STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda
November 18, 2022
12:30 PM - 2:00 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.

Join the Zoom Video Conference Meeting at:
https://sjsu.zoom.us/j/89034807848?pwd=dXM1VFFibzJZcy96WFdzYjZVRUwvUT09
Meeting ID: 890 3480 7848
Password: 519669
Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253 215 8782 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF NOVEMBER 18, 2022 AGENDA
IV. APPROVAL OF OCTOBER 21, 2022 MEETING MINUTES
V. PUBLIC FORUM
VI. EXECUTIVE DIRECTOR REPORT
VII. COMMITTEE REPORTS
   A. Audit Committee
   B. Facilities & Programs Committee
   C. Finance Committee
   D. Personnel Committee
VIII. DISCUSSION
   A. 2022-2023 Budget Update
IX. DISCUSSION/ACTION ITEM
   A. Approve Student Union Grade Level and Compensation Model
   B. Approve Updated Compensation Wage Schedule for Student Assistants
   C. Approve the Student Union FY 2022 - 2023 Increase Salary and Bonus (Separated Employee)
   D. Approve Budget Development Timeline for Fiscal Year 23/24
   E. Approve the Student Union Inc., 2023 Holiday Calendar
X. CLOSED SESSION
   A. Personnel Matters
XI. REPORTING OUT OF CLOSED SESSION
XII. BOARD OF DIRECTOR ANNOUNCEMENTS
XIII. MEETING ADJOURNMENT

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.