

**STUDENT UNION, INC. BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE MEETING**

**Meeting Agenda for  
Friday, June 18, 2021  
1:30 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/89641658214?pwd=OWphUkJ3dWRFU0pGUVY0WTRYRGhtUT09>**

**Meeting ID: 896 4165 8214**

**Password: 929528**

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 18, 2021 AGENDA**
  - IV. APPROVAL OF MAY 11, 2021 MEETING MINUTES**
  - V. APPROVAL OF JUNE 9, 2021 MEETING MINUTES**
  - VI. DISCUSSION ITEM**
    - A. Review of Draft Operating Agreement**
  - VII. ACTION ITEMS**
    - A. Approval of Draft Operating Agreement to Present to the University**
  - VIII. MEETING ADJOURNMENT**