya to the Student Fairness Committee through the 2026-2027 academic year (Presenters: Katelyn Gambarin)

 [Bhattacharya App.pdf](#)

- D. Action Item: Appoint Fabiola Chavez-Ayala to Student Fairness Committee through the 2026-2027 academic year (Presenters: Katelyn Gambarin)

 [ChavezAyala App.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.

University President Dr. Cynthia Teniente-Matson congratulated the Board and commended them for their hard work and for defining what it means to be leaders within the community. She talked about the significance of “ask” and expressed her gratitude toward the Board, thanking them for their dedication.

VII. Executive Director's Informational Report (4 minutes) (Presenters: Kingson Leung)

Executive Director Kingson Leung shared strategic transition and operational updates, as well as the final paperwork steps for concluding roles. He also announced Diana Victa's new role and the new Associate Director of Finance & Business Operations position. Executive Director Leung thanked the Board for believing in and trusting him with the work he does.

 [ED Report 4.22.2026.pdf](#)

 [ED Report 5.13.2026.pdf](#)

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

University Representative Dr. Heather French reflected on her first year serving in her role and thanked the Board for their work and service. She also shared a famous quote from Dr. Seuss.

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


Jon Tucker shared updates regarding the feasibility results and the next steps toward supporting the campus. He also discussed the impacts of the IRA fees and the services they will focus on moving forward, including how they plan to engage with Associated Students. Jon Tucker also talked about a Halloween workforce initiative he would like feedback on and shared a haiku he created.

X. Action Items

A. Unfinished Business

1. 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](#)

Director De Oliveira conducted the first reading of the resolution in support of restoring a dedicated space for the UndocuSpartan Resource Center and advancing resources and representation for undocumented and mixed-status students.

Director Mallari asked whether the current version or the newly updated version of the resolution would be sent out, and Director De Oliveira confirmed that the updated version would be used. Director Akin thanked him for his work on the resolution. President Gambarin mentioned that several updates would still need to be made, as some individuals referenced in the resolution are now in different roles or are no longer part of the space.

B. New Business

1. Action Item: Final Read on Resolution for Responsible Artificial Intelligence Use, Academic Integrity, and Student Governance at SJSU

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

Motion:

Chair Agustin recommends a motion to open the action item.

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

Director Paredes conducted the final reading of the Resolution for Responsible Artificial Intelligence Use, Academic Integrity, and Student Governance at SJSU.

Point of personal privilege granted to Director Tuidelaibatiki at 3:40 PM.

Re-recognized Director Tuidelaibatiki at 3:42 PM.

Director Paredes then went over the friendly amendments made to the resolution. President Gambarin also proposed an amendment, followed by Chair Agustin sharing his amendment as well.

Motion:

Chair Agustin recommended a motion to amend the resolution with the following changes:

- Update the first and second Whereas statements to reflect the current A.S. mission statement
- Remove “Departments should enforce this through syllabus review” from the middle of page 3
- Correct the spelling of “Kendel Jean” to “Kednel Jean”
- Add “Be It Resolved” to the end of the first Resolved statement
- Add “-03” to the resolution title (25/26-03)

Motion moved by Director Brown and motion seconded by Director De Oliveira. Vote: 11-0-0, Amendment Passed.

Roll Call Vote:

President Gambarin - Aye
Controller Joshi - Aye
Director Paredes - Aye
Director Subramanyan - Aye
Director Rosal - Aye
Director Tuidelaibatiki - Aye
Director Charles - Aye
Director Akin - Aye
Director Brown - Aye
Director De Oliveira - Aye
Director Mallari - Aye
Vote: 11-0-0, Motion Passed.

2. Action Item: Approve 2026-2027 A.S. Accountability System (Presenters: Laura Charles)

 [A.S. Board Member Accountability System \(Final Read\).pdf](#)

Motion:

Chair Agustin recommends a motion to open the action item.

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

Point of personal privilege granted to Director De Oliveira at 3:57 PM.

Director Charles shared the changes that she and the Internal Affairs Committee had made.

President Gambarin questioned whether referencing the bylaws through a hyperlink was appropriate and recommended a motion to strike through specific wording.

Point of personal privilege granted to Director Paredes at 4:01 PM.

Re-recognized Director Paredes at 4:03 PM.

Motion:

President Gambarin recommended an amendment to strike through 'office hours' from the first box in Section E.

Motion moved by President Gambarin and motion seconded by Director Tuidelaibatiki. Vote: 9-0-0, Amendment Passed.

Motion:

Vote: 9-0-1, Motion Passed.

3. Action Item: Approve 2026-2027 A.S. Bylaws (Presenters: Laura Charles)

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

Motion:

Chair Agustin recommends a motion to open the action item.

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

Re-recognized Director De Oliveira at 4:04 PM.

Director Charles went over the changes made to the 2026–2027 A.S. Bylaws.

Controller Joshi asked for further elaboration regarding the proposed change from Vice President to Executive Vice President. Chair Agustin explained the reasoning behind the name change. Director Akin shared his thoughts on the proposal and expressed that he preferred not to change the title. Director Subramanyan echoed Director Akin's sentiments. Director De Oliveira also shared the reasoning behind the name change and explained how the title would make sense in official documents. President Gambarin shared that she also supported the proposed name changes and referenced titles used at other CSU

campuses. The Board then continued discussing their thoughts regarding the proposed changes and possible solutions.

Recognized Director Jha at 4:16 PM.

Executive Director Leung also shared his thoughts regarding the proposed title change.

Motion:

President Gambarin recommended amending the top of page 7 from 'Chair' to 'CAO and Chair.'

Motion moved by President Gambarin and motion seconded by Controller Joshi. Vote: 11-1-0, Amendment Passed.

Motion:

Director De Oliveira recommended amending all instances of 'Vice President' to 'Vice President of Administration.'

Motion moved by Director De Oliveira and motion seconded by Director Charles. Vote: 10-2-0, Motion Passed.

Motion:

Overall Vote

Vote: 12-0-0, Motion Passed.

4. Action Item: Confirm Representatives for Continued Service in 2026-2027 on the Campus Fee Advisory Committee (Presenters: Katelyn Gambarin)

The Campus Fee Advisory Committee (CFAC) consists of 7 total student representatives appointed by A.S. with several pre-designated positions slated to serve and eligible students to fill remaining spots. Given incoming BOD 2026-2027 filling several by default, this item could confirm continued service of specific current serving members to continue as representatives

Motion:

Chair Agustin recommends a motion to open the action item.

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

Motion:

Chair Agustin motioned to confirm Director Subramanyan and Controller Joshi to the 2026–2027 CFAC Committee.

Motion moved by President Gambarin and motion seconded by Director De Oliveira. Vote: 12-0-0, Motion Passed.

Motion:

Vote: 12-0-0, Motion Passed.

5. Action Item: Approve 2026-2027 Budget Policies (Presenters: Rishika Joshi)

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

Motion:

Chair Agustin recommends a motion to open the action item.

Motion moved by Director Brown and motion seconded by Controller Joshi.

Controller Joshi shared the changes made to the 2026–2027 Budget Policies.

Director De Oliveira clarified whether a certain line was included, to which Controller Joshi confirmed that it was.

Controller Joshi also proposed a friendly amendment to correct wording within the policy.

Motion:

Vote: 12-0-0, Motion Passed.

6. Discussion Item: A.S. Budget Variance Report for Quarter 3 and Forecast (Presenters: Kingson Leung, Rishika Joshi, Guests: Jim Westbrook)

End of Quarter 3 variance report on financial position and end of year forecast to update the Board of Directors

 [A.S. Budget Variance Q3 Report and Forecast.pdf](#)

Executive Director Leung went over the A.S. Budget Variance Report for Quarter 3 and the budget forecast.

7. Discussion Item: Update BOD on A.S. Department Goals Implementation Progress (Presenters: Kingson Leung, Guests: Diana Victa)

May update of Fiscal Year Goals from A.S. Departments; Attached link of spreadsheet to be shared/presented

 [SJSU A.S. 2025-2026 Departments Goals Implementation Plans.pdf](#)

Executive Director Leung updated the Board on the implementation progress of A.S. departmental goals. He provided an overview of the top goals identified by each department and shared updates to promote transparency and track progress.

8. Informational Item: Recognition of A.S. Board of Directors' Service [Time Certain: No later than 4:30pm] (Presenters: Kingson Leung, Diana Victa, Abby Escobar)

The A.S. Government staff will recognize the service of the 2025-2026 A.S. Board of Directors and award them with their A.S. stoles.

Diana Victa expressed how proud she was of the Board and thanked them for being the first Board she had the opportunity to work with. She also presented a small gift to the Board.

Abby shared her appreciation for the Board and commended members for their effort, leadership, and dedication. She expressed confidence that everyone in the space would go on to accomplish great things and make a positive impact.

Executive Director Leung also shared his appreciation for the Board and for the opportunity to serve as their Executive Director throughout the year. He also presented a gift to each Board member.

Point of personal privilege granted to Director Jha at 4:33 PM.

Re-recognized Director Jha at 4:34 PM.

The advisors each gave remarks recognizing individual directors and presented them with their stoles.

Motion:

Chair Agustin recommended a motion to allow Director Subramanyan to deliver her report first, followed by a recess immediately afterward.

Motion moved by Director Subramanyan and motion seconded by Controller Joshi. Vote: 12-0-0, Motion Passed.

- XI. Executive Officer Reports (4 minutes each) [Time Certain (Board Reports): no later than 4:45pm]
 - A. Controller

Controller Joshi congratulated everyone on their hard work throughout the year. She thanked the Board as well as Jim Westbrook for their support and contributions. She also announced that 100% of funding requests had been approved and shared positive feedback received from the Finance Committee.

 [R.Joshi Board Report-05.13.2026.docx.pdf](#)

Motion:

Chair Agustin recommended a motion to extend the meeting by 10 minutes.

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

B. Vice President

Vice President Agustin thanked Ari and Dillon for introducing him to A.S. four years ago. He expressed his appreciation to the Board for their trust, vulnerability, and willingness to support one another throughout the year. He also thanked the Executive Officers and advisors for their guidance and support.

 [G.Agustin Board Report - 5.13.2026.pdf](#)

C. President

President Gambarin reflected on her four years in A.S. and recognized the individuals who played significant roles in shaping her experience and growth during her time in the organization.

 [K.Gambarin Board Report - 05_13_2026.docx.pdf](#)

XII. Directors' Reports (3 minutes each) [Time Certain (Board Reports): no later than 4:45pm]

The meeting reconvened from recess at 4:57 PM.

A. Director of Academic Affairs

Director Paredes reflected on her experience serving on the Board, sharing the lessons she learned and the meaningful friendships she formed during her time in the role.

 [E. Paredes Board Report 04.15.2026.pdf](#)

B. Director of Business Affairs

Director Subramanyan expressed her appreciation to the Board and the advisors for their support and contributions throughout the year.

 [S.Subramanyan Board Report - 05.07.2026.docx.pdf](#)

Motion:

Chair Agustin recommended a motion for a two-minute recess.

Motion moved by Director De Oliveira and motion seconded by Director Tuidelaibatiki. Vote: 12-0-0, Motion Passed.

C. Director of Co-Curricular Affairs

Director Jha reflected on her experience in A.S. over the past three years and expressed her appreciation for everyone she met throughout her journey.

 [S.Jha Board Report - 05.13.26.pdf](#)

D. Director of Communications

Director Rosal reflected on her time serving on the Board and shared her appreciation for both the Board members and advisors.

 [Bella Rosal - Board Report.docx \(8\).pdf](#)

E. Director of Intercultural Affairs

Director Tuidelaibatiki shared how A.S. had become a second home to her and expressed her appreciation for the Board and the advisors. She then presented leis to the advisors. Point of personal privilege granted to Director Subramanyan at 5:10 PM.

 [A.Tuidelaibatiki Board Report 05.13.2026.pdf](#)

F. Director of Internal Affairs

Director Charles expressed her appreciation for the Board and the advisors and reflected on the experiences she gained through her time in A.S. Point of personal privilege granted to Director Charles at 5:13 PM.

 [L.Charles Internal Affairs Board Report 5 13 2026.docx.pdf](#)

G. Director of Legislative Affairs

Director Akin reflected on her time serving on the Board, sharing how much she enjoyed working with everyone and how much she learned from her fellow Board members. Re-recognized Director Charles at 5:14 PM.

 [Akin Final Board Report .docx.pdf](#)

H. Director of Student Resource Affairs

Director Brown reflected on her journey within A.S. and expressed her appreciation for the experiences and relationships she gained throughout her time in the organization. Re-recognized Director Charles at 5:18 PM.

 [T. Brown Board Report 5-13-2026.docx.pdf](#)

I. Director of Student Rights and Responsibilities

Director Brown reflected on her journey within A.S. and expressed her appreciation for the experiences and relationships she gained throughout her time in the organization. Re-recognized Director Charles at 5:18 PM.

 [J.de Oliveira Board Report 05 13 26.docx.pdf](#)

J. Director of Sustainability Affairs

Point of personal privilege granted to Director Brown at 5:24 PM. Director Mallari reflected on her experience in A.S. and expressed her appreciation for the Board and the relationships she built throughout her time in the organization.

 [K.Mallari Board Report 5.7.2026.docx.pdf](#)

XIII. Announcements

N/A

XIV. Adjournment

Motion:

Chair Agustin recommends a motion to adjourn the meeting at 5:43 pm.

Motion moved by Director Tuidelaibatiki and motion seconded by Director Akin. Vote: 9-1-0, Meeting Adjourned.

A handwritten signature in black ink that reads "G. Agustin". The signature is written in a cursive, flowing style.

Geoffrey Agustin
2026-05-29 21:35 UTC

2025-2026
Associated Students
Board of Directors

Date: 5.13.2026
ROLL CALL

NAME	Attendance
President Gambarin	X
Vice President Agustin	X
Controller Joshi	X
Director Paredes	X
Director Subramanyan	X (~ @ 5:10 PM)
Director Rosal	X
Director Jha	X (@ 4:16 PM)
Director Tuidelaibatiki	X
Director Charles	X
Director Akin	X
Director Brown	X
Director De Oliveira	X
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: Diana Victa, Jon Tucker, Jim Westbrook (Zoom), Abby Escobar, Mari Fuentes-Martin, Cynthia Teniente-Matson, Angela-Kate San Juan, Vivian Nguyen, Trinh Thai, Beverly Corriere, Christina Shaheen, Andrea Manucat, Serena Munoz, Geoffrey Agustin, Katelyn Gambarin, Rishika Joshi, Jhony De Oliveira, Ashley Villeda