



ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

[September 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. Action Items**
 - A. Old Business**
 - 1. Action Item: Vote to Appoint a Director at Large to the Curriculum & Research Committee
(Director Doshi)
 - B. New Business**
 - 1. Action Item: Vote to Appoint Artur Gafurov as a Student at Large to Internal Affairs Committee
(Director Gambarin)
 - 2. Action Item: Vote to Approve A.S. Audit Report (Time Certain: 3:15 PM)
(Associate Director Westbrook)
 - 3. Action Item: Vote to Appoint Dominic Treseler as a Student at Large to Internal Affairs Committee
(Director Gambarin)
 - 4. Action Item: Vote to Appoint Wahhab Salemi as a Student at Large to Lobby Corps
(Director Guzman)
 - 5. Action Item: Vote to Appoint Amina Ignatius as a Student at Large to Lobby Corps
(Director Guzman)





6. Action Item: Vote to Appoint Tara Al-Rehani as a Student at Large to Lobby Corps
(Director Guzman)
7. Action Item: Vote to Appoint Hannah Perez as a Student at Large to Lobby Corps
(Director Guzman)
8. Action Item: Vote to Appoint Amelie Prado Yopez as a Student at Large to Lobby Corps
(Director Guzman)
9. Action Item: Vote to Appoint Alan Pompa Aguayo as a Student at Large to Lobby Corps
(Director Guzman)
10. Action Item: Vote to Appoint Eliana Olivas as a Student at Large to Lobby Corps
(Director Guzman)
11. Action Item: Vote to Appoint Mariam Mortada as a Student at Large to Academic Affairs Committee
(Director Doshi)
12. Action Item: Vote to Appoint Briana Garcia as a Student at Large to Academic Affairs Committee
(Director Doshi)
13. Action Item: Vote to Appoint Teresa Chen as a Student at Large to Academic Affairs Committee
(Director Doshi)
14. Action Item: Vote to Appoint Seth Heller as a Student at Large to Academic Affairs Committee
(Director Doshi)
15. Action Item: Vote to Appoint Antonio Maldonado as a Student at Large to Operations Committee
(Director Tikawala)
16. Action Item: Vote to Appoint Pranitha Harani Koka as a Student at Large to Academic Affairs Committee





(Director Doshi)

17. Action Item: Vote to Appoint Wahhab Salemi to the Transit Traffic Parking Committee of the Academic Senate

(President Multani)

18. Action Item: Vote to Appoint Aleksandra Gorka to the Student Fairness Committee of the Academic Senate

(President Multani)

19. Action Item: Vote to Appoint Aleksandra Gorka to the University Writing Committee of the Academic Senate

(President Multani)

20. Action Item: Vote to Appoint Surleen Randhawa to the Student Fairness Committee of the Academic Senate

(President Multani)

21. Action Item: Vote to Appoint a Director at Large to the Instruction & Student Affairs Committee of the Academic Senate

(Vice President Lacson)

22. Action Item: Vote to Appoint a Director at Large to the University Library Board of the Academic Senate

(President Multani)

23. Action Item: Vote to Appoint a Director at Large to the Accreditation Review Committee of the Academic Senate

(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**

