

## 2023-2024 Operations Committee Meeting Agenda

Location: A.S. Government Conference Room, Student Union 2300 Optional Zoom Link: <a href="https://sjsu.zoom.us/j/82013112516">https://sjsu.zoom.us/j/82013112516</a>

Date: 09/08/23 Time: 11 AM - 12 PM

- I. Call to Order
- II. Land Acknowledgement
- III. Roll Call
- IV. Approval of the Agenda
- V. Approval of the Minutes
- VI. Public Forum
- VII. Action Items
  - A. Old Business
  - B. New Business
    - a. Discussion Item: Ice breaking between the committee members
    - b. Discussion Item: Purpose of the committee
    - **c.** Discussion Item: Review the goals set for previous term of strategic planning
    - **d.** Discussion Item: Setting goals of the committee for the upcoming year that align with the board goals
    - e. Discussion Item: To discuss applicants for student at large position
- VIII. Announcements
  - IX. Adjournment