

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

October 11th, 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. Action Item: Vote to Appoint Nathan Wang to the Student Fairness Committee of the Academic Senate

(President Multani)

2. Action Item: Vote to Appoint Ariana Lacson to the Committee on Committees of the Academic Senate

(President Multani)

3. Action Item: Vote to Appoint Devansh Bansal to the International Students & Programs Committee of the Academic Senate

(President Multani)

4. Action Item: Vote to Appoint Surleen Randhawa to the International Students & Programs Committee of the Academic Senate

(President Multani)

5. Action Item: Vote to Appoint Abdul Sohail Ahmed to the Student Fairness Committee of the Academic Senate

(President Multani)











6. Action Item: Vote to Appoint Abdul Sohail Ahmed to the University Library Board of the Academic Senate as a Graduate Student

(President Multani)

7. Action Item: Vote to Appoint Ayesha Haroon as a Student at Large to Operations Committee

(Director Tikawala)

8. Action Item: Vote to Appoint Insiya Neemuchawala as a Student at Large to Campus Life Affairs Committee

(Director Brown)

9. Action Item: Vote to Appoint Smriti Jha as a Student at Large to Campus Life Affairs Committee

(Director Brown)

10. Action Item: Vote to Appoint Hunter Spielger as a Student at Large to Lobby Corps

(Director Guzman)

- 11. Action Item: Vote to Appoint Jaylin Flores as a Student at Large to Lobby Corps (Director Guzman)
- 12. Action Item: Vote to Appoint a Director at Large to Academic Senate (Vice President Lacson)
- 13. Action Item: Vote to Appoint a Director at Large to the Professional Standards Committee of the Academic Senate

(Vice President Lacson)

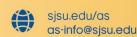
14. Discussion Item: Budget Policy Update & VPN

(Controller Varshney)

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. <u>Directors' Reports (3 minutes each)</u>

- Director of Academic Affairs
 - 1. Academic Affairs Committee
- В. Director of Business Affairs
 - 1. Operations Committee
- C. Director of Co-Curricular Affairs
 - 1. Programming Board
- D. Director of Communications
- 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
- Director of Sustainability
- XIV. **Ad Hoc Committees**
- XV. **Closed Session**
- XVI. Announcements
- XVII. Adjournment







