



**STUDENT UNION, INC. BOARD OF DIRECTORS**

**Meeting Agenda for  
Tuesday, February 16, 2021  
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/81629025967?pwd=VIBEOGJrd2dvdEhtMGRJTWVtd2ZtUT09>**

Meeting ID: 816 2902 5967

Password: 418857

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

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF FEBRUARY 16, 2021 AGENDA**
  - IV. APPROVAL OF JANUARY 29, 2021 MEETING MINUTES**
  - V. OPEN 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/Joshua Reyes)**
  - VIII. DISCUSSION ITEMS**
    - A. Organizational Structure and Open Position Critical Need**
    - B. Personnel Committee Recommended Changes to the SU Education Benefit**
  - IX. ACTION ITEMS**
    - A. Approve Personnel Committee Recommended Changes to the SU Education Benefit**
  - X. CLOSED SESSION - Personnel**
  - XI. MEETING ADJOURNMENT**