

STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda

August 26, 2022

12:30 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.

Join the Zoom Video Conference Meeting at:

<https://sjsu.zoom.us/j/83853384031?pwd=NTZlWFFUTERTK0VQOWmlyckU3NkY0Zz09>

Meeting ID: 838 5338 4031

Password: 709337

**Telephone: +1 669 900 6833 or +1 669 444 9171 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248
7799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860
or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799**

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- 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 Vice President of Student Affairs or Additional Financial Distribution of Student Union Reserve Funds**
 - 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**