STUDENT UNION BOARD OF DIRECTORS MEETING
AGENDA
Tuesday - February 24, 2015
4:00 p.m.
Faculty/Staff Dining Room, Student Union Building

CALL TO ORDER

ROLL CALL

APPROVAL OF MEETING AGENDA FOR FEBRUARY 24, 2015

APPROVAL OF DECEMBER 9, 2014 MEETING MINUTES

PUBLIC FORUM

EXECUTIVE DIRECTOR’S REPORT

ACTION ITEMS:
1. Approval of Student-at-Large Appointments
2. Approval of Cell Phone Policy

COMMITTEE REPORTS:
1. Audit Committee – None
2. Facilities & Programs Committee
   a. Arena Retractable Seating
   b. Update on Student Union Project
   c. Update on Student Union Recreation Project
      i. Presentation by Cathy
3. Personnel Committee
4. Finance Committee
   a. City of San Jose Minimum Wage Increase Effective January 1, 2015
   b. Presentation of 2nd Quarter Financials

MEETING ADJOURNMENT