STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda
for
Tuesday, October 27, 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://sjusu.zoom.us/j/82049850918?pwd=VmlBQkNpbW5qeUdLKzdWdW50aW45QT09

Meeting ID: 820 4985 0918 / Password: 752445

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

ANNUAL MEETING

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF MEETING AGENDA FOR OCTOBER 27, 2020
IV. APPROVAL OF SEPTEMBER 22, 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. Current Authorized Signers on Corporate Bank Accounts
   B. Co-Signers on the Executive Director’s Expenses
   C. Annual Fiscal FY 19/20 Audit Report
   D. External Reviews - SRAC and Space Utilization

IX. ACTION ITEMS
   A. Approval of Personnel Committee’s Recommendation of Personnel Committee Chair and Vice-Chair for FY 2020-2021
   B. Approval of Finance Committee’s Recommendation of Finance Committee Chair and Vice-Chair for FY 2020-2021
   C. Approval of Facilities & Program Committee’s Recommendation of Facilities & Program Chair and Vice-Chair for FY 2020-2021
   D. Approval of Updated Cell Phone Policy and Reimbursement

X. MEETING ADJOURNMENT