

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[February 14th, 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. Action Item: Vote to Appoint a Director at Large to Academic Senate

(Vice President Lacson)

2. Action Item: Vote to Appoint a Director at Large to Curriculum & Research Committee of Academic Senate

(Vice President Lacson)

3. Action Item: Vote to Appoint a Director at Large to the Undergraduate Studies Committee of the Academic Senate

(Director Doshi)

4. Action Item: Vote to Appoint a Director at Large to the General Education Advisory Committee (GEAC) of the Academic Senate

(Director Doshi)

B. New Business

5. Action Item: Vote to Appoint Sahithya Swaminathan as the Director of Co-Curricular Affairs

(President Multani)











6. Action Item: Vote to Move April 5, 2024 In-Service to April 19th, 2024 from 1-4 PM

(Government Administrative Specialist Escobar)

7. Action Item: Vote to Move April 19th, 2024 Transition In-Service to May 3, 2024 from 1-4 PM

(Government Administrative Specialist Escobar)

- 8. Action Item: Vote to Remove Aryan Advani from Programming Board (Director Chevis-Rose)
- 9. Action Item: Vote to Appoint a Director at Large to Internal Affairs
 (Director Doshi)
- 10. Action Item: Vote to Appoint a Director at Large to CFAC Committee (President Multani)
- 11. Discussion Item: A.S. Resolution in Support of Mandatory Opioid Overdose Reversal Training

(Director Gambarin)

12. Discussion Item: Bylaws Updates

(Director Gambarin)

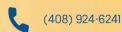
13. Discussion Item: Evening Lyft Program Updates (Time Certain: 3:15 PM)
(President Multani)

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
- XVI. Announcements
- XVII. Adjournment





