

09/11/2024 A.S. Board of Directors Meeting Agenda

Associated Students San Jose State University

Wednesday, September 11, 2024 at 3:00 PM PDT to Wednesday, September 11, 2024 at 5:30 PM PDT

Student Union Meeting Room 1A: <https://sjsu.zoom.us/j/8591621683>

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 Directors regarding 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 online sign in using chat for minute recording purposes.

VII. Executive Director's Informational Report (4 minutes)

VIII. University Administration's Informational Report (3 minutes)

IX. Student Union's Informational Report (3 minutes)

X. Action Items

A. Old Business

B. New Business

1. Action Item: Vote to Approve A.S. Audit Report June 2024 (Time Certain: 3:15 p.m.)
- 15 minutes

Presenter: Jim Westbrook

Guests: Cynthia Aguinaga, Rolland Vasin

The Audit Committee met on 09-11-2024 at 3:00 PM PDT (Zoom Meeting) (ID: 8591621683) (a)4.1 (nd)10 ()10

- 2.

3. Action Item: Vote to Appoint Teairra Brown as a Director at Large to the Athletics Board of the Academic Senate

Presenter: Ariana Lacson

Per the A.S. Bylaws, the A.S. President either serves or designates an appointee to the Athletics Board. Because of the scope of Director Brown's position and personal initiatives with athletics, President Lacson hopes to appoint her to this committee. They have not convened yet.

4. Action Item: Vote to Appoint Eishaan Singh Chahal as the College of Social Science Representative for Academic Affairs Committee

Presenter: Sehtej Khehra

5. Action Item: Vote to Appoint Archi Patel as the College of Professional and Global Education Representative for Academic Affairs Committee

Presenter: Sehtej Khehra

6. Action Item: Vote to Appoint Estefania Montiel as the Connie L. Lurie College of Education Representative for Academic Affairs Committee

Presenter: Sehtej Khehra

7. Action Item: Vote to Appoint Sai Pranavisaathi as the College of Graduate Studies Representative for Academic Affairs Committee

Presenter: Sehtej Khehra

8. Action Item: Vote to Appoint Sanjana Ramesh as the College of Science Representative for Academic Affairs Committee

Presenter: Sehtej Khehra

9. Action Item: Vote to Appoint Shreekar Kolanu as the Charles W. Davidson College of Engineering Representative for Academic Affairs Committee

Presenter: Sehtej Khehra

10. Vote to Appoint Sohum Tiwary to Programming Board

Presenter: Sahithya Swaminathan

11. Vote to Appoint Sho Rodvold to Programming Board

Presenter: Sahithya Swaminathan

12. Vote to Appoint Zarah Taufique to Programming Board

12.

15. Action Item: Vote to Appoint a Director at Large to the Committee on Senate Representation of the Academic Senate

Presenter: Ariana Lacson

From Chair of CSR: "After reviewing the CSR scheduling poll responses, we have selected two alternating meeting days:

- Tuesdays 11am-12pm
- Fridays 9-10am

Here is the proposed meeting schedule through the fall semester. We will be sending out Google Calendar invitations shortly.

- Tuesday Aug 27 (Senate Mtg on Sept 9)
- Friday, Sept 13
- Tuesday, Sept 17
- Friday, Sept 27 (Senate Mtg on Sept 29)

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

XIII. Ad Hoc Committees

XIV. Closed Session

XV. Announcements

XVI. Adjournment