STUDENT UNION, INC. BOARD OF DIRECTORS
ANNUAL MEETING
Meeting Agenda
October 26, 2021
4:00 pm

This is a hybrid meeting.
In-person: Student Union Inc. Building, Conference Room 6
Telecommute meeting by Zoom Video Conference.
This meeting is being facilitated in person and through an online Zoom format.

Join the Zoom Video Conference Meeting at:
https://sjsu.zoom.us/j/87255935432?pwd=SFFUc2ZQZHVzYlhpNlpaa1JLME5LQT09
Meeting ID: 872 5593 5432
Password: 924858
Or by Telephone: US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF OCTOBER 26, 2021
IV. APPROVAL OF SEPTEMBER 14, 2021 REGULAR MEETING MINUTES
V. APPROVAL OF OCTOBER 5, 2021 SPECIAL BOARD MEETING MINUTES
VI. PUBLIC FORUM
VII. EXECUTIVE DIRECTOR’S REPORT
VIII. COMMITTEE REPORTS
   A. Audit Committee (Anoop Kaur)
   B. Facilities & Programs Committee (Aarushi Sharma)
   C. Finance Committee (Hoon Cho)
   D. Personnel Committee (Joshua Reyes)
IX. DISCUSSION
   A. Selection of the Audit Committee Chair for AY 2021-2022
   B. Consolidated Appropriations Act: 403B Contributions- Full-time Staff Student Loan Payment
   C. Revised UBS Corporate Resolution Adding- SU Associate Executive Director
   D. Update on Current and New Authorized Signers on Corporate Bank Accounts
   E. Update Student Union Board of Directors Chair on the Executive Director’s Expenses
   F. Review of the 2020-2021 Student Union Annual Report
   G. Approve Annual FY 2020-2021 Audit Report
X. ACTION ITEMS
   A. Approval of the Audit Committee Chair for AY 2021-2022
   B. Approve the Consolidated Appropriations Act: 403B Contributions- Full-time Staff Student Loan Payment
   C. Approve Revised UBS Corporate Resolutions- Adding the SU Associate Executive Director
   D. Approve Current and New Authorized Signers on Corporate Bank Accounts
   E. Approve Student Union Board of Directors Chair on the Executive Director’s Expenses
   F. Approve the 2020-2021 Student Union Annual Report
   G. Approve Annual FY 2020-2021 Audit Report
XI. MEETING ADJOURNMENT