STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda
November 30, 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/81892459673?pwd=clpqUytSc3FxMXYvaVVvVhHZrK1NaZz09

Meeting ID: 818 9245 9673
Password: 482589
Or by Telephone: US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 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 NOVEMBER 30, 2021 AGENDA
IV. APPROVAL OF OCTOBER 26, 2021 REGULAR MEETING MINUTES
V. PUBLIC FORUM
VI. EXECUTIVE DIRECTOR'S REPORT
VII. COMMITTEE REPORTS
   A. Audit Committee (Anoop Kaur)
   B. Facilities & Programs Committee (Aarushi Sharma)
   C. Finance Committee (Hoon Cho)
   D. Personnel Committee (Joshua Reyes)
VIII. DISCUSSION
   A. Possible Change of Date and Times of Student Union Board of Directors Meetings
   B. Update on Student Union Operating Agreement
   C. Student Union 403(b) Next Steps
IX. DISCUSSION/ACTION ITEMS
   A. Approve Revision to Bylaws Article IV: Board of Directors- Student Board of Directors Positions Increased by Three to Total Nine Student Director Positions
   B. Approve Appointment of Student Board of Director Trainee to New Board of Director Position
   C. Approve Fiscal Year (FY) 2021-2022 Budget
X. CLOSED SESSION
XI. REPORTING OUT OF CLOSED SESSION
XII. BOARD OF DIRECTORS ANNOUNCEMENTS
XIII. MEETING ADJOURNMENT