



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

**[October 25th, 2023 | 3-5:30 PM]**

**Location: SU Meeting Room 1A**

**Zoom Link (Optional): <https://sjsu.zoom.us/j/85916216835>**

**AGENDA**

- I. Call to Order**
- II. Land Acknowledgement**
- III. Roll Call**
- IV. Approval of the Agenda**
- V. Approval of the Minutes**
- VI. Public Forum**
- VII. Executive Director’s Informational Report (4 minutes)**
- VIII. University Administration’s Informational Report (3 minutes)**
- IX. Student Union Informational Report (3 minutes)**
- X. Action Items**
  - A. Old Business**
  
  - B. New Business**
    - 1. Discussion Item: First Reading of VPN Policy Draft  
(Controller Varshney)
    - 2. Discussion Item: Justice Studies Scholarships Divestment/Renaming  
(President Multani)
    - 3. Discussion Item: First Reading of Resolution in Solidarity with the California Faculty Association (CFA)  
(Director Guzman)
    - 4. Discussion Item: First Reading of Revised Elections Regulation Manual (ERM)  
(Director Gambarin)
  
- XII. Executive Officer Reports (4 minutes each)**
  - A. President**
    - 1. Personnel Committee
  - B. Vice President**
    - 1. A.S. 55
  - C. Controller**





1. Finance Committee

**XIII. Directors' Reports (3 minutes each)**

- A. Director of Academic Affairs
  - 1. Academic Affairs Committee
- B. Director of Business Affairs
  - 1. Operations Committee
- C. Director of Co-Curricular Affairs
  - 1. Programming Board
- D. Director of Communications
- E. Director of Intercultural Affairs
  - 1. Multicultural Advisory Committee
- F. Director of Internal Affairs
  - 1. Internal Affairs Committee
- G. Director of Legislative Affairs
  - 1. Lobby Corps
- H. Director of Student Resource Affairs
  - 1. Campus Life Affairs Committee
- I. Director of Student Rights and Responsibilities
- J. Director of Sustainability

**XIV. Ad Hoc Committees**

**XV. Closed Session**

**XVI. Announcements**

**XVII. Adjournment**

