



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

Minutes

Associated Students San Jose State University

6/20/2025 6:00 PMPDT

@ 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

I. Call to Order

Chair Agustin calls the meeting to order at 6:08 PM.

II. Land Acknowledgement

Chair Agustin reads the land acknowledgement.

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 President Gambarin and motion seconded by Controller Joshi.

Motion:

President Gambarin motioned to strike Action Item 2.

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

Recording Secretary conducts a roll call vote.

President Gambarin - Yea

Controller Joshi - Yea

Director Subramanyan - Yea

Director Rosal- Yea

Director Akin - Yea

Director Brown - Yea

Director Mallari - Yea

Vote: 7-0-0, Motion Passed.

-Overall Motion-

Recording Secretary conducts a roll call vote.

President Gambarin - Yea

Controller Joshi - Yea

Director Subramanyan - Yea

Director Rosal- Yea

Director Akin - Yea

Director Brown - Yea

Director Mallari - Yea

Vote: 7-0-0, Motion Passed.

V. Approval of the Minutes

 [05.14.2025 BOD Minutes.pdf](#)

Motion:

Chair Agustin recommends a motion to approve the minutes.

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

Recording Secretary conducts a roll call vote.

President Gambarin - Yea

Controller Joshi - Yea

Director Subramanyan - Yea

Director Rosal- Yea

Director Akin - Yea

Director Brown - Yea

Director Mallari - Yea

Vote: 7-0-0, Motion Passed.

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)

Executive Director Vicki Allen acknowledged and thanked everyone for staying up to date with information. She also thanked those who are helping with the A.S. scholarship applications. Additionally, she reminded everyone to finalize a retreat date soon and announced that Heather French will be joining the retreat. August 13th will also serve as a training date.


VIII. Action Items

A. Old Business

B. New Business

1. Action Item: Vote to Approve Resolution In Honor and Recognition of Edilbert Signey (Presenters: Teairra Brown, Guests: 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.

 [Final Read: RESOLUTION IN HONOR AND RECOGNITION OF EDILBERT SIGNEY.pdf](#)

Motion:

Chair Agustin recommends a motion to open the action item.

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

Director Brown explained that she is bringing the resolution forward again, as it was not available for a second reading during the previous Board of Directors term due to their last meeting being the date of the first reading. She then read the *Resolution in Honor and Recognition of Edilbert Signey*. Director Brown made a friendly amendment to add a missing 'g' in Signey's name in one of the sections. President Gambarin thanked Director Brown for reading the resolution and thanked Guest Jhony for attending and assisting. She also shared her personal experience with Edilbert. Guest Jhony pointed out a repeated statement in the resolution.

Motion:

Director Brown made a motion to strike the repeated 'Whereas' statement on the second page.

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

Recording Secretary conducts a roll call vote.

President Gambarin - Yea
Controller Joshi - Yea
Director Subramanyan - Yea
Director Rosal- Yea
Director Akin - Yea
Director Brown - Yea
Director Mallari - Yea
Vote: 7-0-0, Motion Passed.

Chair Agustin passed the gavel to Director Subramanyan. He then shared his experience with Edilbert and spoke about the significant impact Edilbert had on A.S.
Director Subramanyan then passed the gavel back to Agustin.

Recording Secretary conducts a roll call vote.

President Gambarin - Yea
Controller Joshi - Yea
Director Subramanyan - Yea
Director Rosal- Yea
Director Akin - Yea
Director Brown - Yea
Director Mallari - Yea
Vote: 7-0-0, Motion Passed.

2. Action Item: Vote to Appoint JD Medina Nemeguen as the 2025-2026 Director of Academic Affairs (Presenters: Katelyn Gambarin, Geoffrey Agustin, Laura Charles, Guests: 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 Nemeguen for the Director of Academic Affairs position.

 [JD Medina Nemeguen Application.pdf](#)

 [Academic Affairs Applicants.pdf](#)

Item stricken out.

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, Guests: Janelly 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.

 [CoCurricular Applicants.pdf](#)

 [Smriti Jha Application.pdf](#)

Motion:

Chair Agustin recommends a motion to open the action item.

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

President Gambarin shared the process of appointing Smriti and explained why she would be a great fit for the role. Director Rosal expressed her excitement to have Smriti join the Board.

Recording Secretary conducts a roll call vote.

President Gambarin - Yea

Controller Joshi - Yea

Director Subramanyan - Yea

Director Rosal- Yea

Director Akin - Yea

Director Brown - Yea

Director Mallari - Yea

Vote: 7-0-0, Motion Passed.

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, Guests: Janelly 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.

 [Adi Sereima Tinaiamote Tuidelaibatiki Application.pdf](#)

 [Intercultural Affairs Applicants.pdf](#)

Motion:

Chair Agustin recommends a motion to open the action item.

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

President Gambarin explained why Adi would be a great fit for the role. Director Akin also shared that Adi has strong skills that will make her an excellent addition to the Board.

Recording Secretary conducts a roll call vote.

President Gambarin - Yea

Controller Joshi - Yea

Director Subramanyan - Yea

Director Rosal- Yea

Director Akin - Yea

Director Brown - Yea

Director Mallari - Yea

Vote: 7-0-0, Motion Passed.

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

Motion:

Chair Agustin recommends a motion to open the action item.

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

President Gambarin explained that she would be out of the country and would be delegating the selection process to Vice President Agustin.

Recording Secretary conducts a roll call vote.

President Gambarin - Yea

Controller Joshi - Yea

Director Subramanyan - Yea

Director Rosal- Yea

Director Akin - Yea

Director Brown - Yea

Director Mallari - Yea

Vote: 7-0-0, Motion Passed.

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

 [Regional Transit Funding Joint Letter Spring 2025.pdf](#)

Motion:

Chair Agustin recommends a motion to open the action item.

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

President Gambarin explained the background of the funding letter and then yielded time to Guest Adam Hall, who provided an update on the regional transit funding situation.

Recording Secretary conducts a roll call vote.

President Gambarin - Yea

Controller Joshi - Yea

Director Subramanyan - Yea

Director Rosal- Yea

Director Akin - Yea

Director Brown - Yea

Director Mallari - Yea

Vote: 7-0-0, Motion Passed.

IX. Closed Session

Motion:

Chair Agustin recommended a motion to enter closed session and to invite Vicki Allen, Jim Westbrook, and Mari Fuentes-Martin.

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

Recording Secretary conducts a roll call vote.

President Gambarin - Yea

Controller Joshi - Yea

Director Subramanyan - Yea

Director Rosal- Yea

Director Akin - Yea

Director Brown - Yea

Director Mallari - Yea

Vote: 7-0-0, Motion Passed. Closed session begins at 6:42 PM.

- 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.

Closed session ends at 7:00 PM.

Chair Agustin reported that the Board discussed the staff recommendations proposed by Vicki. As part of the plan, a motion was recommended to appoint Kingson Leung as Interim Executive Director.

Recording Secretary conducts a roll call vote.

President Gambarin - Yea

Controller Joshi - Yea

Director Subramanyan - Yea

Director Rosal- Yea

Director Akin - Yea

Director Brown - Yea

Director Mallari - Yea

Vote: 7-0-0, Motion Passed.

X. Announcements

President Gambarin reminded everyone to sign up for the New Student Orientation tabling sessions.

XI. Adjournment

Motion:

Chair Agustin recommends a motion to adjourn the meeting at 7:05pm.

Motion moved by President Gamabrin and motion seconded by Director Subramanyan.

Recording Secretary conducts a roll call vote.

President Gambarin - Yea

Controller Joshi - Yea

Director Subramanyan - Yea

Director Rosal- Yea

Director Akin - Yea

Director Brown - Yea

Director Mallari - Yea

Vote: 7-0-0, Motion Passed.

2025-2026
Associated Students
Board of Directors

Date: 6.20.2025
ROLL CALL

NAME	Attendance
President Gambarin	X
Vice President Agustin	X
Controller Joshi	X
Director of Academic Affairs	Vacant
Director Subramanyan	X
Director Rosal	X
Director of Co-Curricular Affairs	Vacant
Director of Intercultural Affairs	Vacant
Director Charles	A
Director Akin	X
Director Brown	X
Director of Student Rights and Responsibilities	Vacant
Director Mallari	X (ZOOM)
Non-voting Members	
Executive Director Vicki Allen	X
University Representative Mari Fuentes- Martin	X
Sam Brown - Recording Secretary	X

Legends:

X – Present

A – Absent

Guests: Jim Westbrook, Kingson Leung, Janely Pulido, Smriti Jha, Johnny De Oliveira, Adam Hall, Abby Escobar