

**STUDENT UNION, INC. of SJSU
BOARD OF DIRECTORS
MEETING AGENDA
September 19, 2017
4:00PM
Student Union Meeting Room 5**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING AGENDA FOR SEPTEMBER 19, 2017

IV. APPROVAL OF MAY 10, 2016 BOARD MEETING MINUTES

V. APPROVAL OF AUGUST 29, 2017 EXECUTIVE COMMITTEE MEETING MINUTES

VI. PUBLIC FORUM

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. AGENDA ITEMS:

- A. Selection of the Student Union Board of Directors Chair and Vice-Chair for AY 2017-2018
Action Item: Approval of Student Union Board of Directors Chair and Vice-Chair for AY 2017-2018
- B. Audit Update for June 30, 2017 YE Audited Financials (RSM US)
- C. Review of June 30, 2017 YE Audited Financials (by RSM US)
Action Item: Approval of June 30, 2017 YE Audited Financials
- D. Approval of Recommendation of Audit Committee Chair and Vice Chair for AY 2017-2018
Action Item: Approval of Audit Committee Chair and Vice Chair
- E. Resolution Authorizing Worker's Compensation Insurance for Volunteers
Action Item: Approval of Resolution Authorizing Worker's Compensation Insurance for Volunteers
- F. Recommendation of Student-At-Large Position(s)
Action Item: Approval of Recommendation(s) of Student-At-Large Position(s)

IX. ANNUAL HOUSEKEEPING

- 1. 2017-2018 AY Meeting Schedule
- 2. Conflict of Interest Statements
- 3. Board Roster Information
- 4. SUBOD Sub-Committee Sign Ups

X. MEETING ADJOURNMENT