STUDENT UNION BOARD OF DIRECTORS
ANNUAL MEETING AGENDA

Tuesday, October 25, 2016 at 4:00pm
Student Union Meeting Room 5

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF AGENDA FOR OCTOBER 25, 2016
IV. APPROVAL OF SEPTEMBER 20, 2016 STUDENT UNION BOARD OF DIRECTORS
MEETING MINUTES
V. PUBLIC FORUM
VI. EXECUTIVE DIRECTOR’S REPORT
VII. AGENDA ITEMS:
   A. Presentation of Annual Report for FY 2015-16
   B. Distribution of Final Bound Audited Financials
   C. Approval of Recommendations of Facilities and Programs Committee Chair and Vice-Chair for 2016-2017
      ACTION ITEM: Approval of Recommendations of Facilities and Programs Committee Chair and Vice-Chair for 2016-2017
   D. Approval of Recommendations of Finance Committee Chair and Vice-Chair for 2016-2017
      ACTION ITEM: Approval of Recommendations of Finance Committee Chair and Vice-Chair for 2016-2017
   E. Information and Approval of Additional Expenditure from Local Reserves for the Bowling Center Agreement with Brunswick
      ACTION ITEM: Approval of Additional Expenditure from Local Reserves for the Bowling Center Agreement with Brunswick
   F. Information and Approval of Additional Expenditure from Local Reserves for the Event Management System (EMS)
      ACTION ITEM: Approval of Additional Expenditure from Local Reserves for the Event Management System (EMS)
   G. 2017 Employer Medical Premium Contributions
   H. Presentation and Approval of Revised and Updated SUSJSU 403b Plan
      ACTION ITEM: Approval of Revised and Updated SUSJSU 403b Plan
   I. Facilities Project Updates
   J. Current Authorized Signers on Corporate Bank Accounts
   K. Co-Signers on the Executive Director's Expenses

VIII. CLOSED SESSION ITEMS
      A. Update on Personnel Matter(s)
      B. Update on Facility Matter

IX. MEETING ADJOURNMENT