ASSOCIATED STUDENTS BOARD OF DIRECTORS’ MEETING

[November 29th, 2023 | 3-5:30 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
   1. Action Item: Vote to Appoint a Director at Large to the Professional Standards Committee of the Academic Senate
      (Vice President Lacson)
   2. Action Item: Vote to Designate a Director at Large to the Committee on Committees of the Academic Senate
      (Vice President Lacson)
B. New Business
   1. Action Item: A.S Resolution from the Child Development Center (CDC) to the California Department of Education
      (Executive Director Allen)
   2. Action Item: Vote to Approve $3000 to the National Association for Music Education
      (Controller Varshney)
   3. Action Item: Vote to Approve $11,522.36 to the American Society of Mechanical Engineers (ASME)
      (Controller Varshney)
4. Action Item: Vote to Approve $7685 to Formula SAE (Controller Varshney)

5. Action Item: Vote to Appoint Iris Price to the Graduate Seat of the Instruction & Student Affairs Committee of the Academic Senate (President Multani)

6. Action Item: Vote to Appoint Acacia Clark to the Institutional Review Board (IRB) of the Academic Senate (President Multani)

7. Action Item: Vote to Appoint Siddhant Senchati to the Graduate Studies and Research Committee of the Academic Senate (President Multani)

8. Action Item: Vote to Appoint Venkata Sai Krishna Velamala to the Graduate Seat in the Program Planning Committee of the Academic Senate (President Multani)

9. Action Item: Vote to Appoint Barbara Boone to the Program Planning Committee of the Academic Senate (President Multani)

10. Action Item: Vote to Appoint Yashasvi Kotra to the Student Fairness Committee of the Academic Senate (President Multani)

11. Action Item: Vote to Appoint Jugal Kishore Ruvva to the Student Fairness Committee of the Academic Senate (President Multani)

12. Action Item: Vote to Appoint Ravjot Singh to the Graduate Seat of the Strategic Planning Steering Committee of the Academic Senate (President Multani)

13. Action Item: Vote to Appoint Simon Jan Maranguis to the Student Success Committee of the Academic Senate (President Multani)
14. Action Item: Vote to Appoint Nivegna Lagadapati to the Graduate Seat in the Student Success Committee of the Academic Senate  
   (President Multani)

15. Action Item: Vote to Appoint Jonathan Guzman Hernandez to the Transit/Traffic & Parking Committee of the Academic Senate  
   (President Multani)

16. Action Item: Vote to Appoint Swetha Neha Kutty Sivakumar to the Transit/Traffic & Parking Committee of the Academic Senate  
   (President Multani)

17. Action Item: Vote to Appoint Anjana Supriya to the University Sustainability Committee of the Academic Senate  
   (President Multani)

18. Action Item: Vote to Appoint Sabrina Nabizada to the Academic Freedom Committee of the Academic Senate  
   (President Multani)

19. Action Item: Vote to Remove Pranitha Harani Koka as a Student at Large from Academic Affairs  
   (Director Doshi)

20. Action Item: Vote to Appoint Volunteers to the Campus Fee Advisory Committee  
   (President Multani)

21. Discussion Item: October Financial Results  
   (Controller Varshney)

22. Discussion Item: Groundwerx Presentation (Time Certain: 3:30 PM)  
   (President Multani)

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 Committee
   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
      1. Multicultural Advisory Committee
   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 Committee
   I. Director of Student Rights and Responsibilities
   J. Director of Sustainability

XIV. Ad Hoc Committees

XV. Closed Session

XVI. Announcements

XVII. Adjournment