

**STUDENT UNION, INC. of SJSU
BOARD OF DIRECTORS
MEETING AGENDA
September 24, 2019
4:00PM
Student Union Meeting Room 6**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING AGENDA FOR SEPTEMBER 24, 2019**
- IV. APPROVAL OF MAY 7, 2019 MEETING MINUTES**
- V. APPROVAL OF MAY 28, 2019 MEETING MINUTES**
- VI. APPROVAL OF JULY 17, 2019 SPECIAL MEETING MINUTES**
- VII. PUBLIC FORUM**
- VIII. EXECUTIVE DIRECTOR'S REPORT**
- IX. AGENDA ITEMS**
 - A. Review of June 30, 2019 YE Audited Financials Presented by RSM USA LLP (**time certain 4:05 pm**)
Action Item: Approval of June 30, 2019 YE Audited Financials
 - B. Selection of the Student Union Board of Directors Chair and Vice-Chair for AY 2019-2020
Action Item: Approval of Student Union Board of Directors Chair and Vice-Chair for AY 2019-2020
 - C. Audit Committee Recommendation of Audit Committee Chair and Vice-Chair for AY 2019-2020
Action Item: Approval of the Audit Committee Recommendation of Audit Committee Chair and Vice-Chair for AY 2019-2020
 - D. Review of 2019 Employer Medical Premium Contributions
Action Item: Approval of 2019 Employer Medical Premium Contributions
 - E. Ronald G. Lohr Scholarship (Terry Gregory, Associate Director, Student Union)
 - F. Student Union 50th Anniversary Celebration Event Proposal (Terry Gregory, Associate Director, Student Union)
Action Item: Approval of the request for \$25,000 from Local Reserves for the Student Union 50th Anniversary Celebration Event
- X. ANNUAL HOUSEKEEPING**
 - 1. 2019-2020 AY Meeting Schedule
 - 2. Conflict of Interest Statements
 - 3. Board Roster Information
- XI. MEETING ADJOURNMENT**