



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[May 8th, 2024 | 5:30 PM]

Location: SU Meeting Room 1A

Zoom Link (for guests): <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. **Action Items**
 - A. **Old Business**
 - B. **New Business**
 1. Action Item: Vote to Approve 2024-2025 A.S. Board of Directors Mandatory Dates
 2. Action Item: Vote to appoint three (3) Director's at Large to Associated Students Audit Committee
 3. Action Item: Vote to appoint Director at Large (1) to Associated Students Internal Affairs Committee
 4. Action Item: Vote to appoint two (2) Director's at Large to Associated Students Finance Committee
- 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**

