*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.*

Zoom Meeting: <https://sjsu.zoom.us/j/91585363272>

Date: 3.03.2021

Time: 3:00-4:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES

V. OPEN FORUM

VI. CONTROLLER’S REPORT

VII. ACTION ITEMS

1. OLD BUSINESS
2. NEW BUSINESS

i. **Action Item:** Vote to approve the Poets and Writers Coalition for the amount of $93.33

ii. **Action Item:** Vote to approve Spartan Racing for the amount of $2,700

iii. **Action Item:** Vote to approve Sigma Gamma Tau for the amount of $1,123.00

iv. **Discussion Item:** Explanation of fringes benefits for A.S. employees per department

v. **Discussion Item:** Transportation Solutions budget presentation

vi. **Discussion Item:** Events budget presentation

vii. **Discussion Item:** Marketing budget presentation

viii. **Discussion Item:** Print and Technology Center budget presentation

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT