



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[September 14th, 2022 | 3:00pm-5:30pm]

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

Location: SU Meeting Room 1A

AGENDA

- I. Call to Order
- II. Land Acknowledgement
- III. Pledge of Allegiance
- IV. 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
 - A. Old Business
 - B. New Business
 1. **Action Item:** Appoint Director to replace President Chuang on the University Library Board
(President Chuang)
 2. **Action Item:** Appoint Director to replace President Chuang on the Budget Advisory Committee
(President Chuang)
 3. **Action Item:** Appoint Akash Amin to Student Fairness Committee of the Academic Senate
(President Chuang)
 4. **Action Item:** Appoint Akash Amin to Graduate Studies and Research Committee of Academic Senate
(President Chuang)
 5. **Action Item:** Appoint Julia Terebkov to Program Planning Committee of Academic Senate
(President Chuang)
 6. **Action Item:** Appoint Student-At-Large Colton Brasel to the Academic Affairs Committee
(Director Saif)
 7. **Action Item:** Appoint Student-At-Large Sehtej Pal Singh Khehra to the Academic Affairs Committee
(Director Saif)





8. **Action Item:** Appoint Student-At-Large Mariam Mortada to the Academic Affairs Committee
(Director Saif)
9. **Action Item:** Appoint Student-At-Large Ariana Shah to Lobby Corps
(Director Tressler)
10. **Action Item:** Appoint Student-At-Large Carlos Sanchez to Lobby Corps
(Director Tressler)
11. **Action Item:** Appoint Student-At-Large Eliana Olivas to Lobby Corps
(Director Tressler)
12. **Action Item:** Appoint Student-At-Large Eleana Paneda to Lobby Corps
(Director Tressler)
13. **Action Item:** Appoint Student-At-Large Jocelyn Hopps to Lobby Corps
(Director Tressler)
14. **Action Item:** Appoint Student-At-Large Caden Cotton-Blake to Lobby Corps
(Director Tressler)
15. **Action Item:** Appoint Student-At-Large Fernando Sanchez Lopez to the Internal Affairs Committee
(Director Herrlin)
16. **Action Item:** Appoint Student-At-Large Caden Shimane to the Finance Committee
(Controller Maldonado)
17. **Action Item:** Appoint Student-At-Large Yoon Wadi Zaw to the Finance Committee
(Controller Maldonado)
18. **Action Item:** Appoint Student-At-Large Raj Somaiya to the Operations Committee
(Director Nikalwala)
19. **Action Item:** Appoint Student-At-Large Vaidehi Maskar to the Operations Committee
(Director Nikalwala)
20. **Action Item:** Appoint Student-At-Large Joy Wankowski to the Campus Life Affairs Committee
(Director Chadwick)
21. **Action Item:** Appoint Student-At-Large Sam Brown to the Campus Life Affairs Committee
(Director Chadwick)
22. **Action Item:** Vote to Add the following as signers on all A.S. Related Bank of the West Bank Accounts
 - a) Antonio Maldonado - AS Controller
 - b) Stephanie Reitz - SJSU Senior Director - Accounting
(Interim Executive Director Westbrook)





23. Action Item: Vote to Remove the following as signers from all A.S. Related Bank of the West Accounts

- a) Maritza Molina
- b) Carole Dowell
- c) Julie Do

(Interim Executive Director Westbrook)

24. Action Item: Vote to Approve 2022-23 Supplemental Compensation Program

(Interim Executive Director Westbrook)

25. Discussion Item: A.S. Salary Increases

(Controller Maldonado)

26. Discussion Item: Meet the Board Video

(Director Gadoury)

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
- 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





ASSOCIATED STUDENTS
SAN JOSÉ STATE UNIVERSITY

XVII. Adjournment



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