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/83670763069?pwd=bldwMXhCZ1pFdFRtWUx0ecke1T0kwdz09

Meeting ID: 836 7076 3069
Password: 256189

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I. CALL TO ORDER

II. ROLL CALL

III. APPROVE APRIL 21, 2023 AGENDA

IV. APPROVE MARCH 13, 2023 REGULAR MEETING MINUTES

V. APPROVE APRIL 11, 2023 AND APRIL 19, 2023 SPECIAL MEETING MINUTES

VI. DISCUSSION AND ACTION ITEMS

   A. Approve Compensation Schedule Fitness Program
   B. Approve Student Assistant Required Certifications and Expenses
   C. Approve Student Board of Directors Compensation
   D. Approve Travel and Relocation Policy
   E. Approve Revised Student Union 2023 Holiday Calendar: Juneteenth

VII. CLOSED SESSION

   A. Human Resource Matters

VIII. REPORT OUT OF CLOSED SESSION

IX. 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.