

STUDENT UNION, INC. BOARD OF DIRECTORS

**Meeting Agenda for
Tuesday, August 31, 2021 at 4:00 PM**

**** Revised Agenda ****

This is a hybrid meeting.

In-person: Student Union Inc. Building, Conference Room 6

Telecommute meeting by Zoom Video Conference.

This meeting is being facilitated in person and 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/84654404396?pwd=OEZQT25qbllrU0haa3VERE5Zc0RvZz09>

Meeting ID: 846 5440 4396

Password: 876360

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

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or
+1 301 715 8592

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF AUGUST 31, 2021 AGENDA**
 - IV. APPROVAL OF JULY 23, 2021 MEETING MINUTES**
 - V. PUBLIC FORUM**
 - VI. EXECUTIVE DIRECTOR REPORT**
 - VII. ACTION ITEMS**
 - A. Approve Resignation of Board of Director
 - B. Selection and Approval of the Student Union Board of Directors Chair and Vice-Chair for AY 2021-2022
 - C. Selection and Approval of the Audit Committee Chair and Vice-Chair for AY 2021-2022
 - D. Selection and Approval of the Finance Committee Chair and Vice-Chair for AY 2021-2022
 - E. Selection and Approval of the Personnel Chair and Vice-Chair for AY 2021-2022
 - F. Selection and Approval of the Facilities & Programs Committee Chair and Vice-Chair for AY 2021-2022
 - G. Selection and Approval of the Special Committee - Operating Agreement
 - VIII. DISCUSSION**
 - A. Rescind the Governor's EO N-29-20 -- Meeting Structure(s) after September 30th
 - B. Operating Agreement and Next Steps
 - C. Approved Budget and Next Steps
 - D. Selection Process for Vacant Board of Director Positions
 - IX. ANNUAL HOUSEKEEPING**
 - A. 2021-2022 AY Meeting Schedule
 - B. Conflict of Interest Statements
 - C. Board Roster Information
 - X. BOARD OF DIRECTOR ANNOUNCEMENTS**
 - XI. MEETING ADJOURNMENT**