

**STUDENT UNION BOARD OF DIRECTORS  
FINANCE COMMITTEE SPECIAL MEETING**

**Meeting Agenda  
December 07, 2021  
1:00 PM - 2:00 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/84876405893?pwd=dFNVVnl3T1hhc3lGejhjWlVkbjFvUT09>

**Meeting ID: 848 7640 5893  
Password: 193651**

Or Telephone: : +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. DISCUSSION ITEMS**
    - A. Student Union Reserve Policy Review and Funding**
    - B. Funding Proposal from SU, Inc. Reserves per draft Operating Agreement**
    - C. FY 2022 Budget based on draft Operating Agreement**
  - IV. ACTION ITEMS**
    - A. Approve Funding from SU, Inc Reserves for Operating Expenses 2021/2022\***
  - V. MEETING ADJOURNMENT**

**\*The Student Union will be required to utilize its reserves to meet 2021/22 operational needs until it reaches the reserve threshold (\$5.25M). The SU, Inc. should retain \$4.5M in reserves (3 months of the approximately \$15M operating budget, plus \$750K for furniture & fixtures needs). In future years, a similar approach will ensue with any excess reserves first utilized prior to requesting budget funding from the SJSU Student Fee Trust Account.**