

Student Union, Inc. of SJSU Board of Directors Meeting Agenda
Tuesday – May 10, 2016
4:00pm
Student Union, Meeting Room 6

CALL TO ORDER

ROLL CALL

APPROVAL OF MEETING AGENDA FOR MAY 10, 2016

APPROVAL OF FEBRUARY 23, 2016 MEETING MINUTES

PUBLIC FORUM

EXECUTIVE DIRECTOR'S REPORT

AGENDA ITEMS

A. Finance Committee

1. Tax Form 990 Filing for YE June 30, 2015
2. Review of Final Budget Proposal for FY 2016-17

ACTION ITEM: a) Approval of Revenues & Expenses for FY 2016-17

b) Approval of Capital plus Special Projects for FY 2016-17

c) Approval of the Return of Student Fees for Operations

d) Approval of the Return of Student Fees for Capital and Special Projects

B. Audit Committee

1. Engagement Letter for FY 2015-16 Financial Audit
2. Review of Change in the Audit Committee Charter

ACTION ITEM: Approval of Change in the Audit Committee Charter

C. Personnel Committee

1. Review of Amendments to SUSJSU403B Plan for Staff of Associated Students (SJSU)

ACTION ITEM: Approval of Amendments to SUSJSU403B Plan for Staff of Associated Students (SJSU)

2. Introductions of Student-at-Large Appointments

ACTION ITEM: Approval of Student-at-Large Appointments

CLOSED SESSION ACTION ITEMS

3. Presentation of the Executive Director's Annual Performance Review (*Closed Session*)

ACTION ITEM: Approval of Executive Director's Annual Performance Review

MEETING ADJOURNMENT