

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[November 29th, 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**
- **Approval of the Minutes** V.
- VI. **Public Forum**
- VII. **Executive Director's Informational Report (4 minutes)**
- VIII. **University Administration's Informational Report (3 minutes)**
 - **Student Union Informational Report (3 minutes)** IX.
 - X. **Action Items**

A. Old Business

1. Action Item: Vote to Appoint a Director at Large to the Professional Standards Committee of the Academic Senate

(Vice President Lacson)

2. Action Item: Vote to Designate a Director at Large to the Committee on Committees of the Academic Senate

(Vice President Lacson)

B. **New Business**

1. Action Item: A.S Resolution from the Child Development Center (CDC) to the California Department of Education

(Executive Director Allen)

2. Action Item: Vote to Approve \$3000 to the National Association for Music Education

(Controller Varshney)

3. Action Item: Vote to Approve \$11,522.36 to the American Society of Mechanical Engineers (ASME)

(Controller Varshney)











4. Action Item: Vote to Approve \$7685 to Formula SAE

(Controller Varshney)

5. Action Item: Vote to Appoint Iris Price to the Graduate Seat of the Instruction & Student Affairs Committee of the Academic Senate

(President Multani)

6. Action Item: Vote to Appoint Acacia Clark to the Institutional Review Board (IRB) of the Academic Senate

(President Multani)

7. Action Item: Vote to Appoint Siddhant Senchati to the Graduate Studies and Research Committee of the Academic Senate

(President Multani)

8. Action Item: Vote to Appoint Venkata Sai Krishna Velamala to the Graduate Seat in the Program Planning Committee of the Academic Senate

(President Multani)

9. Action Item: Vote to Appoint Barbara Boone to the Program Planning Committee of the Academic Senate

(President Multani)

10. Action Item: Vote to Appoint Yashasvi Kotra to the Student Fairness Committee of the Academic Senate

(President Multani)

11. Action Item: Vote to Appoint Jugal Kishore Ruvva to the Student Fairness Committee of the Academic Senate

(President Multani)

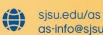
12. Action Item: Vote to Appoint Ravjot Singh to the Graduate Seat of the Strategic Planning Steering Committee of the Academic Senate

(President Multani)

13. Action Item: Vote to Appoint Simon Jan Maranguis to the Student Success Committee of the Academic Senate

(President Multani)











14. Action Item: Vote to Appoint Nivegna Lagadapati to the Graduate Seat in the Student Success Committee of the Academic Senate

(President Multani)

15. Action Item: Vote to Appoint Jonathan Guzman Hernandez to the Transit/Traffic & Parking Committee of the Academic Senate

(President Multani)

16. Action Item: Vote to Appoint Swetha Neha Kutty Sivakumar to the Transit/Traffic & Parking Committee of the Academic Senate

(President Multani)

17. Action Item: Vote to Appoint Anjana Supriya to the University Sustainability Committee of the Academic Senate

(President Multani)

18. Action Item: Vote to Appoint Sabrina Nabizada to the Academic Freedom Committee of the Academic Senate

(President Multani)

19. Action Item: Vote to Remove Pranitha Harani Koka as a Student at Large from Academic Affairs

(Director Doshi)

- 20. Action Item: Vote to Appoint Volunteers to the Campus Fee Advisory Committee (President Multani)
- 21. Discussion Item: October Financial Results

(Controller Varshney)

22. Discussion Item: Groundwerx Presentation (Time Certain: 3:30 PM)

(President Multani)

XII. **Executive Officer Reports (4 minutes each)**

- President Α.
 - 1. Personnel Committee
- Vice President В
 - 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
- B. 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







