



## ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

**[May 10th, 2023 | 5:30 pm-6:30 pm]**

**Location: SU Meeting Room 1A**

**Zoom Link (Optional): <https://sjsu.zoom.us/j/85916216835>**

### 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. Student Union Informational Report (3 minutes)**
- X. Action Items**
  - A. Old Business**
  - B. New Business**
    1. Action Item: Vote to Approve 2023-2024 BOD Mandatory Dates  
(Leadership & Government Coordinator Rugeley-Valle)
    2. Action Item: Vote to Appoint (2) Directors-At-Large for Finance Committee  
(Vice President Lacson)
    3. Action Item: Vote to Appoint (3) Directors-At-Large for Audit Committee, (1) of which is from Finance Committee  
(Interim Executive Director Westbrook)
    4. Action Item: Vote to Appoint a Director-At-Large for Internal Affairs Committee  
(Vice President Lacson)
    5. Action Item: Vote to Appoint (2) Directors-At-Large for Academic Senate  
(Vice President Lacson)
    6. Action Item: Vote to Appoint a Director-At-Large for the Instruction & Student Affairs Committee of the Academic Senate  
(Director Khehra)
    7. Action Item: Vote to Approve Board Meeting on June 2nd at 12 PM  
(Vice President Lacson)





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

- A. President
- B. Vice President
- C. Controller

**XIII. Directors' Reports (3 minutes each)**

- A. Director of Academic Affairs
- B. Director of Business Affairs
- C. Director of Co-Curricular Affairs
- D. Director of Communications
- E. Director of Intercultural Affairs
- F. Director of Internal Affairs
- G. Director of Legislative Affairs
- H. Director of Student Resource Affairs
- I. Director of Student Rights and Responsibilities
- J. Director of Sustainability

**XIV. Ad Hoc Committees**

**XV. Closed Session**

**XVI. Announcements**

**XVII. Adjournment**

