ASSOCIATED STUDENTS BOARD OF DIRECTORS’ MEETING

**[February 22nd, 2023 | 3:00pm-5:30pm]**

[**https://sjsu.zoom.us/j/85916216835**](https://sjsu.zoom.us/j/85916216835)

**Location: SU Meeting Room 1A**

**AGENDA**

1. **Call to Order**
2. **Land Acknowledgement**
3. **Roll Call**
4. **Approval of the Agenda**
5. **Approval of the Minutes**
6. **Public Forum**
7. **Executive Director’s Informational Report (4 minutes)**
8. **University Administration’s Informational Report (3 minutes)**
9. **Chief Elections Officer Informational Report (3 minutes)**
10. **Student Union Informational Report (3 minutes)**
11. **Action Items**
	1. Old Business
	2. New Business
		1. Action Item: Vote to Approve Edits to Letter of Support for Afghan Adjustment Act

 (Director Aquino)

* + 1. Action Item: Vote to Remove Student-At-Large Caden Cotton-Blake from Lobby Corps

 (Director Treseler)

* + 1. Action Item: Vote to Remove Student-At-Large Carlos Sanchez from Lobby Corps

 (Director Treseler)

* + 1. Action Item: Vote to Appoint Juver Reyes as a Student-At-Large to the Finance Committee

 (Controller Maldonado)

* + 1. Action Item: Vote to Appoint Pranitha Harani Koka as a Student-At-Large to the Academic Affairs Committee

 (Director Saif)

* + 1. Discussion Item: Introduction to President Teniente-Matson (Time Certain: 3:05pm)

 (President Chuang)

* + 1. Informational Item: Review of January Financials

 (Controller Maldonado)

**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

 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

 I. Director of Student Rights and Responsibilities

 J. Director of Sustainability

**XIV. Ad Hoc Committees**

**XV. Closed Session**

**XVI. Announcements**

**XVII. Adjournment**