

STUDENT UNION, INC. BOARD OF DIRECTORS
Meeting Agenda- September 14, 2023, 3:00 PM - 4:30 PM
In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

<https://sjsu.zoom.us/j/84391329951?pwd=OUlWZGFENXVJdEVzZa2s1YUJITE00dz09>

Meeting ID: 843 9132 9951

Password: 765001

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF SEPTEMBER 14, 2023 AGENDA**
 - IV. APPROVAL OF MAY 12, 2023 REGULAR MEETING MINUTES**
 - V. APPROVAL OF MAY 18, 2023 SPECIAL MEETING MINUTES**
 - VI. APPROVAL OF AUGUST 31, 2023 SPECIAL MEETING MINUTES**
 - VII. PUBLIC FORUM**
 - VIII. DISCUSSION/ACTION**
 - A. Approve Appointment and Nominations for Board Positions**
 - 1. Approve Appointment of Karthika Sasikumar as Faculty Director**
 - 2. Approve Board of Directors Chair and Vice-Chair for AY 2023-2024**
 - 3. Approve Finance Committee Chair and Vice-Chair for AY 2023-2024**
 - 4. Approve Facilities & Programs Committee Chair and Vice-Chair for AY 2023-2024**
 - 5. Approve Personnel Committee Recommendation for Committee Chair and Vice-Chair for AY 2023-2024**
 - 6. Approval Audit Committee Recommendation for Committee Chair and Vice-Chair for AY 2023-2024**
 - B. Approve the June 30, 2023 Financial Audit Draft by CohnReznick LLP**
 - 1. Required Communications and Audit Results- Fiscal Year 2023 Audit**
 - C. Adopt CalPERS Change Resolution to the Employer Health Benefit Contribution**
 - D. Approve Student Union Board of Directors Chair on the Executive Director's Expenses and Board of Directors Vice Chair as Designee**
 - IX. DISCUSSION**
 - A. Safety and Security Update**
 - X. EXECUTIVE DIRECTOR REPORT**
 - XI. COMMITTEE REPORTS (1 minutes)**
 - A. Audit Committee**
 - B. Facilities & Programs Committee**
 - C. Finance Committee**
 - D. Personnel Committee**
 - XII. BOARD OF DIRECTOR ANNOUNCEMENTS**
 - XIII. CLOSED SESSION**
 - A. Personnel Matters**
 - XIV. REPORTING OUT OF CLOSED SESSION**
 - XV. 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.