

STUDENT UNION, INC. BOARD OF DIRECTORS

**Meeting Agenda for
Wednesday, June 9, 2021
3:00 pm - 5:00 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/89685203903?pwd=bjA2NGFjQjh4eXRBblQ0UmxCWEprQT09>

Meeting ID: 896 8520 3903

Password: 078697

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 JUNE 9, 2021 AGENDA**
 - IV. APPROVAL OF MAY 7, 2021 MEETING MINUTES**
 - V. APPROVAL OF MAY 11, 2021 MEETING MINUTES**
 - VI. APPROVAL OF MAY 27, 2021 MEETING MINUTES**
 - VII. DISCUSSION ITEM**
 - A. Meeting with VPSA, Patrick Day to discuss university response to Board of Directors questions regarding Operating Agreement areas of concern**
 - B. Extension of Existing Operating Agreement for One Additional Year Under the Current Terms and Conditions**
 - VIII. ACTION ITEMS**
 - A. Approval of Extending the Existing Operating Agreement for One Additional Year Under the Current Terms and Conditions**
 - IX. MEETING ADJOURNMENT**