*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/91585363272>

 Date: 10.7.2020

Time: 3:00-4:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES

V. OPEN FORUM

VI. CONTROLLER’S REPORT

VII. ACTION ITEMS

1. OLD BUSINESS
2. NEW BUSINESS

i. **Discussion Item**: Student at Large introductions

ii. **Action Item:** Vote to approve the Institute of Industrial and Systems Engineers Chapter 806 for $2,490.00

iii. **Discussion Item:** Spartan Showcase Date (April 15, 22, 29)

iv. **Discussion Item:** Reviewing A.S Budget Policies

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT