

#### ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

# [October 26th, 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 Remove Student-At-Large Colton Brasel from the Academic Affairs Committee

(Director Saif)

2. Action Item: Vote to Appoint Student-At-Large Roy Zorba to Finance Committee

(Controller Maldonado)

3. Action Item: Vote to Approve American Society of Mechanical Engineers Funding Request

(Controller Maldonado)

4. Action Item: Vote to Approve AS SJSU Resolution in support of "Women, Life, Freedom"

(President Chuang)

5. Action Item: Vote to Approve Letter of Support for AB 2680 Medi-Cal Community Health Navigator Program

(President Chuang)

6. Discussion Item: Resolution for AB 1947 Hate Crimes Policy

(President Chuang)

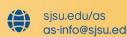
7. Discussion Item: Letter of Support for Measure I

(President Chuang)

8. Discussion Item: Picnic with A.S. President

(President Chuang)











9. Discussion Item: Uchida Hall Mural Advocacy Update

(President Chuang)

10. Discussion Item: Board of Directors Involvement in Homecoming (Director Lacson)

## 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. <u>Directors' Reports (3 minutes each)</u>

- 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







