STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda
for
Tuesday, December 1, 2020
4:15 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 Zoom Video Conference Meeting at:
https://sjsu.zoom.us/j/83689601612?pwd=RXp2UGpzdTNKU1RMcFFkM09LRHQ0UT09

Meeting ID: 836 8960 1612 / Password: 508801

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

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF MEETING AGENDA FOR DECEMBER 1, 2020
IV. APPROVAL OF OCTOBER 27, 2020 MEETING MINUTES
V. PUBLIC FORUM
VI. EXECUTIVE DIRECTOR’S REPORT
VII. COMMITTEE REPORTS
   A. Audit Committee (Cynthia Fernandez-Rios)
   B. Facilities & Programs Committee (Zachary Birrer)
   C. Finance Committee (Zachary Birrer)
   D. Personnel Committee (Antonio Bustamante)
VIII. AGENDA ITEMS
   A. Audit Committee Chair and Vice-Chair for AY 2020-2021
   B. Partial Return of Student Fees Payment of FY20/21 Operating Budget
      1. FY 2020-21
      2. Forecast/Actual Spring 2021
IX. ACTION ITEMS
   A. Approval of Updated EC FY2019 Office Renovation Project Scope
X. MEETING ADJOURNMENT