ASSOCIATED STUDENTS BOARD OF DIRECTORS’ MEETING

**[March 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 Appoint Amelie Prado Yepez to Lobby Corps

(Director Treseler)

* + 1. Action Item: Letter of Support for SWANA

(Director Treseler)

* + 1. Discussion Item: Internal Affairs Committee Update on Committee Reassignments in Bylaws

(Director Herrlin)

* + 1. Discussion Item: Internal Affairs Committee Update on Overhaul of Grievance Process in Bylaws

(Director Herrlin)

* + 1. Discussion Item: Sense of Senate Resolution Day of Remembrance

(President Chuang)

* + 1. Discussion Item: Resolution in Support for Neighbors not Enemies Act

(President Chuang)

* + 1. Discussion Item: CHESS Presentation

(President Chuang)

* + 1. Discussion Item: ChatGPT Discussion for CSSA Representatives

(President Chuang)

**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**