



**STUDENT UNION, INC. of SJSU  
BOARD OF DIRECTORS  
MEETING AGENDA**

**September 22, 2020  
4:00 PM**

**This is a telecommute meeting by Zoom Video Conference.**  
*This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

**Join the meeting at:**  
<https://sjsu.zoom.us/j/98204999124?pwd=UUI3MFdpZGFYRFYyWGpxVCtGVG04Zz09>

**Meeting ID: 982 0499 9124  
Password: 029348**

**Dial (for higher quality, dial a number based on your current location)  
US: +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**

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF MEETING AGENDA FOR SEPTEMBER 22, 2020**
  - IV. APPROVAL OF SEPTEMBER 8, 2020 MEETING MINUTES**
  - V. PUBLIC FORUM**
  - VI. EXECUTIVE DIRECTOR'S REPORT**
  - VII. AGENDA ITEMS**
    - a. Approval of Personnel Committee Recommendation to Approve the Student-at-Large Representatives
    - b. Selection and Approval of the Student Union Board of Directors Chair and Vice-Chair for AY 2020-2021
    - c. Approval of Audit Committee Recommendation to Approve the June 30, 2020 YE Audited Financials
    - d. Meeting Start Time Adjustment Discussion
  - VIII. ANNUAL HOUSEKEEPING**
    - a. 2020-2021 AY Meeting Schedule
    - b. Certifications of Non-Conflict of Interest
    - c. Board Roster Information
  - IX. MEETING ADJOURNMENT**