



STUDENT UNION BOARD OF DIRECTORS MEETING
AGENDA
Tuesday - December 9, 2014
4:00p.m.
Faculty/Staff Dining Room, Student Union Building

Student Union, Inc.
One Washington Square
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San José, CA 95192-0155
Voice: 408 924-6310
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Event Center
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Aquatic Center
290 South 7th Street
San José, CA 95192-0201
Voice: 408 924-6341
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CALL TO ORDER

ROLL CALL

APPROVAL OF MEETING AGENDA FOR DECEMBER 9, 2014

APPROVAL OF OCTOBER 28, 2014 MEETING MINUTES

PUBLIC FORUM

EXECUTIVE DIRECTOR'S REPORT

INFORMATION ITEMS:

- 1 Capital Projects Updates

COMMITTEE REPORTS:

1. **Audit Committee – None**
2. **Facilities & Programs Committee – None**
3. **Personnel Committee**
 - a. Student Union, Inc. Executive Director Returning Full-Time
4. **Finance Committee**
 - a. Presentation of 1st Quarter Financials
 - b. Architectural Finishing
 - c. Committee Chair and Vice Chair
 - d. Student Union Bowling Center Pinsetter and Score Keeping System Updated Quote

ACTION ITEMS:

1. **Approval of Additional Funds from Local Reserves for Student Union Bowling Center Pinsetter and Score Keeping System Updated Quote**
2. **Approval of Finance Committee Recommendation of Chair and Vice-Chair**
3. **Approval of Student-at-Large Appointments**

MEETING ADJOURNMENT