



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[September 27th, 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**
 - 1. Action Item: Vote to Appoint a Director at Large to the University Library Board of the Academic Senate
(President Multani)
 - B. New Business**
 - 1. Action Item: Vote to Remove Surleen Randhawa from the Student Fairness Committee of the Academic Senate
(President Multani)
 - 2. Action Item: Vote to Appoint Safiullah Saif as a Student at Large to Academic Affairs Committee
(Director Doshi)
 - 3. Action Item: Vote to Appoint Artur Gafurov as a Student at Large to Finance Committee
(Controller Varshney)
 - 4. Action Item: Vote to Appoint Gabriella Cherrier as a Student at Large to Finance Committee
(Controller Varshney)
 - 5. Action Item: Vote to Appoint Antonio Maldonado as a Student at Large to Finance Committee





(Controller Varshney)

6. Action Item: Vote to Approve Nathan Connick as a Student at Large to Finance Committee

(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

