

STUDENT UNION BOARD OF DIRECTORS

Meeting Agenda

Updated Agenda

**Tuesday, September 8, 2020
3:30 pm**

This meeting is a telecommuting meeting by Zoom Video Conference To join the meeting go to:
<https://sjsu.zoom.us/j/95760778803?pwd=VGZ6bVVNRmF1OG9IMmdoODhHdWtuQT09>

Meeting ID: 957 6077 8803

Password: 313724

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

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF SEPTEMBER 8, 2020 MEETING AGENDA**
- IV. APPROVAL OF AUGUST 7, 2020 MEETING MINUTES**
- V. Public Forum**
- VI. Executive Director's Report**
- VII. 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 to Support the University in Compliance with California Education Code, Title V. Section 42659.**
 - C. Approval of the Removal of Director**
- VIII. MEETING ADJOURNMENT**