STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda for
Wednesday, June 9, 2021
3:00 pm - 5:00 pm

This is a telecommute meeting by Zoom Video Conference.
This meeting is being facilitated through an online Zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.

Join the Zoom Video Conference Meeting at:
https://sjsu.zoom.us/j/89685203903?pwd=bjA2NGFiQjhi4eXRBblQ0UmxCWEprQT09

Meeting ID: 896 8520 3903
Password: 078697

Or by Telephone Dial (for higher quality, dial a number based on your current location)
US: +1 669 900 6833 or +1 346 248 7799 or +1 646 876 9923 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF JUNE 9, 2021 AGENDA

IV. APPROVAL OF MAY 7, 2021 MEETING MINUTES

V. APPROVAL OF MAY 11, 2021 MEETING MINUTES

VI. APPROVAL OF MAY 27, 2021 MEETING MINUTES

VII. DISCUSSION ITEM
   A. Meeting with VPSA, Patrick Day to discuss university response to Board of Directors questions regarding Operating Agreement areas of concern
   B. Extension of Existing Operating Agreement for One Additional Year Under the Current Terms and Conditions

VIII. ACTION ITEMS
   A. Approval of Extending the Existing Operating Agreement for One Additional Year Under the Current Terms and Conditions

IX. MEETING ADJOURNMENT