ASSOCIATED STUDENTS BOARD OF DIRECTORS’ MEETING

January 26, 2022, 3:00 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 Meeting Link: <https://sjsu.zoom.us/j/89734966348?pwd=azgxdi9mdzRiVVVSYTF5aGRTU1RMQT09>

Password: AS2021

**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:** Appoint Director-at-Large to replace Director Rapanot on the University Library Board

(Director Rapanot)

1. **Action Item:** Approve the prepaid expense policy

(Executive Director Dowell)

1. **Action Item:** Increase A.S. Affordable Textbook Program Spring applications by 50 more applications $10,000

(Controller Molina)

1. **Discussion Item:** Meet and Greet with Chief Michael Carroll - *Time Certain 4:30pm*

(Director Kumar)

**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**