I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AUGUST 26, 2022 AGENDA

IV. APPROVAL OF MAY 13, 2022 MEETING MINUTES

V. PUBLIC FORUM

VI. EXECUTIVE DIRECTOR REPORT

VII. DISCUSSION/ACTION ITEMS
   A. Approve Resignation of Student Board of Director
   B. Approve Appointment of Student Board of Director Trainee, Krishna Sai Mangalarapu, to Vacant Student Board of Director Position
   C. Approve Appointment of Kathleen Prunty as Director Faas’s Board of Director Designee
   D. Selection and Approval of the Student Union Board of Directors Chair and Vice-Chair for AY 2022-2023
   E. Selection and Approve Audit Committee Chair and Vice-Chair for AY 2022-2023
   F. Selection and Approve Finance Committee Chair and Vice-Chair for AY 2022-2023
   G. Selection and Approve Personnel Committee Chair and Vice-Chair for AY 2022-2023
   H. Selection and Approve Facilities & Programs Committee Chair and Vice-Chair for AY 2022-2023
   I. Approve Student Union Annual Salary Increase 7% (3% approved) and Bonuses
   J. Approve Operating Agreement Between CSU and Student Union of San Jose State University
   K. Approve Funding from the Student Union Trust Funds (Revised)

VIII. ANNUAL HOUSEKEEPING
   A. 2022-2023 AY Meeting Schedule
   B. Conflict of Interest Statements
   C. Board Roster Information

IX. CLOSED SESSION
   A. Personnel Matters

X. REPORTING OUT OF CLOSED SESSION

XI. BOARD OF DIRECTOR ANNOUNCEMENTS

XII. MEETING ADJOURNMENT