

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

November 8th, 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**
- **Executive Director's Informational Report (4 minutes)** VII.
- VIII. **University Administration's Informational Report (3 minutes)**
 - **Student Union Informational Report (3 minutes)** IX.
 - X. **Action Items**
 - **Old Business**

В. **New Business**

1. Action Item: Vote to Remove Briana Garcia Rodrigues as a Student at Large from Academic Affairs

(Director Doshi)

- 2. Action Item: Vote to Appoint Nathan Connick as the Greek Life Representative for the Alcohol & Drug Prevention Committee of Academic Senate
 - (President Multani)
- 3. Action Item: Vote to Remove Diya Doshi from the University Library Board of the Academic Senate

(President Multani)

4. Action Item: Vote to Appoint Natali Carmona Guzman to the University Library Board of Academic Senate

(President Multani)

5. Action Item: Vote to Appoint Acacia Clark to the Special Committee on Senate Representation of Academic Senate

(President Multani)











6. Action Item: Vote to Appoint Surya Teja Nalluri to the Graduate Studies & Research Committee of Academic Senate

(President Multani)

7. Action Item: Vote to Appoint Tarentz Charite to the Student Fairness Committee of Academic Senate

(President Multani)

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

(Vice President Lacson)

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

(Vice President Lacson)

10. Action Item: Vote to approve A.S Resolution in Solidarity with the California Faculty Association

(Director Guzman)

11. Action Item: Viewpoint Neutrality (VPN) Policy

(Controller Varshney)

12. Action Item: Revised Election Regulations Manual (ERM)

(Director Gambarin)

13. Action Item: Vote to Approve the 2023-2024 A.S. Board Goals

(Vice President Lacson)

14. Action Item: Vote to Move November 22, 2023 Board of Directors Meeting to November 29, 2023

(Vice President Lacson)

15. Discussion Item: A.S Resolution from the Child Development Center (CDC) to the California Department of Education (Time Certain 3:15pm)

(Executive Director Allen)

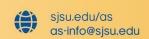
16. Discussion Item: September YTD Financial Report

(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>

- 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





