ASSOCIATED STUDENTS BOARD OF DIRECTORS’ MEETING

December 8, 2021, 3:00 p.m.

*This meeting is being facilitated through an online zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.*

Zoom Meeting Link: <https://sjsu.zoom.us/j/89734966348?pwd=azgxdi9mdzRiVVVSYTF5aGRTU1RMQT09>

 Password: AS2021

**AGENDA**

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

**III. Pledge of Allegiance**

**VI. 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. **Discussion Item:** Introduction to Associate Director of Commercial Services, Raymond Luu\*

 (Chair Chuang)

1. **Action Item:** Action Item: Approve the amendments to the Election Regulation Manual

 (Director Rios)

1. **Action Item:** Approve the Budget Development Timeline 2022-2023

 (Controller Molina)

1. **Action Item:** Approve the Pursuit to Black Excellence Scholarship

 (Director Maldonado)

1. **Action Item:** Approve the SEC 2022 Election Timeline

 (Executive Director Dowell)

1. **Action Item:** Remove Robert Sychr from the Retirement Benefit Committee

 (Executive Director Dowell)

1. **Action Item:** Add Stephanie Nishimoto to the Retirement Benefit Committee (Executive Director Dowell)
2. **Action Item**: Approve Kirpan Rights Resolution

 (President Kaur)

1. **Discussion Item**: Lobby Corps Policy Agenda

(Director Walker)

1. **Action Item:** Approve appointment of student at large on Operations Committee - Ariana Lacson

 (Director Maldonado)

**XII. Executive Officer Reports (4 minutes each)**

1. 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**

\*time certain - 3:10pm