ASSOCIATED STUDENTS BOARD OF DIRECTORS’ MEETING

October 13, 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**: Appoint Graduate Student to Graduate Studies and Research: Saketh Kamatham

 (President Kaur)

1. **Action Item**: Appoint Student to International Programs and Students: Saketh Kamatham

 (President Kaur)

1. **Action Item**: Appoint Graduate Student to Graduate Studies and Research: Raymond Noriega

 (President Kaur)

1. **Action Item**: Appoint Student to Student Evaluation Review Board: Nika Noorishad

 (President Kaur)

1. **Discussion Item**: Presentation by Systemwide Student Leaders

 (President Kaur)

1. **Action Item:** Vote to Add the following as signers on all A.S. Related Bank of the West Bank Accounts

 (Carole Dowell)

* + 1. Maritza Molina (A.S. Controller)
		2. Julie Do (SJSU Accounting Manager)
1. **Action Item:** Vote to Remove the following as signers from all A.S. Related Bank of the West Accounts

 (Carole Dowell)

* + 1. Trang To
		2. Paraluman S Zac
		3. Marna Genes
		4. Malik Akil
1. **Action Item:** Approval of 2021 Financial Audit Time Certain 4:00 PM

 (Carole Dowell)

**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
	1. Operations Committee
3. Director of Co-Curricular Affairs
4. 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**