



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

**[November 29th, 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 Professional Standards Committee of the Academic Senate  
(Vice President Lacson)
    - 2. Action Item: Vote to Designate a Director at Large to the Committee on Committees of the Academic Senate  
(Vice President Lacson)
  - B. New Business**
    - 1. Action Item: A.S Resolution from the Child Development Center (CDC) to the California Department of Education  
(Executive Director Allen)
    - 2. Action Item: Vote to Approve \$3000 to the National Association for Music Education  
(Controller Varshney)
    - 3. Action Item: Vote to Approve \$11,522.36 to the American Society of Mechanical Engineers (ASME)  
(Controller Varshney)





4. Action Item: Vote to Approve \$7685 to Formula SAE  
(Controller Varshney)
5. Action Item: Vote to Appoint Iris Price to the Graduate Seat of the Instruction & Student Affairs Committee of the Academic Senate  
(President Multani)
6. Action Item: Vote to Appoint Acacia Clark to the Institutional Review Board (IRB) of the Academic Senate  
(President Multani)
7. Action Item: Vote to Appoint Siddhant Senchati to the Graduate Studies and Research Committee of the Academic Senate  
(President Multani)
8. Action Item: Vote to Appoint Venkata Sai Krishna Velamala to the Graduate Seat in the Program Planning Committee of the Academic Senate  
(President Multani)
9. Action Item: Vote to Appoint Barbara Boone to the Program Planning Committee of the Academic Senate  
(President Multani)
10. Action Item: Vote to Appoint Yashasvi Kotra to the Student Fairness Committee of the Academic Senate  
(President Multani)
11. Action Item: Vote to Appoint Jugal Kishore Ruvva to the Student Fairness Committee of the Academic Senate  
(President Multani)
12. Action Item: Vote to Appoint Ravjot Singh to the Graduate Seat of the Strategic Planning Steering Committee of the Academic Senate  
(President Multani)
13. Action Item: Vote to Appoint Simon Jan Maranguis to the Student Success Committee of the Academic Senate  
(President Multani)





14. Action Item: Vote to Appoint Nivegna Lagadapati to the Graduate Seat in the Student Success Committee of the Academic Senate  
(President Multani)
15. Action Item: Vote to Appoint Jonathan Guzman Hernandez to the Transit/Traffic & Parking Committee of the Academic Senate  
(President Multani)
16. Action Item: Vote to Appoint Swetha Neha Kutty Sivakumar to the Transit/Traffic & Parking Committee of the Academic Senate  
(President Multani)
17. Action Item: Vote to Appoint Anjana Supriya to the University Sustainability Committee of the Academic Senate  
(President Multani)
18. Action Item: Vote to Appoint Sabrina Nabizada to the Academic Freedom Committee of the Academic Senate  
(President Multani)
19. Action Item: Vote to Remove Pranitha Harani Koka as a Student at Large from Academic Affairs  
(Director Doshi)
20. Action Item: Vote to Appoint Volunteers to the Campus Fee Advisory Committee  
(President Multani)
21. Discussion Item: October Financial Results  
(Controller Varshney)
22. Discussion Item: Groundwerx Presentation (Time Certain: 3:30 PM)  
(President Multani)

**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**

