

**STUDENT UNION, INC. of SJSU
BOARD OF DIRECTORS
MEETING AGENDA
October 29, 2019
4:00PM
Student Union Meeting Room 6**

*****Updated Agenda*****

ANNUAL MEETING

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING AGENDA FOR OCTOBER 29, 2019

IV. APPROVAL OF SEPTEMBER 24, 2019 MEETING MINUTES

V. PUBLIC FORUM

VI. EXECUTIVE DIRECTOR'S REPORT

VII. AGENDA ITEMS

- A. Approval of Recommendation of Facilities & Programs Committee Chair and Vice-Chair for AY 2019-2020
- B. Approval of Recommendation of Personnel Committee Chair and Vice-Chair for AY 2019-2020
- C. Approval of Recommendation of Finance Committee Chair and Vice-Chair for AY 2019-2020
- D. Distribution of Final Bound 2018-2019 Audited Financials Report (David Alves, SUI Associate Director for Accounting & Finance)
- E. Approval of Finance Committee Recommendation of \$25,500 from Unallocated Reserves for the Student Union's 50th Anniversary Event
- F. Presentation of Annual Report for FY 2018-2019 (Gloria Robertson, Marketing and Information Services Manager)
- G. Current Authorized Signers on Corporate Bank Accounts (Tamsen Burke, SUI Executive Director)
- H. Co-Signers on the Executive Director's Expenses (Tamsen Burke, SUI Executive Director)
- I. Review and Approval of Revised UBS Corporate Resolutions (Tamsen Burke, SUI Executive Director)

VIII. CLOSED SESSION

- A. *Budget Discovery (Closed Session Information Item)*

IX. MEETING ADJOURNMENT