STUDENT UNION BOARD OF DIRECTORS
SPECIAL MEETING

Meeting Agenda
December 14, 2021
4:30 PM - 5:00 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/86580693298?pwd=a013aDJkQUZzM0p5Vm5SYmo5M0NVdz09

Meeting ID: 865 8069 3298
Password: 111173

Or Telephone: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF DECEMBER 14, 2021 AGENDA
IV. DISCUSSION/ACTION ITEM
   A. Approve $2.4M Funding from SU, Inc Reserves for Operating Expenses 2021/2022*
V. MEETING ADJOURNMENT

*The Student Union will be required to utilize its reserves to meet 2021/22 operational needs until it reaches the reserve threshold ($5.25M).
The SU, Inc. should retain $4.5M in reserves (3 months of the approximately $15M operating budget, plus $750K for furniture & fixtures needs). In future years, a similar approach will ensue with any excess reserves first utilized prior to requesting budget funding from the SJSU Student Fee Trust Account.