# 08/28/2024 A.S. Board of Directors Meeting Agenda

Associated Students San Jose State University Wednesday, August 28, 2024 at 3:00 PM PDT to Wednesday, August 28, 2024 at 5:30 PM PDT Student Union Meeting Room 1A: 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

Public Forum is intended as an opportunity for any member of the public to address the Associated Students Board of Directos regarding any issues affecting SJSU students. Speakers are allowed 3 minutes each to speak. Please sign in on the clip board if in person or if you are

### **3. Action Item: Vote to Remove Teairra Brown from the Academic Senate** Presenter: Teairra Brown

Director Brown has a class that conflicts with Academic Senate Meetings and will be unable to serve this semester. Academic Senate meets Monday 9/9, 9/30,10/14, 11/4, 12/9 from 2 to 5pm

### **4. Action Item: Vote to Appoint Director-At-Large to Academic Senate** Presenter: Teairra Brown

There's a vacancy on the Academic Senate that needs to filled by a Director available to attend the Academic Se

President Lacson will present about the Filipino American History Mural Project which convened this past summer in hopes of creating a mural celebrating and commemorating Filipino American History.

XIV. Closed Session XV. Announcements XVI. Adjournment