



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[January 24th, 2024 | 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 Appoint Aditya Chakravarthy to the Research Foundation Board of Directors
(President Multani)
 2. Action Item: Vote to Remove Dominic Treseler from Internal Affairs
(Director Gambarin)
 3. Action Item: Vote to Remove Artur Gafurov from Internal Affairs
(Director Gambarin)
 4. Action Item: Vote to Remove Safiullah Saif as a Student at Large from Academic Affairs
(Director Doshi)
 5. Action Item: Vote to Remove Director Tikawala from Academic Senate
(Director Tikawala)
 6. Action Item: Vote to Remove Director Tikawala from the C&R Committee of Academic Senate





(Director Tikawala)

7. Action Item: Vote to Remove Michelle Mejia as the Director of Co-Curricular Affairs

(Vice President Lacson)

8. Action Item: Vote to Appoint a Director at Large to Academic Senate

(Vice President Lacson)

9. Action Item: Vote to Appoint a Director at Large to Curriculum & Research Committee of Academic Senate

(Vice President Lacson)

10. Action Item: Vote to Appoint a Director at Large to Internal Affairs

(Director Gambarin)

11. Action Item: Vote to Appoint a Director at Large to the Undergraduate Studies Committee of the Academic Senate

(Director Doshi)

12. Action Item: Vote to Appoint a Director at Large to the General Education Advisory Committee (GEAC) of the Academic Senate

(Director Doshi)

13. Discussion Item: 1st Read of Letter of Support for the Amah Mutsun Tribal Band & the Protection of Juristac

(Director Shah)

14. Discussion Item: Plans for A.S. Bylaws

(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**

