*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/81472335544>

Date: 09.15.2021

Time: 3:00-4:30 PM

**I. Call to Order**

**II. Land Acknowledgment**

**III. Roll Call**

**IV. Approval of the Agenda**

**V. Approval of the Minutes**

**VI. Public Forum**

**VII. Controller’s Report**

**VIII. Action Items**

1. Old Business
2. New Business
	* 1. Discussion Item: Introductions
		2. Discussion Item: Select dates for the Spring 2022 Spartan Showcase
		3. Action Item: Vote to designate (1) A.S. Finance Committee Voting Member to A.S. Audit Committee
		4. Action Item: Vote to increase A.S. Affordable Textbook Program by $10,000 (50 more $200 applications) for Fall 2021
		5. Action Item: Vote to approve RSO Diasporic Peoples Writing Collective for the amount of $1,500.00

**IX. Announcements**

1. Recruiting for Students at Large for the A.S. Finance Committee
2. Next RSO Funding Training Friday, September 24th, 1:00 PM - 2:00 PM via Zoom

**X. Adjournment**