

## 10/09/2024 A.S. Board of Directors Meeting Agenda

Second reading for the resolution to support the Filipino American History Mural Project.

**2. Action Item: Vote to Approve Pulling \$10,000 from the A.S. General Fund Reserve for the Creation of the Filipino American History Mural**

Presenter: Ariana Lacson

In 2022-2023, A.S. approved a donation of \$10,000 from the A.S. General Fund Reserve to support the creation of the Never Again is Now! Mural Project that was convened 2 years ago to commemorate Japanese American history and SJSU's role in Japanese internment during World War II. President Lacson believes it would be fitting to donate the same amount to the Filipino American History Mural that shares the same sentiments of commemorating Filipino American History which is left out of the Arch of Dignity.

**3. Action Item: Resolution supporting the Continued Funding Application for the California Department of Education (Time Certain 3:30 p.m.) - 5 Minutes Max**

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 Education. This resolution is essential for securing our funding for the upcoming year.

**4. Action Item: Vote to Appoint Dhruv Sanjaykumar Vyas to the Strategic Planning Steering Committee of the Academic Affairs Committee**



**I. Director of Student Rights & Responsibilities**

**J. Director of Sustainability**

**XIII. Ad Hoc Committees**

**XIV. Closed Session**

**XV. Announcements**

**XVI. Adjournment**