ASSOCIATED STUDENTS BOARD OF DIRECTORS’ MEETING

June 1, 2022, 3:00 p.m. - 4:30 p.m.

*This meeting is being facilitated through an online zoom format, consistent with the Governor’s Executive Order N-1-22, suspending certain open meeting law restrictions.*

*Zoom Link:* [*https://sjsu.zoom.us/j/86557226695*](https://sjsu.zoom.us/j/86557226695)

**AGENDA**

1. **Call to Order**
2. **Land Acknowledgement**

**III. Pledge of Allegiance**

**IV. Roll Call**

**V. Approval of the Agenda**

**VI. Approval of the Minutes**

**VII. Public Forum**

**VIII. Executive Director’s Informational Report (4 minutes)**

**IX. University Administration’s Informational Report (3 minutes)**

**X. Chief Elections Officer Informational Report (3 minutes)**

**XI. Action Items**

 A. Old Business

 B. New Business

1. **Action Item**: Appointment of two Director-at-Large for Finance Committee

 (President Chuang)

1. **Action Item**: Appointment of a Director-at-Large for Internal Affairs Committee

 (President Chuang)

1. **Action Item**: Appointment of a Student-at-Large on Audit Committee

 (Controller/E.D.)

1. **Action Item**: Letter of Support/Endorse the $25 million proposal for Speed City Legacy Ctr & Track and Field Training Ctr

 (President Chuang)

1. **Action Item**: Appointment of a Finance Committee member to the Audit Committee

 (Controller Maldonado)

1. **Informational Item**: New Student Orientation (NSO) and Strengths Quest

 (Lead. & Gov. Coord.)

**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)**

1. Director of Academic Affairs
	* 1. Academic Affairs
2. Director of Business Affairs
3. Operations Committee
4. Director of Co-Curricular Affairs

1. Programming Board

 D. Director of Communications

 E. Director of Intercultural Affairs

 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

 I. Director of Student Rights and Responsibilities

 J. Director of Sustainability

**XIV. Ad Hoc Committees**

**XV. Closed Session**

**XVI. Announcements**

**XVII. Adjournment**