ASSOCIATED STUDENTS BOARD OF DIRECTORS’ MEETING

[November 30th, 2022 | 3:00pm-5:30pm]
https://sjsu.zoom.us/j/85916216835
Location: SU Meeting Room 1A

AGENDA

I. Call to Order
II. Land Acknowledgement
III. Roll Call
IV. Approval of the Agenda
V. Approval of the Minutes
VI. Public Forum
VII. Executive Director’s Informational Report (4 minutes)
VIII. University Administration’s Informational Report (3 minutes)
IX. Chief Elections Officer Informational Report (3 minutes)
X. Action Items
   A. Old Business
   B. New Business
      1. Action Item: Appoint Akash Amin to the Student Fairness Committee of the Academic Senate (President Chuang)
      2. Action Item: Appoint Akash Amin to the Graduate Studies and Research of the Academic Senate (President Chuang)
      3. Action Item: Appoint Shreya Shah to the Program Planning Committee of the Academic Senate (President Chuang)
      4. Action Item: Appoint Sunday Raman to the Student Fairness Committee of the Academic Senate (President Chuang)
      5. Action Item: Appoint Sarah Das to the Student Fairness Committee of the Academic Senate (President Chuang)
      6. Action Item: Appoint Subhadra Ranga Swamy Yella to the Student Fairness Committee of the Academic Senate (President Chuang)
      7. Action Item: Appoint Subhadra Ranga Swamy Yella to the Strategic Planning Steering Committee of the Academic Senate (President Chuang)
8. Action Item: Appoint Shreya Shah to the Student Success Committee of the Academic Senate  
   (President Chuang)

9. Action Item: Appoint Sunjay Raman to the Undergraduate Studies Committee of the Academic Senate  
   (President Chuang)

10. Action Item: Appoint Sarah Das to the University Writing Committee of the Academic Senate  
    (President Chuang)

11. Action Item: Family Emergency Fund Honoring Camdan McWright (Time Certain: 3:30PM)  
    (President Chuang)

12. Action Item: Hate Crimes Resolution  
    (President Chuang)

13. Action Item: Appoint Sehtej Khehra to Internal Affairs Committee  
    (Director Herrlin)

14. Discussion Item: Day of Remembrance  
    (President Chuang)

15. Discussion Item: A.S. Board Reception at University House  
    (President Chuang)

16. Discussion Item: Resolution in Honor and Recognition of Steve Perez  
    (President Chuang)

XII. Executive Officer Reports (4 minutes each)
    A. President
        1. Personnel Committee
    B. Vice President
        1. A.S. 55
    C. Controller
        1. Finance Committee

XIII. Directors’ Reports (3 minutes each)
    A. Director of Academic Affairs
        1. Academic Affairs
    B. Director of Business Affairs
        1. Operations Committee
    C. 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**