

**STUDENT UNION BOARD OF DIRECTORS
SPECIAL MEETING**

**Meeting Agenda
December 14, 2021
4:30 PM - 5:00 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/86580693298?pwd=a013aDJkQUZzM0p5Vm5SYmo5M0NVdz09>

**Meeting ID: 865 8069 3298
Password: 111173**

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

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF DECEMBER 14, 2021 AGENDA**
 - IV. DISCUSSION/ACTION ITEM**
 - A. Approve \$2.4M 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.