

ASSOCIATED STUDENTS BOARD OF DIRECTORS' MEETING

Wednesday, July 24, 2024 - 9:00 a.m. - 10:00 a.m. Location: AS Government Conference Room, SU 2300

Teleconference Locations:

President Lacson: 113 S B St San Mateo, CA 94401

Controller Sadawarti: 843 Auburn Ct. Fremont CA 94538

Dir of Academic Affair Khera: Campus Village B, San Jose State University

Dir of Co-Curricular Affairs Swaminathan: 4000 Blackhawk Plaza Circle, Danville CA 94506

Dir of Communication Agustin: 3420 Central Expressway, Santa Clara, CA 95051

Dir of Intercultural Affairs Sinha: Barista - Kankarbagh, Patna, Bihar, India

Dir of Legislative Affairs Gambian: Longworth Office Building in Washington DC

Dir of Sustainability Affair Joshi: 3979 Trust Way, Hayward CA 94545

Optional Zoom Link: 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
- VII. Executive Director's Informational Report (4 minutes)
- VIII. <u>University Administration's Informational Report (3 minutes)</u>
- **IX.** Action Items
 - A. Old Business
 - B. New Business
 - 1. Action Item: Vote to Approve Appointment of Teairra Brown as the 2024-2025 A.S. Director of Student Resource Affairs

(President Ariana Lacson)

2. Action Item: Vote to Approve Adding Sidhant Sadawarti as an Authorized Bank Signer

(Associate Director Jim Westbrook)

3. Action Item: Vote to Appoint a Director at Large to the Audit Committee

(Associate Director Jim Westbrook)

- X. Announcements
- XI. Adjournment







