



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[September 28th, 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. 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. Action Items
 - A. Old Business
 - B. New Business
 1. **Action Item:** Vote to approve Board of Directors Goals
(Chair Rapanot)
 2. **Action Item:** Appoint Director to replace President Chuang on the Committee on Committees
(President Chuang)
 3. **Action Item:** Appoint Student-At-Large Teresa Chen to the Academic Affairs Committee
(Director Saif)
 4. **Action Item:** Appoint Student-At-Large Seyahmi Currie to Lobby Corps
(Director Treseler)
 5. **Action Item:** Appoint Student-At-Large Katelyn Gambarin to Lobby Corps
(Director Treseler)
 6. **Discussion Item:** Introduction of Isaiah Andrews, Chair of Student Union Board of Directors
(President Chuang)
 7. **Discussion Item:** Introduction of Jada Mazury, and Sanitary Product & Sports Bra Drive
(President Chuang)
 8. **Discussion Item:** Introduction of Ali Bartmer of CollegePads
(Chair Rapanot)





9. **Discussion Item:** Committee Instagrams

(Director Treseler)

10. **Discussion Item:** CSUnity & CSSA Presentation

(President Chuang)

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

XVII. Adjournment

