

**STUDENT UNION BOARD OF DIRECTORS
MEETING AGENDA**

**Tuesday, May 5, 2020
4:00 PM**

This meeting is a telecommute meeting.

Join the Meeting at:

<https://sjsu.zoom.us/j/95086873104?pwd=dnI5bVB0NGJkUm9vM3B0VGd5emludz09>

Meeting ID: 950-8687-3104

Password: 567905

Or by telephone at:

**+1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592
or +1 312 626 6799 or +1 646 876 9923**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING AGENDA FOR MAY 5, 2020

IV. APPROVAL OF APRIL 7, 2020 MEETING MINUTES

V. PUBLIC FORUM

VI. EXECUTIVE DIRECTOR'S REPORT

VII. AGENDA ITEMS

A. Facilities Committee Items (chair – Antonio Bustamante):

- i. COVID19 Operation Decisions and Program Impact (Tamsen Burke)
- ii. Lane 15 Bowling Center Project Update (Jerry Darrell)
- iii. SJSU Host Professional Tennis Tournament in August 2020 Impact on SRAC
- iv. Custodial Services RFP Bid

B. Finance Committee Items (chair – Yissel Reyna):

- i. Delaying Budget Hearing for 2020-2021 FY Budget
- ii. Financial Implications Due to COVID-19
- iii. CARES Act Submission for Paycheck Plan \$1.5 million Request

C. Audit Committee (chair – Cynthia Fernandez-Rios)

- i. Acknowledgement of RSM Tax Extension
- ii. Approval of RSM US LLP Engagement for FY 2019-2020 Financial Audit

D. Personnel Committee Items (chair – Antonio Bustamante):

- i. Student Union, Inc. Salary Structure Assessment

VIII. CLOSED SESSION

*E. Presentation and Approval of the Executive Director's Annual Performance Evaluation
(Closed Session)*

IX. MEETING ADJOURNMENT