**2022-2023**

**EXECUTIVE COMMITTEE AGENDA**

Date: December 1, 2022

Location: AS Government Office Conference Room, SU 2300

Optional Zoom Link:

<https://sjsu.zoom.us/j/88445618735?pwd=cjA3S1MwcnA2dENrSCt2RXlXUGZOUT09>

Time: 3 - 4:30 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

1. Action Item: Director Herrlin Absence
   1. On August 22nd, for the Organization and Government Academic Senate Meeting

B. New Business

1. Information Item: Purpose of Committee & Bylaws
2. Action Item: Director Chadwick Absence
   1. On September 28nd, for the A.S. Board of Directors Meeting
3. Action Item: Director Chadwick Absence
   1. On October 7th, for the A.S. Campus Life Affairs Meeting
4. Action Item: Director Chadwick Absence
   1. On October 28th, for the Academic Senate Student Success Committee
5. Action Item: Director Chadwick Absence
   1. On October 31th, for the Academic Senate Instruction and Student Affairs Committee Meeting
6. Action Item: Director Herrlin Absence
   1. On September 30rd, for the A.S. Executive Committee Meeting
7. Action Item: Director Herrlin Absence
   1. On October 12th, for the Academic Senate Meeting
8. Action Item: Director Herrlin Absence
   1. On October 14th, for the A.S. October Inservice
9. Action Item: Director Herrlin Absence
   1. On November 2nd, for the Mandatory Office Hours
10. Action Item: Director Herrlin Absence
    1. On November 9th, for the Mandatory Office Hours
11. Action Item: Controller Maldonado Absence
    1. On October 13th, for the A.S. Operations Committee Meeting
12. Action Item: Director Varshney Absence
    1. On October 13th, for the A.S. Operations Committee Meeting
13. Action Item: Director Varshney Absence
    1. On October 26th, for the A.S. Board of Directors Legal Training
14. Action Item: Director Varshney Absence
    1. On October 31st, for the Mandatory Office Hours
15. Action Item: Director Varshney Absence
    1. On November 2nd, for the Mandatory Office Hours
16. Action Item: Director Varshney Absence
    1. On November 7th, for the Mandatory Office Hours
17. Action Item: Director Varshney Absence
    1. On November 8th, for the Mandatory Office Hours
18. Action Item: Director Varshney Absence
    1. On November 9th, for the A.S. Board of Directors Meeting
19. Action Item: Director Varshney Absence
    1. On November 10th, for the Mandatory Office Hours
20. Action Item: Director Lacson Absence
    1. On October 21st, for the A.S. Campus Life Affairs Meeting
21. Action Item: Director Lacson Absence
    1. On October 26th, for the A.S. Board of Directors Meeting
22. Action Item: Director Lacson Absence
    1. On October 26th, for the A.S. Board of Directors Legal Training
23. Action Item: Director Lacson Absence
    1. On November 1st, for the Mandatory Office Hours
24. Action Item: Director Lacson Absence
    1. On November 2nd, for the Mandatory Office Hours
25. Action Item: Director Lacson Absence
    1. On November 3rd, for the A.S. Programming Board
26. Action Item: Director Lacson Absence
    1. On November 4th, for the A.S. Campus Life Affairs Meeting
27. Action Item: Director Lacson Absence
    1. On November 7th, for the Mandatory Office Hours
28. Action Item: Director Lacson Absence
    1. On November 8th, for the Mandatory Office Hours
29. Action Item: Director Lacson Absence
    1. On November 9th, for the Mandatory Office Hours

1. Action Item: Director Sheta Absence
   1. On October 26th, for the A.S. Board of Directors Legal Training
2. Action Item: Director Sheta Absence
   1. On November 2nd, for the Mandatory Office Hours
3. Action Item: Director Sheta Absence
   1. On November 9th, for the Mandatory Office Hours
4. Action Item: Vice President Rapanot Absence
   1. On November 1st, for the Mandatory Office Hours
5. Action Item: Vice President Rapanot Absence
   1. On November 3rd, for the Mandatory Office Hours
6. Action Item: Vice President Rapanot Absence
   1. On November 8th, for the Mandatory Office Hours
7. Action Item: Vice President Rapanot Absence
   1. On November 10th, for the Mandatory Office Hours

VIII. Announcements

IX. Adjournment