

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[April 10th, 2024 | 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. <u>University Administration's Informational Report (3 minutes)</u>
 - IX. Student Union 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 Approve A.S. Resolution in Support of Boycott from Companies that have been Involved in the Human Rights Violations of Palestine (Director Shah)
- 2. Action Item: Vote to Approve A.S. Resolution in Support of a Permanent Ceasefire, Condemning Human Rights Violations & War Crimes and Reaffirming Student's Freedom of Speech & Expression

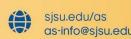
(Director Shah)

- 3. Action Item: Vote to increase RSO Funding Budget by \$30,000 (Executive Director Allen)
 - 4. Discussion Item: 2nd Reading of A.S. Bylaws

(Director Gambarin)

- 5. Discussion Item: 1st Read of Associated Students Annual Budget FY 24/25 (Executive Director Allen)
- 6. Discussion Item: 1st Read of Associated Students Budget Policies FY 24/25 (Executive Director Allen)











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. <u>Directors' Reports (3 minutes each)</u>

- 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



