STUDENT UNION, INC. of SJSU
BOARD OF DIRECTORS
MEETING AGENDA

September 22, 2020
4:00 PM

This is a telecommute meeting by Zoom Video Conference.
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.

Join the meeting at:
https://sjsu.zoom.us/j/98204999124?pwd=UUl3MFdpZGFYRFYyWGpxVCtGVG04Zz09
Meeting ID: 982 0499 9124
Password: 029348

Dial (for higher quality, dial a number based on your current location)
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592
or +1 312 626 6799 or +1 646 876 9923

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF MEETING AGENDA FOR SEPTEMBER 22, 2020
IV. APPROVAL OF SEPTEMBER 8, 2020 MEETING MINUTES
V. PUBLIC FORUM
VI. EXECUTIVE DIRECTOR’S REPORT
VII. AGENDA ITEMS
   a. Approval of Personnel Committee Recommendation to Approve the Student-at-Large Representatives
   b. Selection and Approval of the Student Union Board of Directors Chair and Vice-Chair for AY 2020-2021
   c. Approval of Audit Committee Recommendation to Approve the June 30, 2020 YE Audited Financials
   d. Meeting Start Time Adjustment Discussion
VIII. ANNUAL HOUSEKEEPING
   a. 2020-2021 AY Meeting Schedule
   b. Certifications of Non-Conflict of Interest
   c. Board Roster Information
IX. MEETING ADJOURNMENT