



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[May 15th, 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. Action Items**
 - A. Old Business**
 1. Action Item: Vote to Approve Letter of Support for Islamic Student Coalition
(Director Shah)
 - B. New Business**
 2. Action Item: Vote to Approve Spartan Garba for \$815.00 for RSO Funding
(Controller Varshney)
 3. Action Item: Vote to Appoint Leonardo Plazola as the 2024-2025 A.S. Director of Student Rights & Responsibilities
(President Multani)
 4. Action Item: Vote to Approve the A.S. Board Member Accountability System
(Director Gambarin)
 5. Action Item: Vote to Approve the A.S. Bylaws for 2024-2025
(Director Gambarin)
 6. Action Item: Vote to Approve Additional Budget Allocation for Affordable Book Voucher Expense of \$11,543
(Associate Director of Finances & Business Services Westbrook)





7. Action Item: Vote to Appoint Dr. Fangjun (Julie) Xiao as the Chair of the A.S. Audit Committee
(Associate Director of Finances & Business Services Westbrook)
8. Action Item: Vote to Appoint Akhil Rao to the 2024-2025 Student Fairness Committee of the Academic Senate
(Vice President Lacson)
9. Action Item: Vote to Appoint Adrienne Belardes to the 2024-2025 Student Fairness Committee of the Academic Senate
(Vice President Lacson)

XIV. Ad Hoc Committees

XV. Closed Session

XVI. Announcements

XVII. Adjournment

