



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

February 3rd, 12:30 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 Meeting Link:

<https://sjsu.zoom.us/j/83301474839?pwd=VTJUbJLWkN6cWE5aUJmKkU5emRoUT09>

Password: 718448

AGENDA

- I. Call to Order**
- II. Land Acknowledgement**
- III. Roll Call**
- IV. Approval of the Agenda**
- V. Approval of the Minutes**
- VI. Public Forum**
- VII. Action Items**
 - a. Old Business**
 - b. New Business**
 - i. Action Item: Establish Spring Semester Meeting Dates
 - ii. Discussion Item: Discuss Plans for the New Semester
 - iii. Discussion Item: Cruisin' with AS Event Discussion
- VIII. Announcements**
- IX. Adjournment**

