



STUDENT UNION, INC. BOARD OF DIRECTORS

**Meeting Agenda for
Friday, January 29, 2021
9:30 am**

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/86298885675?pwd=S0d3azRuRW1tWFhPMENCNlRlQ05MQT09>

Meeting ID: 862 9888 5675 / Password: 253372

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 JANUARY 29, 2021 AGENDA

IV. APPROVAL OF DECEMBER 1, 2020 MEETING MINUTES

V. OPEN FORUM

VI. EXECUTIVE DIRECTOR'S REPORT

VII. DISCUSSION ITEMS

A. Student Union, Inc. FY 2020-2021 Mid-Year Forecast to Actuals

B. SU, Inc. preparation of a proposal for Board review and recommendations to the SJSU President for Student Fees Reallocation of FY 2020-2021 Unused Funds for Basis Needs Initiatives and increased engagement with Students.

C. Review the Memorandum of Use for the SU \$4M Reserve Contribution to the University in Compliance with California Education Code, Title V. Section 42659.

VIII. ACTION ITEMS

A. Approval to Transfer Funds for the Memorandum of Use of the SU \$4M Reserve Contribution to the University in Compliance with California Education Code, Title V. Section 42659.

VI. MEETING ADJOURNMENT

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.