

**STUDENT UNION, INC. of SJSU
BOARD OF DIRECTORS
MEETING AGENDA**

September 22, 2015 at 4:00PM

Faculty/Staff Dining Room, Student Union West Building

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING AGENDA FOR SEPTEMBER 22, 2015

IV. APPROVAL OF MAY 12, 2015 BOARD MEETING MINUTES

V. PUBLIC FORUM

VI. EXECUTIVE DIRECTOR'S REPORT

VII. AGENDA ITEMS:

1. Review of June 30, 2015 YE Audited Financials (by McGladrey – Time Certain 4:15pm) (Audit Committee)
Action Item: Approval of June 30, 2015 YE Audited Financials
2. Recommendation of Audit Committee Chair and Vice Chair (Audit Committee)
Action Item: Approval of Recommendation of Audit Committee Chair and Vice Chair
3. Capital Project Updates Student Union Expansion & Renovation Project Update (Facilities & Programs Committee)
 - a. Branding/Design Project Update
 - b. Recreation Center Update
4. Table Space Location Update (Facilities & Programs Committee)
5. Recommendation of Facilities & Programs Committee Chair and Vice Chair (Facilities & Programs Committee)
Action Item: Approval of Recommendation of Facilities & Programs Committee Chair and Vice Chair
6. Discussion of Employer Medical Contributions for 2016 and CALPERS Resolutions (Finance Committee)
Action Item: Approval of Employer Medical Contributions for 2016 and CALPERS Resolutions
7. Recommendation for Finance Committee Chair and Vice Chair (Finance Committee)
Action Item: Approval of Recommendation for Finance Committee Chair and Vice Chair
8. Introduction of Recommendation of Student-at-Large Appointment(s) (Personnel Committee)
Action Item: Approval of Recommendation of Student-at-Large Appointment(s)
9. Recommendation of Personnel Committee Chair and Vice Chair (Personnel Committee)
Action Item: Approval of Recommendation of Personnel Committee Chair and Vice Chair
10. Sick Pay for Non-Benefited Employees Policy (Personnel Committee)
Action Item: Approval of Sick Pay for Non-Benefited Employees Policy (Personnel Committee)
11. Background Checks for both Full-time, Intermittent Employees, and Students (Personnel Committee)

VIII. CLOSED SESSION ITEMS

1. *Discussion of Financial Concern within Box Office*
2. *Other Personnel Concerns*

IX. ANNUAL HOUSEKEEPING

1. Conflict of Interest Statements
2. Board Roster Information

X. MEETING ADJOURNMENT