

ASSOCIATED STUDENTS BOARD OF DIRECTORS' SPECIAL MEETING

[May 1st, 2024 | 8-9:00 AM]

Location: A.S. Government Conference Room, Student Union 2300 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. Action Items
 - A. Old Business
 - 1. Action Item: Vote to Approve A.S. Bylaws for 2025-2026

(Director Gambarin)

- 2. Discussion Item: First Reading of the A.S. Board Member Accountability System (Director Gambarin)
- 3. Discussion Item: First Reading of the A.S. Bylaws for 2024-2025

(Director Gambarin)

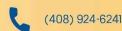
B. New Business

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





