ASSOCIATED STUDENTS BOARD OF DIRECTORS’ MEETING

**[December 14th, 2022 | 3:00pm-5:30pm]**

[**https://sjsu.zoom.us/j/85916216835**](https://sjsu.zoom.us/j/85916216835)

**Location: SU Meeting Room 1A**

**AGENDA**

1. **Call to Order**
2. **Land Acknowledgement**
3. **Roll Call**
4. **Approval of the Agenda**
5. **Approval of the Minutes**
6. **Public Forum**
7. **Executive Director’s Informational Report (4 minutes)**
8. **University Administration’s Informational Report (3 minutes)**
9. **Chief Elections Officer Informational Report (3 minutes)**
10. **Action Items**
	1. Old Business
	2. New Business
		1. Action Item: Appoint Student-at-large Udayveer Grewal to Internal Affairs Committee

 (Director Herrlin)

* + 1. Action Item: Approve Changes to the Election Regulation Manual

 (Director Herrlin)

* + 1. Action Item: Approve Change to Campus Life Affairs Meeting Day

 (Director Chadwick)

* + 1. Action Item: Approve Winter Retreat Date

 (Leadership & Government Coordinator Rugeley-Valle)

* + 1. Action Item: Approve Addition of CAPISE and Native/Indigeneous Student Success Center to Bylaws

 (Director Aquino)

* + 1. Action Item: Approve National Registry Letter of Support

 (Director Treseler)

* + 1. Action Item: Vote to Remove Jocelyn Hopps from Lobby Corps

 (Director Treseler)

* + 1. Action Item: Vote to Approve CDC Resolution (Time Certain - 3:15)

 (Interim Executive Director Jim Westbrook)

* + 1. Action Item: Vote to Remove Joy Wonkowski from Campus Life Affairs Committee

 (Director Chadwick)

* + 1. Action Item: Spartan Racing Baja SAE Funding Request

 (Controller Maldonado)

* + 1. Action Item: Approve 2023-2024 Budget Timeline

 (Controller Maldonado)

* + 1. Discussion Item: Spartan Emergency Family Fund - Francesca Ramona Arriaga

 (Chair Rapanot)

* + 1. Discussion Item: Legal Cure & Correct

 (President Chuang)

* + 1. Discussion Item: Executive Committee Attendance Clarification

 (President Chuang)

* + 1. Discussion Item: Resolution Honoring Steve Perez

 (President Chuang)

* + 1. Informational Item: CSSA Plenary

 (President Chuang)

* + 1. Informational Item: Divestment Task Force Presentation

 (President Chuang)

* + 1. Informational Item: AS Department Goals Information

 (Director Nikalwala)

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

1. President

1. Personnel Committee

 B. Vice President

 1. A.S. 55

 C. Controller

 1. Finance Committee

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

1. Director of Academic Affairs
	* 1. Academic Affairs
2. Director of Business Affairs
3. Operations Committee
4. 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

 I. Director of Student Rights and Responsibilities

 J. Director of Sustainability

**XIV. Ad Hoc Committees**

**XV. Closed Session**

**XVI. Announcements**

**XVII. Adjournment**