10/23/2024 A.S. Board of Directors Meeting Agenda

Associated Students San Jose State University
Wednesday, October 23, 2024 at 3:00 PM PDT to Wednesday, October 23, 2024 at 5:30 PM PDT
Student Union Meeting Room 1A: https://sjsu.zoom.us/j/85916216835

5. Discussion Item: First Reading of the 2024-25 Election Regulations Manual (ERM)
Presenters: Anushka Joshi, Leo Plazola, Teairra Brown, Chima Nwokolo

The Board of Directors will hear the first reading of the ERM following the Internal Affairs Committee's approval of the document. The Internal Affairs Committee members will hear feedback and apply it for the following Internal Affairs Committee meeting.

6. Action Item: Vote to Approve the Referral of A.S. Resolution 23/24 to the

3:30 p.m.)- 5 Minutes Maximum

Presenters: Vicki Allen, Jane Zamora, Jim Westbrook

Each year, the Board of Directors is required to pass a resolution supporting the Continued Funding Application for the California Department of Social Services for 2025 2026 FY. As like the previous resolution from the California Department of Education, this resolution is due by November 1, 2024.

12. Discussion Item: Health and Wellness/Wellbeing @ SJSU (Time Certain: 3:45pm) - 15 Mins

Presenters: Catherine Voss Plaxton, Teairra Brown, Kamillah Tumakay , Kathy Lee

13. Action Item: Vote to Endorse Academic Senate Amendment AS 1876 (Time Certain: 4:00 PM)

Presenter: Ariana Lacson

Guest: Janet Sundrud

XI. Executive Officer Reports (4 minutes each)

A. President
B. Vice President
C. Controller

XII. Directors' Reports (3 minutes each)

A. Director of Academic Affairs
B. Director of Business Affairs
C. Director of CoCirricular Affairs
D. Director of Communications
E. Director of Intercultural Affairs
F. Director of Internal Affairs
G. Director of Legislative Affairs
H. Director of Student Resource Affairs
I. Director of Student Rights & Responsibilities
J. Director of Sustainability Affairs

XIII. Ad Hoc Committees

XIV. Closed Session

XV. Announcements

XVI. Adjournment