



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[August 23, 2023 | 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. Action Items**
 - A. Old Business**
 - B. New Business**
 - 1. Action Item: Vote to Remove Antonio Maldonado as an Authorized Bank Signer
(Associate Director Westbrook)
 - 2. Action Item: Vote to Approve Vicki Allen & Dhruv Varshney as Authorized Bank Signers
(Associate Director Westbrook)
 - 3. Action Item: Vote to Appoint Vicki Allen to the Retirement Benefits Committee
(Associate Director Westbrook)
 - 4. Action Item: Vote to Appoint a Director at Large to the Finance Committee
(Vice President Lacson)
 - 5. Action Item: Vote to Appoint a Director at Large to the Curriculum & Research Committee
(Director Doshi)
 - 6. Action Item: Vote to Appoint a Director at Large to the Instruction & Student Affairs Committee of the Academic Senate
(Director Shah)
 - 7. Action Item: Vote to Appoint Director at Large for Operations Committee





(Director Gambarin)

- 8. Action Item: Vote to Approve New Campus Life Affairs Committee Meeting
Time/Date

(Director Brown)

- 9. Discussion Item: 8/20 South West Asian/North African (SWANA) Meeting
Overview

(Director Shah)

- 10. Discussion Item: Opposition of “CSU Multi-Year Tuition Proposal” Resolution

(Director Guzman)

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





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