



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[July 6, 2023 | 2:00pm]

Location: A.S. Government Conference Room, Student Union Suite 2300

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

SPECIAL MEETING

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. Action Items**
 - A. Old Business**
 - B. New Business**
 - 1. Action Item: Vote to Approve Resignation of Director of Communications
(Vice President Lacson)
 - 2. Action Item: Vote to Approve Director of Internal Affairs for 2023-2024 Board of Directors
(President Multani)
 - 3. Action Item: Vote to Approve Director of Communications for 2023-2024 Board of Directors
(President Multani)
- XI. Ad Hoc Committees**
- XII. Closed Session**
- XIII. Announcements**
- XIV. Adjournment**

