



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[April 26th, 2023 | 3:00pm-5:30pm]

<https://sjsu.zoom.us/j/85916216835>

Location: SU Meeting Room 1A

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. **Executive Director's Informational Report (4 minutes)**
- VIII. **University Administration's Informational Report (3 minutes)**
- IX. **Chief Elections Officer Informational Report (3 minutes)**
- X. **Student Union Informational Report (3 minutes)**
- XI. **Action Items**
 - A. Old Business
 - B. New Business
 1. Action Item: Approve Edits to the Afghan Adjustment Act Support Letter
(Director Aquino)
 2. Action Item: Approve San Jose Consulting Group Funding Request
(Controller Maldonado)
 3. Action Item: Approve Spartan Garba Club Funding Request
(Controller Maldonado)
 4. Action Item: Approve Financial Management Association Funding Request
(Controller Maldonado)
 5. Action Item: Amend SWANA Letter to Include Signatures from Supporters
(Director Treseler)
 6. Action Item: Vote to Appoint Amina Ignatius to Lobby Corps
(Director Treseler)
 7. Action Item: Sense of Senate: Day of Remembrance
(President Chuang)
 8. Action Item: Director at large to the Internal Affairs Committee
(Vice President Rapanot)
 9. Action Item: Garden Resolution
(Interim Senior Associate Director Leung)





10. Action Item: Approve Budget Policies Recommended by Finance Committee

(Controller Maldonado)

11. Action Item: Approve the 2023-2024 Budget

(Controller Maldonado)

12. Discussion Item: Amendments to the Bylaws

(Director Sheta)

XII. Executive Officer Reports (4 minutes each)

- A. President
 - 1. Personnel Committee
- B. Vice President
 - 1. A.S. 55
- C. Controller
 - 1. Finance Committee

XIII. Directors' Reports (3 minutes each)

- A. Director of Academic Affairs
 - 1. Academic Affairs
- B. Director of Business Affairs
 - 1. Operations Committee
- C. 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

