ASSOCIATED STUDENTS BOARD OF DIRECTORS’ MEETING

**[January 25th, 2023 | 3:00pm-5:30pm]**

[**https://sjsu.zoom.us/j/85916216835**](https://sjsu.zoom.us/j/85916216835)

**Location: SU Meeting Room 1A**

**AGENDA**

1. **Call to Order**
2. **Land Acknowledgement**
3. **Roll Call**
4. **Approval of the Agenda**
5. **Approval of the Minutes**
6. **Public Forum**
7. **Executive Director’s Informational Report (4 minutes)**
8. **University Administration’s Informational Report (3 minutes)**
9. **Chief Elections Officer Informational Report (3 minutes)**
10. **Action Items**
	1. Old Business
	2. New Business
		1. Action Item: Vote to Approve SEC Elections Timeline

 (Leadership and Government Coordinator Rugeley-Valle)

* + 1. Action Item: Vote to Appoint Director-At-Large to Academic Senate

 (Chair Rapanot)

* + 1. Action Item: Vote to Appoint Director-At-Large to Academic Senate’s Professional Standards Committee

 (Chair Rapanot)

* + 1. Action Item: Vote to Approve Family Emergency Fund: Francesca Romona Arriaga

 (Chair Rapanot)

* + 1. Action Item: Vote to Approve Resolution in Honor of Steve Perez

 (President Chuang)

**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

 1. Multicultural Advisory Committee

 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**