



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

**Meeting Agenda for  
Tuesday, March 16, 2021  
4:35 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/84729530163?pwd=dFFONzNzRExva2JmUXBJS0xTcUdEdz09>**

Meeting ID: 847 2953 0163

Password: 405149

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 MARCH 16, 2021 AGENDA**
- IV. APPROVAL OF FEBRUARY 16, 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 (Joshua Reyes)**
- VIII. DISCUSSION ITEMS**
  - A. Resignation of Board Member**
  - B. Board Member Recommendation for Facilities and Program Committee**
  - C. Board of Directors Recruitment - Students and Faculty**
- IX. ACTION ITEMS**
  - A. Approve Board Member Recommendation for Facilities and Program Committee**
- X. MEETING ADJOURNMENT**