STUDENT UNION BOARD OF DIRECTORS
MEETING AGENDA

***Updated Agenda***

Tuesday, June 2, 2020
4:00 PM

This meeting is a telecommute meeting.

Join the Meeting at:
https://sjsu.zoom.us/j/91480114383?pwd=dmdOZHFLNm1IK3BLdS9ja1dYWGNOdz09

Meeting ID: 914 8011 4383
Password: itws4jqjit

Or by telephone at: 301-715-8592

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF MEETING AGENDA FOR JUNE 2, 2020
IV. APPROVAL OF MAY 5, 2020 MEETING MINUTES
V. PUBLIC FORUM
VI. EXECUTIVE DIRECTOR’S REPORT
VII. AGENDA ITEMS
   A. CSU Class Action Lawsuit Auxiliary Common Interest Agreement
   B. Audit Committee
      i. Approval of the Audit Committee Recommendation to Approve the RSM US LLP Engagement Fee for FY 2019-2020 Financial Audit
   C. Personnel Committee
      i. Approval of Personnel Committee Recommendations for Student-at-Large Member(s)
      ii. 403b Cares Act Defined Contribution and 403(b) (tax-favored distributions, relaxation of loan requirements, and temporary waiver)
VIII. CLOSED SESSION
   A. Approval of Personnel Committee Recommendation to Approve the Furlough Plan (Closed Session)
IX. MEETING ADJOURNMENT