



## **10/18/24 Executive Committee Meeting Agenda**

Associated Students San Jose State University

Friday, October 18, 2024 at 11:00 AM PDT to Friday, October 18, 2024 at 12:00 PM  
PDT

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

<https://sjsu.zoom.us/j/87849585454>

### **Agenda**

#### **I. Call to Order**

#### **II. Land Acknowledgement**

#### **III. Roll Call**

#### **IV. Approval of the Agenda**

#### **V. Approval of the Minutes**

No prior minutes to this meeting.

#### **VI. Public Forum**

#### **VII. Action Items**

##### **A. Old Business**

##### **B. New Business**

##### **1. Discussion Item: Accountability System Expectations**

Presenter: Ariana Lacson

President Lacson believes it is important to lay down some ground rules and assess the accountability system as it is being handled at this time to determine future actions taken by the committee regarding BOD accountability.

##### **2. Action Item: Director A. Joshi's Conduct**

Presenter: Ariana Lacson

Several directors have raised concerns about Director A. Joshi's conduct over the past few months in both the Board of Directors and committee meetings. A written document with formal statements and testimonials from different directors will be shared during the meeting by President Lacson.

#### **VIII. Announcements**

#### **IX. Adjournment**