ASSOCIATED STUDENTS BOARD OF DIRECTORS’ MEETING

September 22, 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. Action Item: Appoint Designee to Accreditation Review Committee

(President Kaur)

1. Action item: Approval of Board Goals

(President Kaur)

1. Action Item: Appoint Graduate Student to Student Success Committee: Yu Hsi Shih

(President Kaur)

1. Action Item: Appoint Student to Student Fairness Committee: Yu Hsi Shih (President Kaur)
2. Action Item: Appoint Student to Student Fairness Committee: Yesenia Sanchez Rodriguez

(President Kaur)

1. Action Item: Appoint Undergraduate Student to University Library Board: Connor Apel

(President Kaur)

1. Action Item: Appoint Student to Undergraduate Studies Committee: Connor Apel (President Kaur)
2. Action Item: Appoint Undergraduate Student to Student Success Committee: Steve Huszar

(President Kaur)

1. Action Item: Appoint Undergraduate Student to Program Planning Committee: Steve Huszar

(President Kaur)

1. Action Item: Appoint Student at Large for Finance Committee, Winly Tran

(Controller Molina)

1. Action Item: Appoint Student at Large for Finance Committee, Vincent Blensdorf

(Controller Molina)

1. Action Item: Vote to increase A.S. Affordable Textbook Program by $10,000 (50 more $200 applications) for Fall 2021

(Controller Molina)

1. Discussion Item: August Variance Report

(Controller Molina)

1. Action Item: Appoint Student at Large for Academic Affairs Committee, Teresa Chen

(Director Cramer)

1. Action Item: Appoint Student at Large for Academic Affairs Committee, Reyna Bautista

(Director Cramer)

1. Action Item: Appoint Student at Large for Academic Affairs Committee, Mariam Mortada

(Director Cramer)

1. Action Item: Appoint Student at Large for Operations Committee, Natnaiel Yishak

(Director Maldonado)

1. Action Item: Appoint Student at Large for Operations Committee, Juver Reyes

(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**