**2022-2023**

**A.S. OPERATIONS COMMITTEE AGENDA**

Optional Zoom Meeting Link: [https://sjsu.zoom.us/j/82013112516](https://www.google.com/url?q=https://sjsu.zoom.us/j/82013112516&sa=D&source=calendar&ust=1675873007863971&usg=AOvVaw0cXsBi8-4EhLmmtVysCSkI)

**Location: A.S. House Board Room**

**Date**: **Thursday, February 9th, 2023**

**Time: 11:00 AM-1:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. LAND ACKNOWLEDGEMENT
4. APPROVAL OF THE AGENDA
5. APPROVAL OF THE MINUTES
6. PUBLIC FORUM
7. ACTION ITEMS
   1. OLD BUSINESS
   2. NEW BUSINESS
8. **Discussion Item: Brainstorm questions to ask Dr. Matthews to help the Operations Committee with Assessment decision making.**

**(Director Nikalwala)**

1. **Discussion Item: Insights from Dr. Lezlee Matthews, Director of Co-Curricular Learning, Educational Equity & Assessment. (Time Certain : 11:20am)**

**(Dr. Matthews)**

1. **Discussion Item: Setting timeline for Operations Committee.**

**(Director Nikalwala)**

1. ANNOUNCEMENTS
2. ADJOURNMENT