

STUDENT UNION, INC. BOARD OF DIRECTORS

**Meeting Agenda
November 21, 2024,
1:30 PM - 3:00 PM**

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

Join: <https://sjsu.zoom.us/j/86059496813?pwd=s6yiE7dGEleCwzeil3vph6xWQdaJhx.1>

Meeting ID: 860 5949 6813

Password: 136525

Telephone: +1 669 900 6833 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF NOVEMBER 21, 2024 AGENDA**
 - IV. APPROVAL OF OCTOBER 17, 2024 ANNUAL MEETING MINUTES AND REGULAR MEETING MINUTES**
 - V. PUBLIC FORUM**
 - VI. DISCUSSION/ACTION**
 - A. Approve Request for Former Student Board Member to Receive a Student Union BOD Stole**
 - A student board member stepped down in August, prior to the end of their term, due to a scheduling conflict with their academic commitments.
 - B. Approve the Location of the Filipino American History Mural**
 - The Filipino American History Mural Committee would like to install murals on the pillars on the south side of the Diaz Compean Student Union building near Subway.
 - C. Approve the 2025 Student Union Holiday Calendar**
 - D. Approve the 2025 Student Union Payroll Calendar**
 - E. Approve a Change in the Sick Time Accrual Policy for Full-Time Employees from Front-Loading 96 Hours/Year to an Accrual of Eight (8) Hours/Month, Effective January 2026**
 - The current policy provides 96 hours of sick time front-loaded annually. The proposed adjustment would transition to an accrual-based model, providing eight (8) hours per month. Accumulated sick time will have no cap, and there will be no payout option for unused sick time. The staff have requested these changes to align with the current standards established by the State side.
 - VII. EXECUTIVE DIRECTOR REPORT**
 - VIII. COMMITTEE REPORTS (1 minutes)**
 - A. Audit Committee**
 - B. Facilities & Programs Committee**
 - C. Finance Committee**
 - D. Personnel Committee**
 - IX. BOARD OF DIRECTOR ANNOUNCEMENTS**
 - X. MEETING ADJOURNMENT**

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.