



## 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. 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**

