



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[December 13th, 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. Chief Elections Officer Informational Report (3 minutes)**
- XI. Action Items**
 - A. Old Business**

 - B. New Business**
 1. Action Item: Vote to Approve 2024 SEC Timeline
(Chief Elections Officer Plazola)
 2. Action Item: Vote to Approve 2024 Budget Timeline
(Controller Varshney)
 3. Action Item: Vote to Remove Director Chevis-Rose from the Academic Senate
(President Multani)
 4. Action Item: Vote to Remove Director Mejia from the Academic Senate
(President Multani)
 5. Action Item: Vote to Remove Director Mejia from the Institution & Student Affairs Committee of the Academic Senate
(President Multani)
 6. Action Item: Vote to Reappoint Director Lacson to the Academic Senate
(President Multani)





7. Action Item: Vote to Reappoint Director Doshi to the Academic Senate
(President Multani)
8. Action Item: Vote to Appoint Director Doshi to the Institution & Student Affairs
Committee of the Academic Senate
(President Multani)
9. Action Item: Vote to Remove Tarentz Charite from the Student Fairness
Committee of the Academic Senate
(President Multani)
10. Action Item: Vote to Remove Subhadra Ranag Swamy Yella from the Student
Fairness Committee of the Academic Senate
(President Multani)
11. Action Item: Vote to Remove Nathan Wang from the Student Fairness Committee
of the Academic Senate
(President Multani)
12. Action Item: Vote to Remove Aleksandra Gorka from the Student Fairness
Committee of the Academic Senate
(President Multani)
13. Action Item: Vote to Approve Marketing Groundwerx to Students
(President Multani)
14. Action Item: Unibui Presentation (Time Certain 4:30pm)
(President Multani)
15. Discussion Item: Board Restructuring
(Director Gambarin)

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**

