STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda for
Tuesday, September 14, 2021
4:00 pm

This is a hybrid meeting.
In-person: Student Union Inc. Building, Conference Room 6
Telecommute meeting by Zoom Video Conference.

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/83836595517?pwd=RC9maWpYeFkvSIZ0a3dxWpJYjR6QT09
Meeting ID: 838 3659 5517
Password: 620686
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 14, 2021 AGENDA
IV. APPROVAL OF AUGUST 31, 2021 MEETING MINUTES
V. PUBLIC FORUM
VI. EXECUTIVE DIRECTOR REPORT
VII. ACTION ITEMS
   A. Approval of the Recommendation of Board of Director Position(s)
   B. Selection and Approval of the Facilities & Programs Committee Vice-Chair for AY
      2021-2022
   C. Approval of Audit Committee Recommendation to Approve the June 30, 2021 YE
      Audited Financials
VIII. DISCUSSION
   A. Student Union Bylaws Review
IX. BOARD OF DIRECTOR ANNOUNCEMENTS
X. MEETING ADJOURNMENT