

**STUDENT UNION BOARD OF DIRECTORS
Meeting Agenda**

*****Meeting is canceled*****

**Tuesday, September 1, 2020
4:00 pm**

This meeting is a telecommuting meeting by Zoom Video Conference

To join the meeting go to:

<https://sjsu.zoom.us/j/99635636818?pwd=aUNoOTBOb1pUUWRLcmZWVG5hb2I5QT09>

Meeting ID: 996 3563 6818

Password: 925856

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

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AUGUST 28, 2020 MEETING AGENDA

IV. APPROVAL OF AUGUST 7, 2020 MEETING MINUTES

V. Executive Directors' Report

VI. AGENDA ITEMS:

A. Approval of the Finance Committee recommendation to approve the Student Union, Inc. FY 2020-2021 Budget Request

B. Discussion and Approval of the Finance Committee recommendation to approve the use of \$4 million of Student Union, Inc. Reserves for University Debt

VII. MEETING ADJOURNMENT