**2021-2022**

**EXECUTIVE COMMITTEE AGENDA**

*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.*

Zoom Meeting: <https://sjsu.zoom.us/j/84963853996>

Date: December 10th, 2021

Time: 10:30 A.M.

1. Call to Order
2. Land Acknowledgement
3. Roll Call
4. Approval of the Agenda
5. Approval of the Minutes
6. Public Forum
7. Action Items

A. Old Business

B. New Business

1. Discussion Item: Responsibilities and Duties of Board Members and Consideration of Attendance (Executive Director Dowell)
2. Action Item: Director Walker Absence (Vice President Chuang)
   1. On October 11th, 2021 for the Academic Senate Meeting
3. Action Item: Director Kumar Absence (Vice President Chuang)
   1. On October 15th, 2021 for A.S. In-Service
4. Action Item: Director Kumar Absence (Vice President Chuang)
   1. On October 25th, 2021 Absence for the Academic Senate Meeting
5. Action Item: Director Echeandia Absence (Vice President Chuang)
   1. On November 3rd, 2021 Absence for the A.S. Lobby Corps Committee Meeting
6. Action Item: Director Allen Absence (Vice President Chuang)
   1. On November 3rd, 2021 for the A.S. Academic Affairs Committee Meeting
7. Action Item: Director Allen Absence (Vice President Chuang)
   1. On November 3rd, 2021 for the A.S. Internal Affairs Committee Meeting
8. Action Item: Director Echeandia Absence (Vice President Chuang)
   1. On November 4th, 2021 for the A.S. Programming Board Meeting
9. Action Item: Director Echeandia Absence (Vice President Chuang)
   1. On November 5th, 2021 for the A.S. Campus Life Affairs Committee Meeting
10. Action Item: Director Rapanot Absence (Vice President Chuang)
    1. On November 5th, 2021 for the A.S. Campus Life Affairs Committee Meeting
11. Action Item: Director Allen Absence (Vice President Chuang)
    1. On November 8, 2021 for the Academic Senate Meeting
12. Action Item: Director Allen Absence (Vice President Chuang)
    1. On November 10th, 2021 Absence for the A.S. Board of Directors Meeting
13. Action Item: Director Allen Absence (Vice President Chuang)
    1. On November 12, 2021 for the Academic Senate, Student Success Committee Meeting
14. Action Item: Director Allen Absence (Vice President Chuang)
    1. On November 15th, 2021 Absence for the Academic Senate, Instruction and Student Affairs Committee Meeting
15. Action Item: Director Allen Absence (Vice President Chuang)
    1. On November 17th, 2021 Absence for the A.S. Academic Affairs Committee Meeting
16. Action Item: Director Allen Absence (Vice President Chuang)
    1. On November 17th, 2021 Absence for the A.S. Internal Affairs Committee Meeting
17. Action Item: Director Echeandia Absence (Vice President Chuang
    1. On November 17, 2021 Absence for the A.S. Lobby Corps Committee Meeting
18. Action Item: Director Echeandia Absence (Vice President Chuang
    1. On November 18, 2021 Absence for the A.S. Programming Board Committee Meeting
19. Action Item: Director Echeandia Absence (Vice President Chuang)
    1. On November 19th, 2021 for A.S. In-Service

1. Action Item: Director Allen Absence (Vice President Chuang)
   1. On November 19th, 2021 for A.S. In-Service
2. Action Item: Director Kumar Absence (Vice President Chuang
   1. On November 22th, 2021 for the Academic Senate, Instruction and Student Affairs Committee Meeting
3. Discussion Item: AS Board, Spring 2022 Expectations (President Kaur)
4. Announcements
5. Adjournment