

STUDENT UNION, INC. BOARD OF DIRECTORS

**Meeting Agenda
for
Tuesday, December 1, 2020
4:15 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 Zoom Video Conference Meeting at:

<https://sjsu.zoom.us/j/83689601612?pwd=RXp2UGpzdTNKU1RMcFFkM09LRHQ0UT09>

Meeting ID: 836 8960 1612 / Password: 508801

Or by Telephone Dial (for higher quality, dial a number based on your current location)
US: +1 669 900 6833 or +1 346 248 7799 or +1 646 876 9923 or +1 253 215 8782 or +1 301 715 8592 or
+1 312 626 6799

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING AGENDA FOR DECEMBER 1, 2020**
- IV. APPROVAL OF OCTOBER 27, 2020 MEETING MINUTES**
- V. PUBLIC FORUM**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. COMMITTEE REPORTS**
 - A. Audit Committee (Cynthia Fernandez-Rios)**
 - B. Facilities & Programs Committee (Zachary Birrer)**
 - C. Finance Committee (Zachary Birrer)**
 - D. Personnel Committee (Antonio Bustamante)**
- VIII. AGENDA ITEMS**
 - A. Audit Committee Chair and Vice-Chair for AY 2020-2021
 - B. Partial Return of Student Fees Payment of FY20/21 Operating Budget
 - 1. FY 2020-21
 - 2. Forecast/Actual Spring 2021
- IX. ACTION ITEMS**
 - A. Approval of Updated EC FY2019 Office Renovation Project Scope
- X. MEETING ADJOURNMENT**