



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[November 8th, 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 Briana Garcia Rodrigues as a Student at Large from Academic Affairs
(Director Doshi)
2. Action Item: Vote to Appoint Nathan Connick as the Greek Life Representative for the Alcohol & Drug Prevention Committee of Academic Senate
(President Multani)
3. Action Item: Vote to Remove Diya Doshi from the University Library Board of the Academic Senate
(President Multani)
4. Action Item: Vote to Appoint Natali Carmona Guzman to the University Library Board of Academic Senate
(President Multani)
5. Action Item: Vote to Appoint Acacia Clark to the Special Committee on Senate Representation of Academic Senate
(President Multani)





6. Action Item: Vote to Appoint Surya Teja Nalluri to the Graduate Studies & Research Committee of Academic Senate
(President Multani)
7. Action Item: Vote to Appoint Tarentz Charite to the Student Fairness Committee of Academic Senate
(President Multani)
8. Action Item: Vote to Appoint a Director at Large to the Professional Standards Committee of the Academic Senate
(Vice President Lacson)
9. Action Item: Vote to Designate a Director at Large to the Committee on Committees of the Academic Senate
(Vice President Lacson)
10. Action Item: Vote to approve A.S Resolution in Solidarity with the California Faculty Association
(Director Guzman)
11. Action Item: Viewpoint Neutrality (VPN) Policy
(Controller Varshney)
12. Action Item: Revised Election Regulations Manual (ERM)
(Director Gambarin)
13. Action Item: Vote to Approve the 2023-2024 A.S. Board Goals
(Vice President Lacson)
14. Action Item: Vote to Move November 22, 2023 Board of Directors Meeting to November 29, 2023
(Vice President Lacson)
15. Discussion Item: A.S Resolution from the Child Development Center (CDC) to the California Department of Education (Time Certain 3:15pm)
(Executive Director Allen)
16. Discussion Item: September YTD Financial Report
(Controller Varshney)

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**

