ASSOCIATED STUDENTS BOARD OF DIRECTORS’ MEETING

**[May 10th, 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: Finalize Amendments to the Bylaws

 (Director Sheta)

* + 1. Action Item: Approve Investment Firm Recommendation from the Finance Committee

 (Controller Maldonado)

* + 1. Action Item: Vote to approve Director of Internal Affairs for 2023-2024 Board of Directors

 (President Chuang)

* + 1. Discussion Item: ASME Presentation

 (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**

Action Item: Vote to approve Executive Director Recommendation from Personnel Committee

 (President Chuang)

**XVI. Announcements**

**XVII. Adjournment**