STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda for
Tuesday, May 11, 2021
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 Zoom Video Conference Meeting at:
https://sjsu.zoom.us/j/81980695720?pwd=YW5BY0k0Y0pCOG1qaUdYUVJ3UnpMZz09

Meeting ID: 819 8069 5720
Password: 070156

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 MAY 11, 2021 AGENDA
IV. APPROVAL OF APRIL 13, 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. Personnel Committee (Joshua Reyes)
   D. Finance Committee (Zachary Birrer)
VIII. DISCUSSION ITEMS
   A. Audit Committee Recommendation to Approve the RSM US LLP Engagement for FY 2020-2021 Financial Audit
   B. Presentation of SUI Budget Proposal for FY 2021-2022
   C. Invitation - Meeting with the President and Chief of Staff (TBD)
   D. Operating Agreement - Next Steps
IX. ACTION ITEMS
   A. Approval of Audit Committee Recommendation to Approve RSM US LLP Engagement for FY 2020-2021 Financial Audit
   B. Approval of the Personnel Committee Recommendation of SJSU SU BOD Senior Stole
   C. Approval of the Finance Committee Recommendation to Approve the Proposed Budget for FY 2021-2022
X. CLOSED SESSION
A. Presentation and Approval of the 2020-2021 Annual Evaluation of the SUI Executive Director (Voting Member only Closed Session)

XI. MEETING ADJOURNMENT