



ASSOCIATED STUDENTS BOARD OF DIRECTORS' SPECIAL MEETING

[May 1st, 2024 | 8-9:00 AM]

Location: A.S. Government Conference Room, Student Union 2300

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. Action Items**

A. Old Business

- 1. Action Item: Vote to Approve A.S. Bylaws for 2025-2026 (Director Gambarin)
- 2. Discussion Item: First Reading of the A.S. Board Member Accountability System (Director Gambarin)
- 3. Discussion Item: First Reading of the A.S. Bylaws for 2024-2025 (Director Gambarin)

B. New Business

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**

