STUDENT UNION, INC. BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING

Meeting Agenda for
Friday, June 18, 2021
1:30 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/89641658214?pwd=OWphUkJ3dWRFU0pGUVY0WTRYRGlUT09

Meeting ID: 896 4165 8214
Password: 929528

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 JUNE 18, 2021 AGENDA

IV. APPROVAL OF MAY 11, 2021 MEETING MINUTES

V. APPROVAL OF JUNE 9, 2021 MEETING MINUTES

VI. DISCUSSION ITEM
   A. Review of Draft Operating Agreement

VII. ACTION ITEMS
   A. Approval of Draft Operating Agreement to Present to the University

VIII. MEETING ADJOURNMENT