



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[March 13th, 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. Discussion Item: Sustainability Campaign
(Director Oishi)
 - B. New Business**
 - 2. Action Item: Vote to Approve Indian Student Organization for \$7304.20
(Controller Varshney)
 - 3. Action Item: Vote to Approve A.S. Resolution in Support of a Permanent Ceasefire in Gaza
(Director Guzman)
 - 4. Action Item: Vote to Appoint Conrad Avery as a Student at Large from Finance Committee
(Controller Varshney)
 - 5. Action Item: Vote to Appoint Sishit Mattipalli as a Student at Large from Finance Committee
(Controller Varshney)
 - 6. Action Item: Vote to Appoint Artur Gafurov as a Student at Large to Internal Affairs
(Director Gambarin)





7. Action Item: Vote to Remove Nivegna Lagadapti from the Student Success Committee of Academic Senate
(President Multani)
8. Action Item: Vote to Remove Venkata Sai Krishna from the Program Planning Committee of Academic Senate
(President Multani)
9. Action Item: Vote to Remove Barbara Boone from the Program Planning Committee of Academic Senate
(President Multani)
10. Action Item: Vote to Remove Yashasvi Khotha from the Student Fairness Committee of Academic Senate
(President Multani)
11. Action Item: Vote to Move or Cancel our March 27th, 2024 BOD Meeting
(President Multani)
12. Discussion Item: Bylaws Updates
(Director Gambarin)
13. Action Item: Vote to Approve Child Development Center (CDC) Fees (Time Certain: 3:30 PM)
(Executive Director Allen)

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

- 1. Action Item: Vote to Approve the Appointment of A.S. Executive Director Vicki Allen as the Interim Student Union Executive Director for 8 Weeks (with Memo of Understanding)

(President Multani)

XVI. Announcements

XVII. Adjournment

