



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[February 28th, 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**
 1. Action Item: Vote to Appoint a Director at Large to Academic Senate
(Vice President Lacson)
 2. Action Item: Vote to Appoint a Director at Large to Curriculum & Research Committee of Academic Senate
(Vice President Lacson)
 3. Action Item: Vote to Appoint a Director at Large to the Undergraduate Studies Committee of the Academic Senate
(Director Doshi)
 4. Action Item: Vote to Appoint a Director at Large to the General Education Advisory Committee (GEAC) of the Academic Senate
(Director Doshi)
 - B. New Business**
 5. Action Item: Vote to Approve Spartan Wushu for \$2991.6
(Controller Varshney)
 6. Action Item: Vote to Approve UX Student Group for \$1462.47
(Controller Varshney)





7. Action Item: Vote to Approve Game Development Club for \$1161
(Controller Varshney)
8. Action Item: Vote to Approve AR/VR Club for \$1161
(Controller Varshney)
9. Action Item: Vote to Approve ACM SIGGRAPH Student Chapter for \$1161
(Controller Varshney)
10. Action Item: Vote to Approve Human Factors & Ergonomic Society Student
Chapter for \$2250
(Controller Varshney)
11. Discussion Item: 2/19 Pro-Palestinian Protest Incident
(Vice President Lacson)
12. Discussion Item: First Reading for A.S. Resolution in Support of a Permanent
Ceasefire in Gaza
(Director Guzman)
13. Action Item: Vote to Remove Antonio Maldonado as a Student at Large from
Finance Committee
(Controller Varshney)
14. Action Item: Vote to Remove Antonio Maldonado as a Student at Large from
Operations Committee
(Director Tikawala)
15. Action Item: Vote to Remove Ella Cherrier as a Student at Large from Finance
Committee
(Controller Varshney)
16. Action Item: Vote to Remove Nathan Connick as a Student at Large from Finance
Committee
(Controller Varshney)
17. Action Item: Vote to Appoint Akhil Rao to the Student Fairness Committee of
Academic Senate
(President Multani)





- 18. Action Item: Vote to Appoint Adrienne Belardes to the Student Fairness Committee of Academic Senate
(President Multani)
- 19. Action Item: Vote to Remove Director Doshi from Internal Affairs
(Director Gambarin)
- 20. Action Item: Vote to Approve A.S. Resolution in Support of Mandatory Opioid Overdose Reversal Training
(Director Gambarin)
- 21. Action Item: Vote to Appoint a Director at Large to Internal Affairs
(Director Gambarin)
- 22. Discussion Item: Spartan Squad
(President Multani)
- 23. Discussion Item: Sustainability Campaign
(Director Oishi)
- 24. Discussion Item: Bylaws Updates
(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**

