STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda for
Tuesday, February 16, 2021
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/81629025967?pwd=VlBEOGJrd2dvdEhtMGRJTWVtd2ZtUT09

Meeting ID: 816 2902 5967
Password: 418857

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 FEBRUARY 16, 2021 AGENDA
IV. APPROVAL OF JANUARY 29, 2021 MEETING MINUTES
V. OPEN 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/Joshua Reyes)
VIII. DISCUSSION ITEMS
   A. Organizational Structure and Open Position Critical Need
   B. Personnel Committee Recommended Changes to the SU Education Benefit
IX. ACTION ITEMS
   A. Approve Personnel Committee Recommended Changes to the SU Education Benefit
X. CLOSED SESSION - Personnel
XI. MEETING ADJOURNMENT