ASSOCIATED STUDENTS BOARD OF DIRECTORS’ MEETING

**[October 12th, 2022 | 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 appoint Raj Somaiya to Academic Senate International Programs and Students Committee

 (President Chuang)

* + 1. **Action Item:** Vote to appoint Raj Somaiya to Academic Senate Student Fairness Committee

 (President Chuang)

* + 1. **Action Item:** Vote to appoint Varun Jaiswal to Academic Senate Instruction and Student Affairs Committee

 (President Chuang)

* + 1. **Action Item:** Vote to appoint Aneka Singh to Academic Senate Campus Fee Advisory Committee

 (President Chuang)

* + 1. **Action Item:** Vote to appoint Harshitha Ramesh to Academic Senate Faculty Diversity Committee

 (President Chuang)

* + 1. **Action Item:** Vote to appoint Poojitha Katta to Academic Senate Graduate Studies & Research Committee

 (President Chuang)

* + 1. **Action Item:** Vote to appoint Julie Terebkov to Academic Senate Graduate Studies & Research Committee

 (President Chuang)

* + 1. **Action Item:** Vote to appoint Aman Nemani to Academic Senate Student Evaluation Review Board

 (President Chuang)

* + 1. **Action Item:** Vote to appoint Harshitha Ramesh to Academic Senate Student Fairness Committee

 (President Chuang)

* + 1. **Action Item:** Vote to appoint Kritika Sharma to Academic Senate Student Success Committee

 (President Chuang)

* + 1. **Action Item:** Vote to appoint Aman Nemani to Academic Senate University Library Board

 (President Chuang)

* + 1. **Action Item:** Vote to appoint Aayush Srivastava to Academic Senate University Library Board

 (President Chuang)

* + 1. **Action Item:** Vote to appoint Student-At-Large Wahhab Salemi to Lobby Corps

 (Director Treseler)

* + 1. **Action Item:** Vote to appoint Student-At-Large Estevan Guzman to Lobby Corps

 (Director Treseler)

* + 1. **Action Item:** Vote to appoint Director-At-Large to Curriculum & Research Committee

 (Director Saif)

* + 1. **Action Item:** Vote to appoint Director-At-Large to Undergraduate Studies Committee

 (Director Saif)

* + 1. **Action Item:** Vote to approve Letter of Support for Lunar New Year

 (President Chuang)

* + 1. **Action Item:** Vote to approve University Title IX Transparency

 (Director Treseler)

* + 1. **Action Item:** Vote to approve Letter of Support for the Afghan Adjustment Act

 (Director Treseler)

* + 1. **Action Item:** Vote to appoint the CEO of the Students' Election Commission

 (Leadership & Government Coordinator Rugeley-Valle)

* + 1. **Discussion Item:** Letter of Support for Community Navigator Program

 (President Chuang)

* + 1. **Discussion Item:** September Variance Report

 (Controller Maldonado)

**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**