

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

**Meeting Agenda  
October 26, 2021  
4:00 pm**

**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.*

**Join the Zoom Video Conference Meeting at:**

<https://sjsu.zoom.us/j/87255935432?pwd=SFFUc2ZOZHVzYlhpNlpaalJLME5LOT09>

Meeting ID: 872 5593 5432

Password: 924858

Or by Telephone: 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 OCTOBER 26, 2021**
  - IV. APPROVAL OF SEPTEMBER 14, 2021 REGULAR MEETING MINUTES**
  - V. APPROVAL OF OCTOBER 5, 2021 SPECIAL BOARD MEETING MINUTES**
  - VI. PUBLIC FORUM**
  - VII. EXECUTIVE DIRECTOR'S REPORT**
  - VIII. COMMITTEE REPORTS**
    - A. Audit Committee (Anoop Kaur)**
    - B. Facilities & Programs Committee (Aarushi Sharma)**
    - C. Finance Committee (Hoon Cho)**
    - D. Personnel Committee (Joshua Reyes)**
  - IX. DISCUSSION**
    - A. Selection of the Audit Committee Chair for AY 2021-2022**
    - B. Consolidated Appropriations Act: 403B Contributions- Full-time Staff Student Loan Payment**
    - C. Revised UBS Corporate Resolution Adding- SU Associate Executive Director**
    - D. Update on Current and New Authorized Signers on Corporate Bank Accounts**
    - E. Update Student Union Board of Directors Chair on the Executive Director's Expenses**
    - F. Review of the 2020-2021 Student Union Annual Report**
    - G. Approve Annual FY 2020-2021 Audit Report**
  - X. ACTION ITEMS**
    - A. Approval of the Audit Committee Chair for AY 2021-2022**
    - B. Approve the Consolidated Appropriations Act: 403B Contributions- Full-time Staff Student Loan Payment**
    - C. Approve Revised UBS Corporate Resolutions- Adding the SU Associate Executive Director**
    - D. Approve Current and New Authorized Signers on Corporate Bank Accounts**
    - E. Approve Student Union Board of Directors Chair on the Executive Director's Expenses**
    - F. Approve the 2020-2021 Student Union Annual Report**
    - G. Approve Annual FY 2020-2021 Audit Report**
  - XI. MEETING ADJOURNMENT**