

### ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

# [September 13th, 2023 | 3-5:30 PM]

Location: SU Meeting Room 1A

Zoom Link (Optional): <u>https://sjsu.zoom.us/j/85916216835</u>

## AGENDA

- I. Call to Order
- II. Land Acknowledgement
- III. <u>Roll Call</u>
- IV. <u>Approval of the Agenda</u>
- V. <u>Approval of the Minutes</u>
- VI. <u>Public Forum</u>
- VII. <u>Executive Director's Informational Report</u> (4 minutes)
- VIII. <u>University Administration's Informational Report (3 minutes)</u>
- IX. <u>Student Union Informational Report (3 minutes)</u>

## X. <u>Action Items</u>

#### A. Old Business

1. Action Item: Vote to Appoint a Director at Large to the Curriculum & Research Committee

(Director Doshi)

#### B. New Business

1. Action Item: Vote to Appoint Artur Gafurov as a Student at Large to Internal Affairs Committee

(Director Gambarin)

- 2. Action Item: Vote to Approve A.S. Audit Report (Time Certain: 3:15 PM) (Associate Director Westbrook)
- 3. Action Item: Vote to Appoint Dominic Treseler as a Student at Large to Internal Affairs Committee

(Director Gambarin)

4. Action Item: Vote to Appoint Wahhab Salemi as a Student at Large to Lobby Corps

(Director Guzman)

5. Action Item: Vote to Appoint Amina Ignatius as a Student at Large to Lobby Corps

(Director Guzman)







6. Action Item: Vote to Appoint Tara Al-Rehani as a Student at Large to Lobby Corps

(Director Guzman)

- 7. Action Item: Vote to Appoint Hannah Perez as a Student at Large to Lobby Corps (Director Guzman)
- 8. Action Item: Vote to Appoint Amelie Prado Yepez as a Student at Large to Lobby Corps

(Director Guzman)

9. Action Item: Vote to Appoint Alan Pompa Aguayo as a Student at Large to Lobby Corps

(Director Guzman)

10. Action Item: Vote to Appoint Eliana Olivas as a Student at Large to Lobby Corps (Director Guzman)

11. Action Item: Vote to Appoint Mariam Mortada as a Student at Large to Academic Affairs Committee

(Director Doshi)

12. Action Item: Vote to Appoint Briana Garcia as a Student at Large to Academic Affairs Committee

(Director Doshi)

13. Action Item: Vote to Appoint Teresa Chen as a Student at Large to Academic Affairs Committee

(Director Doshi)

14. Action Item: Vote to Appoint Seth Heller as a Student at Large to Academic Affairs Committee

(Director Doshi)

15. Action Item: Vote to Appoint Antonio Maldonado as a Student at Large to **Operations Committee** 

(Director Tikawala)

16. Action Item: Vote to Appoint Pranitha Harani Koka as a Student at Large to Academic Affairs Committee







(Director Doshi)



17. Action Item: Vote to Appoint Wahhab Salemi to the Transit Traffic Parking Committee of the Academic Senate (President Multani)
18. Action Item: Vote to Appoint Aleksandra Gorka to the Student Fairness Committee of the Academic Senate (President Multani)
19. Action Item: Vote to Appoint Aleksandra Gorka to the University Writing Committee of the Academic Senate (President Multani)
20. Action Item: Vote to Appoint Surleen Randhawa to the Student Fairness Committee of the Academic Senate

(President Multani)

21. Action Item: Vote to Appoint a Director at Large to the Instruction & Student Affairs Committee of the Academic Senate

(Vice President Lacson)

22. Action Item: Vote to Appoint a Director at Large to the University Library Board of the Academic Senate

(President Multani)

23. Action Item: Vote to Appoint a Director at Large to the Accreditation Review Committee of the Academic Senate

(President Multani)

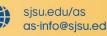
#### XII. <u>Executive Officer Reports (4 minutes each)</u>

- 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

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- 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. <u>Closed Session</u>
- XVI. Announcements
- XVII. Adjournment



