ASSOCIATED STUDENTS BOARD OF DIRECTORS’ MEETING

**[March 8th, 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. **Student Union Informational Report (3 minutes)**
11. **Action Items**
	1. Old Business
	2. New Business
		1. Action Item: Vote to Appoint Justin Duong to Academic Senate Transit, Traffic, Parking Committee

(President Chuang)

* + 1. Action Item: Vote to Appoint Justin Duong to Academic Senate University Sustainability Committee

 (President Chuang)

* + 1. Action Item: Vote to Appoint VP Rapanot to Academic Senate Institutional Review Board

 (President Chuang)

* + 1. Action Item: Vote to Appoint Tara Al-Rehani to Lobby Corps

 (Director Treseler)

* + 1. Action Item: Vote to Appoint Dharit Gabani to Finance Committee

 (Controller Maldonado)

* + 1. Action Item: Vote to Appoint Ella Cherrier as a Student-At-Large to the Finance Committee

 (Controller Maldonado)

* + 1. Action Item: Vote to Approve Spartan Racing Funding Request

 (Controller Maldonado)

* + 1. Action Item: Vote to Appoint Director-At-Large to Undergraduate Studies Committee (Controller Maldonado)
		2. Discussion Item: AS Helping Hands Initiative

 (President Chuang)

* + 1. Discussion Item: Resolution in Support for Neighbors not Enemies Act

 (President Chuang)

* + 1. Discussion Item: Sense of Senate Resolution Day of Remembrance

 (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**