

Student Union, Inc. of SJSU Board of Directors

Meeting Agenda

Tuesday – May 16, 2017

4:00pm

Student Union Meeting Room 5

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MEETING AGENDA FOR MAY 16, 2017
4. APPROVAL OF APRIL 18, 2017 MEETING MINUTES
5. PUBLIC FORUM
6. EXECUTIVE DIRECTOR'S REPORT
7. AGENDA ITEMS
 - A. Finance Committee
 1. Tax Form 990 Filing for YE June 30, 2016
 2. Presentation of Direct Overhead Cost Recovery for Events in the Student Union
ACTION ITEM: Approval of Direct Overhead Cost Recovery for Events in the Student Union
 3. Presentation and Approval of Final Budget Proposal for FY 2017-18
ACTION ITEMS:
 - a. Approval of Revenues & Expenses for FY 2017-18
 - b. Approval of the Capital Projects Proposed for FY 2017-18
 - c. Approval of the Return of Student Fees for FY 2017-18 Operations
 - d. Approval of Return of Student Fees for FY 2017-18 Capital Projects
 - B. Audit Committee
 1. Audit Committee Chair and Vice Chair Recommendation
ACTION ITEM: Approval of Audit Committee Chair and Vice Chair Recommendation
 2. Review of RSM US LLP Engagement Letter for FY 2016-17 Financial Audit
ACTION ITEM: Approval of RSM US LLP fees for FY 2016-17 Financial Audit
 - C. Personnel Committee
 1. Personnel Committee Chair and Vice Chair Recommendation
ACTION ITEM: Approval of Personnel Committee Chair and Vice Chair Recommendation
 2. Dental Benefits for Retirees
ACTION ITEM: Approval of Dental Benefits for Retirees
 3. Updates to the Personnel Manual
ACTION ITEM: Approval of Updates to the Personnel Manual
8. CLOSED SESSION ACTION ITEMS
 - A. *Personnel Committee*
 1. *Presentation of the Executive Director's Annual Performance Review (Closed Session)*
ACTION ITEM: *Approval of Executive Director's Annual Performance Review (Closed Session)*
9. MEETING ADJOURNMENT