



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

August 24th, 2022 | 3:00pm-5:30pm
Location: SU Meeting Room 1A
Optional Zoom: <https://sjsu.zoom.us/j/85916216835>

AGENDA

- I. **Call to Order**
- II. **Land Acknowledgement**
- III. **Pledge of Allegiance**
- IV. **Roll Call**
- V. **Approval of the Agenda**
- VI. **Approval of the Minutes**
- VII. **Public Forum**
- VIII. **Executive Director's Informational Report (4 minutes)**
- IX. **University Administration's Informational Report (3 minutes)**
- X. **Chief Elections Officer Informational Report (3 minutes)**
- XI. **Action Items**
 - A. Old Business
 - B. New Business
 - 1. **Action Item: Vote to Cancel or Move Board of Directors' Meeting on November 23, 2022**
(President Chuang)
 - 2. **Action Item: Vote to Approve 2022-2023 In-Service Dates**
(Vice President Rapanot)
 - 3. **Discussion Item: Uchida Hall Mural**
(President Chuang)
 - 4. **Discussion Item: June Variance Report**
(Controller Maldonado)
- XII. **Executive Officer Reports (4 minutes each)**
 - A. President
 - 1. Personnel Committee
 - B. Vice President
 - 1. A.S. 55
 - C. Controller
 - 1. Finance Committee
- XIII. **Directors' Reports (3 minutes each)**
 - A. Director of Academic Affairs
 - 1. Academic Affairs





- B. Director of Business Affairs
 - 1. Operations Committee
- C. Director of Co-Curricular Affairs
 - 1. Programming Board
- D. Director of Communications
- E. Director of Intercultural Affairs
- F. Director of Internal Affairs
 - 1. Internal Affairs Committee
- G. Director of Legislative Affairs
 - 1. Lobby Corps
- H. Director of Student Resource Affairs
 - 1. Campus Life Affairs
- I. Director of Student Rights and Responsibilities
- J. Director of Sustainability

XIV. Ad Hoc Committees

XV. Closed Session

XVI. Announcements

XVII. Adjournment

