



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

**[March 27th, 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 Approve Child Development Center (CDC) Fees  
(Executive Director Allen)
  - B. New Business**
    2. Action Item: Vote to Cancel Multicultural Advisory Committee meeting on April 3rd, 2024  
(Director Shah)
    3. Action Item: Vote to Cancel Lobby Corps meeting on April 3rd, 2024  
(Director Guzman)
    4. Action Item: Vote to Appoint Zarah Taufique to Programming Board  
(Director Swaminathan)
    5. Action Item: Vote to Remove Surleen Randhawa from Programming Board  
(Director Swaminathan)
    6. Action Item: Vote to Remove Eliana Olivas from Lobby Corps  
(Director Guzman)





7. Action Item: Vote to Appoint Rujul Gokhale to Academic Affairs  
(Director Doshi)
8. Action Item: Vote to Approve A.S. Resolution for the Amah Mutsun Tribal Band & the Protection of Juristac  
(Director Shah)
9. Action Item: Vote to Approve Extraction of \$50,000 from A.S. Reserves to support “RSO Funding” Budget Line  
(Controller Varshney)
10. Discussion Item: A.S. Resolution in Support of a Permanent Ceasefire, Condemning Human Rights Violations & War Crimes and Reaffirming Student’s Freedom of Speech & Expression  
(Director Shah)
11. Discussion Item: A.S. Resolution in Support of Boycott from Companies that have been Involved in the Human Rights Violations of Palestine  
(Director Shah)
12. Discussion Item: CAL-GETC & CSU Breadth Changes  
(Director Guzman)
13. 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**

