

**\*\*\*Meeting Canceled\*\*\***

**STUDENT UNION BOARD OF DIRECTORS  
MEETING AGENDA**

**Friday, June 19, 2020  
12:00 PM**

**This meeting is a telecommute meeting.**

**Join the Meeting at:**

<https://sjsu.zoom.us/j/99284065722?pwd=c2V6eDRCUWdya1hSaWhWdkNUcGMxdz09>

**Meeting ID: 992 8406 5722**

**Password: 069476**

**Or by telephone at: (US) +1 253-215-8782**

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF MEETING AGENDA FOR JUNE 19, 2020**
  - IV. APPROVAL OF JUNE 2, 2020 MEETING MINUTES**
  - V. PUBLIC FORUM**
  - VI. EXECUTIVE DIRECTOR'S REPORT**
  - VII. AGENDA ITEMS**
    - A. Finance Committee**
      - i. Approval of the Finance Committee Recommendation to Approve the FY 2020-2021 Budget**
        - a. Approval of \$14,818,761 in Revenues and Expenses \$16,415,712 for FY 20-21 resulting in a budgeted net operating loss of \$1,596,951, expected to be covered by FY20 working capital surplus
        - b. Approval of the Return of Student Fees of \$10,754,599 to support operations for FY 20-21
        - c. Approval of the special projects for FY 20-21, requesting \$227,300 from the \$1.3M Dedicated Student Union Refinanced Bond Savings and \$147,500 from the \$5M Remaining SRAC Project
        - d. Approval of FY 19-20 \$5,100,000 Working Capital Surplus to Offset FY 20-21 Budgeted Net Operating Loss of \$1,596,951
        - e. Approval of Transferring FY 19-20 Working Capital Surplus Remaining \$3,503,049 Funds to Student Union Reserves
- VIII. CLOSED SESSION**
  - A. *Personnel Item (Closed Session)***
- IX. MEETING ADJOURNMENT**