



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

**Meeting Agenda for  
Tuesday, May 11, 2021  
4:00 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/81980695720?pwd=YW5BY0k0Y0pCOG1qaUdYUVJ3UnpMZz09>**

Meeting ID: 819 8069 5720

Password: 070156

Or by Telephone Dial (for higher quality, dial a number based on your current location)

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+1 312 626 6799

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF MAY 11, 2021 AGENDA**
  - IV. APPROVAL OF APRIL 13, 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. Personnel Committee (Joshua Reyes)**
    - D. Finance Committee (Zachary Birrer)**
  - VIII. DISCUSSION ITEMS**
    - A. Audit Committee Recommendation to Approve the RSM US LLP Engagement for FY 2020-2021 Financial Audit**
    - B. Presentation of SUI Budget Proposal for FY 2021-2022**
    - C. Invitation - Meeting with the President and Chief of Staff (TBD)**
    - D. Operating Agreement - Next Steps**
  - IX. ACTION ITEMS**
    - A. Approval of Audit Committee Recommendation to Approve RSM US LLP Engagement for FY 2020-2021 Financial Audit**
    - B. Approval of the Personnel Committee Recommendation of SJSU SU BOD Senior Stole**
    - C. Approval of the Finance Committee Recommendation to Approve the Proposed Budget for FY 2021-2022**
  - X. CLOSED SESSION**

*A. Presentation and Approval of the 2020-2021 Annual Evaluation of the SUI Executive Director (Voting Member only Closed Session)*

**XI. MEETING ADJOURNMENT**