## 09/25/2024 A.S. Board of Directors Meeting Agenda

Associated Students San Jose State University
Wednesday, September 25, 2024 at 3:00 PM PDT to Wednesday, September 25, 2024 at 5:30 PM PDT

2. Action Item: Vote to Appoint Seth Heller as the Health and Human Sciences Representative for Academic Affairs Committee

Presenter: Sehtej Khehra

- 3. Action Item: Vote to Appoint Sho Rodvold as the Lucas College and Graduate School of Business Representative for Academic Affairs Committee

  Presenter: Sehtej Khehra
- 4. Action Item: Vote to Appoint Frank Lim as the College of Humanities and Arts Representative for Academic Affairs Committee

  Presenter Sehtei Khehra
- 5. Action Item: Vote to Appoint Grace Li as a Student at Large to Lobby Corps Committee

Presenter: Katelyn Gambarin

6. Action Item: Vote to Appoint Jhony De Oliveira as a Student at Large to Lobby Corps Committee

Presenter: Katelyn Gambarin

7. Action Item: Vote to Remove Sehtej Khehra from General Education Advisory Committee

Presenter: Sehtej Khehra

Director Khehra can't serve on this committee due to a class conflict and the committee also changed their meeting time last minute.

8. Action Item: Vote to Appoint DirectorAt-Large to General Education Advisory Committee

Presenter: Sehtej Khehra

There's a vacancy on the General Education Advisory Committee that needs to be filled by a Director available to attend Committee meetings The General Education Advisory Committee Meets 2nd and 4th Thursdays of month from BM. The General Education Advisory Committee (GEAC), formerly Board of General Studies (BOGS) per University Policy F1513, reviews and acts on all new GE courses submissions.

9. Action Item: Voteto Appoint StudentAt-Large Benjamin Gonzalzos to Campus Life Affairs

Presenter: Teairra Brown

10. Action Item: Vote to Appoint (3) Directors at Large to the University's Campus Fee Advisory Committee

Presenter: Ariana Lacson

Committee Descriptior <a href="https://www.sjsu.edu/fabs/howwe-can-help/policies">https://www.sjsu.edu/fabs/howwe-can-help/policies</a> /LinTw 1.2d( A)4du/lp/poID 596 0.84 re f EMC 5 Tw 128 174.96 Tm [( /LinTw 1. )Tj 0:1a 0 To

11. Action Item: Vote to appoint Adi Tuidelaibatiki as Stude**at**-large in Finance Committee

Presenter: Sidhant Sadawarti

- 12. Action Item: Vote to appoint Nathan Young as StudeattLarge in Finance Committee
- 13. Action Item: Vote to appoint Anjana Supriya as StudeattLarge in Programming Board
- 14. Action Item: Vote to refer the 202 $\pounds$ 026 Associated Students Bylaws Change to Internal Affairs to clarify discrepancies

Presenters: Ariana Lacson, Vicki Allen, Janely Pulido, Kingson Leung

The 2023-

14. Action Item:oteAc(o)1.1 (c)11 (i)9 (a)71d ( D)-4 (i ( r)-2 (e)6 u)-4 Id [(A) (r)-2 ( )-9e 2025