Meeting Agenda

Monday, September 13, 2021
4:00 pm

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/84863888613?pwd=RW5Vam5vQjA2WHlyRjVSSWZPTVV4UT09
Meeting ID: 848 6388 8613
Password: 470546
Or Telephone: US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF SEPTEMBER 13, 2021 AGENDA
IV. APPROVAL OF MAY 10, 2021 MEETING MINUTES
V. ACTION ITEMS
   a. Approval of the Recommendation of the Student-at-Large Candidate
   b. Interview and Approval of the Recommendation of the Faculty Member Candidates
VI. DISCUSSION
   a. By-Laws - Article IV - Board of Directors - Number of Directors
   b. By-Laws - Article Section 12, Removal of Director
   c. By-Laws Article VI, Section 1, Committees

VII. MEETING ADJOURNMENT