

**STUDENT UNION, INC. of SJSU
BOARD OF DIRECTORS
MEETING AGENDA
September 18, 2018
4:00PM
Student Union Meeting Room 5**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING AGENDA FOR SEPTEMBER 18, 2018

IV. APPROVAL OF MAY 8, 2018 STUDENT UNION BOARD OF DIRECTORS MEETING MINUTES

V. PUBLIC FORUM

VI. EXECUTIVE DIRECTOR'S REPORT

VII. AGENDA ITEMS

- A. Selection of the Student Union Board of Directors Chair and Vice-Chair for AY 2018-2019
Action Item: Approval of Student Union Board of Directors Chair and Vice-Chair for AY 2018-2019
- B. Review and Approval of June 30, 2018 YE Audited Financials (by RSM US)
Action Item: Approval of June 30, 2018 YE Audited Financials
- C. Personnel Committee Recommendation of Student-At-Large Candidates
Action Item: Approval of the Personnel Committee Recommendations for Student-At-Large Candidates
- D. Review and Approval of 2019 Employer Medical Premium Contributions
Action Item: Approval of 2019 Employer Medical Premium Contributions

VIII. ANNUAL HOUSEKEEPING

- 1. 2018-2019 AY Meeting Schedule
- 2. Conflict of Interest Statements
- 3. Board Roster Information
- 4. SUBOD Sub-Committee Sign Ups

IX. MEETING ADJOURNMENT