



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

**Meeting Agenda for  
Tuesday, April 13, 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/82392735508?pwd=emtjRmM1VEJ3UXpJOGlja0dyNUlwQT09>**

Meeting ID: 823 9273 5508

Password: 208627

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 APRIL 13, 2021 AGENDA**
  - IV. APPROVAL OF MARCH 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. Designation of Associate Director of Accounting and Finance as a Corporate Officer**
    - B. Discussion of Annual Budget Assumptions**
    - C. Personnel Committee Recommendation of the Executive Director Review Process**
    - D. SJSU SU BOD Senior Stole for Board Members ([goggle link](#))**
    - E. CFO Q&A on SU, Inc. Revenue and SJSU SU Trust**
  - IX. ACTION ITEMS**
    - A. Approval of Finance Committee Recommendation of Designation of Associate Director of Accounting and Finance as a Corporate Officer**
    - B. Approval of Personnel Committee Recommendation of the Executive Director Review Process**
    - C. Approval of the Personnel Committee Recommendation of SJSU SU BOD Senior Stole**
  - X. MEETING ADJOURNMENT**