



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[May 8th, 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. Discussion Item: First Reading of the A.S. Board Member Accountability System
(Director Gambarin)
 2. Discussion Item: First Reading of the A.S. Bylaws for 2024-2025
(Director Gambarin)
 - B. New Business**
 3. Action Item: Vote to Approve Letter of Support for Islamic Student Coalition
(Director Shah)
 4. Action Item: Vote to Approve 2% Salary Increase
(Executive Director Allen)
 5. Discussion Item: IRS 990 & California Informational Filings
(Associate Director of Finance & Business Services Westbrook)
 6. Discussion Item: AI Summit
(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

- 7. Action Item: Vote to Approve Executive Director Review

(President Multani)

XVI. Announcements

XVII. Adjournment

