ASSOCIATED STUDENTS BOARD OF DIRECTORS’ MEETING

November 10, 2021, 3:00 p.m.

*This meeting is being facilitated through an online zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.*

Zoom Meeting Link: <https://sjsu.zoom.us/j/89734966348?pwd=azgxdi9mdzRiVVVSYTF5aGRTU1RMQT09>

 Password: AS2021

**AGENDA**

1. **Call to Order**
2. **Land Acknowledgement**

**III. Pledge of Allegiance**

**IV. Roll Call**

**V. Approval of the Agenda**

**VI. Approval of the Minutes**

**VII. Public Forum**

**VIII. Executive Director’s Informational Report (4 minutes)**

**IX. University Administration’s 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 Winter Retreat Dates - January 19-20, 2022

 (President Kaur)

1. **Action Item:** Vote to Appoint CEO of the SEC

(SEC Advisor)

1. **Action Item**: Vote to approve the Volunteer Handbook

 (Executive Director)

1. **Action Item**: Vote to approve funding for the Monarch Fellowship Program for $55,000 for the

first two years.

 (Director of Intercultural Affairs)

1. **Action Item:** Vote to Cancel Board of Directors Meeting on November 24th, 2021

 (Vice President Chuang)

1. **Discussion Item:** Introduction of SJSU Title IX Coordinator, Skip Bishop - Time Certain:

 3:30PM

 (President Kaur)

**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

 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**