

# 11/13/2024 A.S. Board of Directors Meeting Agenda

## Agenda

I. Call to Order

II. Land Acknowledgement

III. Roll Call

IV. Ai167 -pues affecting SJSU students. Speakers

Please sign on the clip board if in person or if you are

Report (4 minutes)

Informational Report (3 minutes)

Report (3 minutes)

el the 11/27/2024 A.S. Board of Directors Meeting

Presenter: Chima Nwokolo

This BOD meeting occurs during the week of the Thanksgiving break. The Student Union will have limited hours. Historically, this meeting has been cancelled or postponed due



The Academic Senate of SJSU has appointed Director Plazola to the Academic Freedom Committee and A.S. will vote to approve the appointment.

**9. Action Item: Vote to Approve Letter of Support for the BASIC Act**

Presenter: Katelyn Gambarin

Final Reading of the Letter of Support for the BASIC Act.

**10. Discussion Item: First Reading of Resolution in support of SB 995**

Presenters: Sehtej Khehra, Katelyn Gambarin

Director Khehra and Director Gambarin will do the first reading of the resolution in support of SB 995 and will take the the board's feedback for improvement.

**11. Information Item: Associated Students Transportation Solutions Department Presentation (Time Certain 4:30pm)- 5 minutes**

Presenter: Adam Hall

Executive Director Allen, in collaboration with the AS Leadership Team, is dedicated to ensuring the Board of Directors gains a thorough understanding of the various AS Departments. To support this effort, one or two AS Departments will deliver time certain presentations during each Board meeting this fall semester, offering detailed insights into their respective areas of focus. Each presentation will be limited to 5 minutes, ensuring the sessions are concise yet informative.

**12. Information Item: Introduce CGR to Associated Students (Time Certain: 4:00pm) minutes**

Presenter: Chima Nwokolo

Guest: Nina Chuang

Assistant Director of Community and Government Relations and former AS President Nina Chuang will be introducing the role of Community & Government Relations to the Board.

**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 CoCurricular 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 Sessions

XV. Announcements

XVI. Adjournment