ASSOCIATED STUDENTS BOARD OF DIRECTORS’ MEETING

**[April 12th, 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
		1. Discussion Item: Internal Affairs Committee Update on Committee Reassignments in Bylaws
		2. Discussion Item: Internal Affairs Committee Update on Overhaul of Grievance Process in Bylaws
		3. Discussion Item: CHESS Presentation

 (President Chuang)

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

 (President Chuang)

* 1. New Business
		1. Action Item: Air Corps Leadership Funding Request

 (Controller Maldonado)

* + 1. Action Item: Industrial Designer Society of America Funding Request

 (Controller Maldonado)

* + 1. Action Item: Student Body of Moss Landing Marine Laboratories

 (Controller Maldonado)

* + 1. Action Item: Vote to Approve the Resignation of Director Herrlin

 (Vice President Rapanot)

* + 1. Action Item: Vote to Appoint a Director-At-Large to the Executive Committee

 (Vice President Rapanot)

* + 1. Action Item: Vote to Appoint a Director-At-Large to the Operations Committee

 (Vice President Rapanot)

* + 1. Action Item: Vote to Appoint a Director-At-Large to the Academic Affairs Committee

 (Vice President Rapanot)

* + 1. Action Item: Vote to Appoint a Director-At-Large to the Academic Senate

 (Vice President Rapanot)

* + 1. Action Item: Vote to Appoint a Director-At-Large to the Academic Senate’s Organization and Government Committee

 (Vice President Rapanot)

* + 1. Discussion Item: Community Garden 10th Year Anniversary Resolution

 (Interim Senior Associate Director Leung)

**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**