ASSOCIATED STUDENTS BOARD OF DIRECTORS’ MEETING

September 8th, 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**

1. Old Business
2. New Business
3. Action Item: Vote to designate (2) AS Directors-at-Large for the Finance Committee

 (Controller Molina)

1. Action Item: Vote to designate (1) AS Director-at-Large for the Internal Affairs Committee

 (Director Rios)

1. Action Item: Appoint Student at Large for the Finance Committee: Benz Phan

 (President Kaur)

1. Action Item: Appoint Student-At-Large for the Lobby Corps Committee: Henry Lin

 (President Kaur)

1. Action Item: Appoint Student-At-Large for the Lobby Corps Committee: Dominick Scott

 (President Kaur)

1. Action Item: Appoint Student-At-Large for Campus Life Affairs: Yawen Lin

 (Director Allen)

1. Action Item: Amend the recorded date of passing to correct date on the "Resolution In Honor of Gregory Johnson, Junior: Addressing Anti-Blackness and Systemic Racism at SJSU"

 (President Kaur)

1. Discussion Item: July Variance Report

 (Controller Molina)

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

1. President
2. 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
2. Academic Affairs
3. Director of Business Affairs
4. Operations Committee
5. Director of Co-Curricular Affairs
6. 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**