STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda for
Friday, January 29, 2021
9:30 am

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/86298885675?pwd=S0d3azRuRW1tWFhPMENCNWQxK05MQT09
Meeting ID: 862 9888 5675 / Password: 253372

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 JANUARY 29, 2021 AGENDA
IV. APPROVAL OF DECEMBER 1, 2020 MEETING MINUTES
V. OPEN FORUM
VI. EXECUTIVE DIRECTOR’S REPORT
VII. DISCUSSION ITEMS
   A. Student Union, Inc. FY 2020-2021 Mid-Year Forecast to Actuals
   B. SU, Inc. preparation of a proposal for Board review and recommendations to the SJSU President for Student Fees Reallocation of FY 2020-2021 Unused Funds for Basis Needs Initiatives and increased engagement with Students.
   C. Review the Memorandum of Use for the SU $4M Reserve Contribution to the University in Compliance with California Education Code, Title V. Section 42659.
VIII. ACTION ITEMS
   A. Approval to Transfer Funds for the Memorandum of Use of the SU $4M Reserve Contribution to the University in Compliance with California Education Code, Title V. Section 42659.

VI. MEETING ADJOURNMENT