

**STUDENT UNION, INC. of SJSU
BOARD OF DIRECTORS
MEETING AGENDA
September 20, 2016 at 4:00PM
Student Union Meeting Room 5**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING AGENDA FOR SEPTEMBER 20, 2016

IV. APPROVAL OF MAY 10, 2016 BOARD MEETING MINUTES

V. APPROVAL OF JULY 28, 2016 EXECUTIVE COMMITTEE MEETING MINUTES

VI. PUBLIC FORUM

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. AGENDA ITEMS:

1. Review of June 30, 2016 YE Audited Financials (by RSM US – Time Certain 4:15pm)
(Audit Committee)

Action Item: Approval of June 30, 2016 YE Audited Financials

2. Selection of the Student Union Board of Directors Chair and Vice-Chair for the 2016-2017 Academic Year

Action Item: Approval of Student Union Board of Directors Chair and Vice-Chair for the 2016-2017 Academic Year

3. Recommendation of Student-At-Large Position(s)

Action Item: Approval of Recommendation of Student-At-Large Position(s)

4. Changes to the SUSJSU 403(b) Plan

IX. ANNUAL HOUSEKEEPING

1. 2016-2017 AY Meeting Schedule
2. Conflict of Interest Statements
3. Board Roster Information
4. SUBOD Sub-Committee Sign Ups

X. MEETING ADJOURNMENT