



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[February 14th, 2024 | 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. **Chief Elections Officer Informational Report (3 minutes)**
- XI. **Action Items**
 - A. **Old Business**
 1. Action Item: Vote to Appoint a Director at Large to Academic Senate
(Vice President Lacson)
 2. Action Item: Vote to Appoint a Director at Large to Curriculum & Research Committee of Academic Senate
(Vice President Lacson)
 3. Action Item: Vote to Appoint a Director at Large to the Undergraduate Studies Committee of the Academic Senate
(Director Doshi)
 4. Action Item: Vote to Appoint a Director at Large to the General Education Advisory Committee (GEAC) of the Academic Senate
(Director Doshi)
 - B. **New Business**
 5. Action Item: Vote to Appoint Sahithya Swaminathan as the Director of Co-Curricular Affairs
(President Multani)





6. Action Item: Vote to Move April 5, 2024 In-Service to April 19th, 2024 from 1-4 PM
(Government Administrative Specialist Escobar)
7. Action Item: Vote to Move April 19th, 2024 Transition In-Service to May 3, 2024 from 1-4 PM
(Government Administrative Specialist Escobar)
8. Action Item: Vote to Remove Aryan Advani from Programming Board
(Director Chevis-Rose)
9. Action Item: Vote to Appoint a Director at Large to Internal Affairs
(Director Doshi)
10. Action Item: Vote to Appoint a Director at Large to CFAC Committee
(President Multani)
11. Discussion Item: A.S. Resolution in Support of Mandatory Opioid Overdose Reversal Training
(Director Gambarin)
12. Discussion Item: Bylaws Updates
(Director Gambarin)
13. Discussion Item: Evening Lyft Program Updates (Time Certain: 3:15 PM)
(President Multani)

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**

