

STUDENT UNION, INC. BOARD OF DIRECTORS

**Meeting Agenda
November 30, 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/81892459673?pwd=clpqUytSc3FxMXYvaVVvVHZrK1NaZz09>

Meeting ID: 818 9245 9673

Password: 482589

Or by Telephone: US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 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 NOVEMBER 30, 2021 AGENDA**
 - IV. APPROVAL OF OCTOBER 26, 2021 REGULAR MEETING MINUTES**
 - V. PUBLIC FORUM**
 - VI. EXECUTIVE DIRECTOR'S REPORT**
 - VII. COMMITTEE REPORTS**
 - A. Audit Committee (Anoop Kaur)**
 - B. Facilities & Programs Committee (Aarushi Sharma)**
 - C. Finance Committee (Hoon Cho)**
 - D. Personnel Committee (Joshua Reyes)**
 - VIII. DISCUSSION**
 - A. Possible Change of Date and Times of Student Union Board of Directors Meetings**
 - B. Update on Student Union Operating Agreement**
 - C. Student Union 403(b) Next Steps**
 - IX. DISCUSSION/ACTION ITEMS**
 - A. Approve Revision to Bylaws Article IV: Board of Directors- Student Board of Directors Positions Increased by Three to Total Nine Student Director Positions**
 - B. Approve Appointment of Student Board of Director Trainee to New Board of Director Position**
 - C. Approve Fiscal Year (FY) 2021-2022 Budget**
 - X. CLOSED SESSION**
 - XI. REPORTING OUT OF CLOSED SESSION**
 - XII. BOARD OF DIRECTORS ANNOUNCEMENTS**
 - XIII. MEETING ADJOURNMENT**