STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda for
Tuesday, August 31, 2021 at 4:00 PM

** Revised Agenda **

This is a hybrid meeting.

In-person: Student Union Inc. Building, Conference Room 6

Telecommute meeting by Zoom Video Conference.
This meeting is being facilitated in person and 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/84654404396?pwd=OEZQT25qblIrU0haa3VER5Zc0RvZz09
Meeting ID: 846 5440 4396
Password: 876360

Or Telephone Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF AUGUST 31, 2021 AGENDA
IV. APPROVAL OF JULY 23, 2021 MEETING MINUTES
V. PUBLIC FORUM
VI. EXECUTIVE DIRECTOR REPORT
VII. ACTION ITEMS
   A. Approve Resignation of Board of Director
   B. Selection and Approval of the Student Union Board of Directors Chair and Vice-Chair for AY 2021-2022
   C. Selection and Approval of the Audit Committee Chair and Vice-Chair for AY 2021-2022
   D. Selection and Approval of the Finance Committee Chair and Vice-Chair for AY 2021-2022
   E. Selection and Approval of the Personnel Chair and Vice-Chair for AY 2021-2022
   F. Selection and Approval of the Facilities & Programs Committee Chair and Vice-Chair for AY 2021-2022
   G. Selection and Approval of the Special Committee - Operating Agreement
VIII. DISCUSSION
   A. Rescind the Governor's EO N-29-20 -- Meeting Structure(s) after September 30th
   B. Operating Agreement and Next Steps
   C. Approved Budget and Next Steps
   D. Selection Process for Vacant Board of Director Positions
IX. ANNUAL HOUSEKEEPING
   A. 2021-2022 AY Meeting Schedule
   B. Conflict of Interest Statements
   C. Board Roster Information
X. BOARD OF DIRECTOR ANNOUNCEMENTS
XI. MEETING ADJOURNMENT