



## **5/14/2025 A.S. Board of Directors Meeting 2025-2026**

Associated Students San Jose State University

Wednesday, May 14, 2025 at 5:30 PM PDT to Wednesday, May 14, 2025 at 6:30 PM PDT

Student Union Meeting Room 1A, Zoom: <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 Directors 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 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. Action Items**

##### **A. Old Business**

##### **B. New Business**

##### **1. Action Item: Vote to approve 2025-2026 A.S. Board of Directors Mandatory Dates**

Presenter: Vicki Allen

Per Gloria Romero Open Meeting Law, we are required to approve our regular meeting dates for the academic year. This document also includes additional mandatory trainings, retreats, and special departmental and campus wide events.

##### **2. Action Item: Vote to approve Summer Board of Directors Meeting Dates**

Presenter: Vice President Agustin

The A.S. Board of Directors will need to meet over the summer to vote on appointments for the vacant Board of Directors positions. These meetings will be held in person, with an option to provide a telecommuting location. The Board will not be able to meet June 9-13.

**3. Action Item: Vote to appoint two (2) Directors At Large to the Associated Students Finance Committee**

Presenter: Controller Joshi

The A.S. Finance Committee has 2 open Director at Large positions. The A.S. Finance Committee is tasked with reviewing funding requests forms from Recognized Student Organizations, recommending the annual budget and reviewing and updating budget policies.

**4. Action Item: Vote to appoint one (1) Director At Large to the Associated Students Internal Affairs Committee**

Presenter: Director Charles

The A.S. Internal Affairs Committee has one open Director at Large position. The Internal Affairs Committee is tasked with reviewing and recommending approval of the A.S. Bylaws and the Elections Regulation Manual.

**5. Action Item: Vote to appoint three (3) Directors At Large to the Associated Students Audit Committee**

Presenters: Jim Westbrook , Vicki Allen

The A.S. Audit Committee has three open Director At Large positions. The Audit Committee is tasked with reviewing the audit conducted by an outside auditing firm.

**6. Discussion Item: Summer Orientation Tabling Sign Ups**

Presenter: Vice President Agustin

New Student Orientation provides the opportunity for Associated Students to share information about their programs and services. As a member of the Board of Directors, you are able to engage with incoming students, educate them on A.S. services, and recruit for A.S. Committees.

<https://docs.google.com/spreadsheets/d/19HmMaVqqAFVItOITMkxof2Kk0nZ9-tRg/edit?gid=558758494#gid=558758494>

**X. Executive Officer Reports (4 minutes each)**

- A. President
- B. Vice President
- C. Controller

**XI. Director Reports (3 minutes each)**

- A. Director of Business Affairs
- B. Director of Communications
- C. Director of Internal Affairs
- D. Director of Student Resource Affairs
- E. Director of Sustainability Affairs

**XII. Announcements**

**XIII. Adjournment**