



## ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

**[April 10th, 2024 | 3-5:30 PM]**

**Location: SU Meeting Room 1A**

**Zoom Link (Optional): <https://sjsu.zoom.us/j/85916216835>**

### 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. Student Union Informational Report (3 minutes)**
- X. Chief Elections Officer Informational Report (3 minutes)**
- XI. Action Items**
  - A. Old Business**
  - B. New Business**
    1. Action Item: Vote to Approve A.S. Resolution in Support of Boycott from Companies that have been Involved in the Human Rights Violations of Palestine  
(Director Shah)
    2. Action Item: Vote to Approve A.S. Resolution in Support of a Permanent Ceasefire, Condemning Human Rights Violations & War Crimes and Reaffirming Student's Freedom of Speech & Expression  
(Director Shah)
    3. Action Item: Vote to increase RSO Funding Budget by \$30,000  
(Executive Director Allen)
    4. Discussion Item: 2nd Reading of A.S. Bylaws  
(Director Gambarin)
    5. Discussion Item: 1<sup>st</sup> Read of Associated Students Annual Budget FY 24/25  
(Executive Director Allen)
    6. Discussion Item: 1<sup>st</sup> Read of Associated Students Budget Policies FY 24/25  
(Executive Director Allen)





**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 Committee
- 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 Committee
- I. Director of Student Rights and Responsibilities
- J. Director of Sustainability

**XIV. Ad Hoc Committees**

**XV. Closed Session**

**XVI. Announcements**

**XVII. Adjournment**

