STUDENT UNION, INC. of SJSU
BOARD OF DIRECTORS
MEETING AGENDA
September 24, 2019
4:00PM
Student Union Meeting Room 6

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF MEETING AGENDA FOR SEPTEMBER 24, 2019
IV. APPROVAL OF MAY 7, 2019 MEETING MINUTES
V. APPROVAL OF MAY 28, 2019 MEETING MINUTES
VI. APPROVAL OF JULY 17, 2019 SPECIAL MEETING MINUTES
VII. PUBLIC FORUM
VIII. EXECUTIVE DIRECTOR’S REPORT
IX. AGENDA ITEMS
   A. Review of June 30, 2019 YE Audited Financials Presented by RSM USA LLP (time certain 4:05 pm)
      Action Item: Approval of June 30, 2019 YE Audited Financials
   B. Selection of the Student Union Board of Directors Chair and Vice-Chair for AY 2019-2020
      Action Item: Approval of Student Union Board of Directors Chair and Vice-Chair for AY 2019-2020
   C. Audit Committee Recommendation of Audit Committee Chair and Vice-Chair for AY 2019-2020
      Action Item: Approval of the Audit Committee Recommendation of Audit Committee Chair and Vice-Chair for AY 2019-2020
   D. Review of 2019 Employer Medical Premium Contributions
      Action Item: Approval of 2019 Employer Medical Premium Contributions
   E. Ronald G. Lohr Scholarship (Terry Gregory, Associate Director, Student Union)
   F. Student Union 50th Anniversary Celebration Event Proposal (Terry Gregory, Associate Director, Student Union)
      Action Item: Approval of the request for $25,000 from Local Reserves for the Student Union 50th Anniversary Celebration Event
X. ANNUAL HOUSEKEEPING
   1. 2019-2020 AY Meeting Schedule
   2. Conflict of Interest Statements
   3. Board Roster Information
XI. MEETING ADJOURNMENT