

**STUDENT UNION BOARD OF DIRECTORS MEETING
AGENDA
Tuesday - February 24, 2015
4:00p.m.
Faculty/Staff Dining Room, Student Union Building**

CALL TO ORDER

ROLL CALL

APPROVAL OF MEETING AGENDA FOR FEBRUARY 24, 2015

APPROVAL OF DECEMBER 9, 2014 MEETING MINUTES

PUBLIC FORUM

EXECUTIVE DIRECTOR'S REPORT

ACTION ITEMS:

1. Approval of Student-at-Large Appointments
2. Approval of Cell Phone Policy

COMMITTEE REPORTS:

1. Audit Committee – None
2. Facilities & Programs Committee
 - a. Arena Retractable Seating
 - b. Update on Student Union Project
 - c. Update on Student Union Recreation Project
 - i. Presentation by Cathy
3. Personnel Committee
4. Finance Committee
 - a. City of San Jose Minimum Wage Increase Effective January 1, 2015
 - b. Presentation of 2nd Quarter Financials

MEETING ADJOURNMENT