



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[April 24th, 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. University Administration's Informational Report (3 minutes)**
- 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 Letter of Support for SB 1431 (Director Guzman)
 3. Action Item: Vote to Approve A.S. Bylaws for 2025-2026 (Director Gambarin)
 4. Action Item: Vote to Approve the A.S. Annual Budget for FY 24/25 (Executive Director Allen)
 5. Action Item: Vote to Approve the A.S. Budget Policies for FY 24/25 (Executive Director Allen)
 6. Action Item: Vote to Appoint Ricky Garcia as a Student at Large for Operations Committee (Director Tikawala)





7. Discussion Item: First Reading of the A.S. Board Member Accountability System
(Director Gambarin)
8. Discussion Item: First Reading of the A.S. Bylaws for 2024-2025
(Director Gambarin)

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

9. Discussion Item: Legal Consultation on Stipends (Time Certain: 4:30 PM)
Move to invite Vicki Allen, Executive Director, Jim Westbrook Associated
Director for Finance and Business Services, Kingson Leung Associate Director of
Programs and Marketing be invited into closed session.

(Executive Director Allen)

XVI. Announcements

XVII. Adjournment

