ASSOCIATED STUDENTS BOARD OF DIRECTORS’ MEETING

July 14, 2020, 10:00 am

*This meeting is being facilitated through an online zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.*

<https://sjsu.zoom.us/j/92133189554?pwd=Y0hOZU1pN3BMUWN3RisxSjBrb0lkdz09>

**AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Approval of the Agenda**

**V. Approval of the Minutes**

**VI. Public Forum**

**VII. Executive Director’s Informational Report (4 minutes)**

**VII. 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 the International Student Resolution

(President Delgadillo)

**XI. Executive Officer Reports (4 minutes each)**

1. President

1. Personnel Committee

 B. Vice President

 1. A.S. 55

 C. Controller

 1. Finance Committee

**XII. 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

 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

**XIII. Ad Hoc Committees**

**XIV. Closed Session**

**XV. Announcements**

# XVI. Adjournment