

STUDENT UNION, INC. BOARD OF DIRECTORS

**Meeting Agenda
February 18, 2022
12:30 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/83300527792?pwd=ZCtBTitwSmNDRmZKdTVSTmQ2WVA1QT09>

Meeting ID: 833 0052 7792

Password: 382164

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

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF FEBRUARY 18, 2022 AGENDA**
 - IV. APPROVAL OF NOVEMBER 30, 2021 MEETING MINUTES**
 - V. APPROVAL OF DECEMBER 14, 2021 MEETING MINUTES**
 - VI. PUBLIC (OPEN) 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. Assessment Results within Student Affairs Departments**
 - B. Fall 2021 Events and Program Engagement**
 - C. Review of FY 22-23 Budget Schedule**
 - D. Development of Special Committees**
 - 1. Review of Bylaws**
 - 2. Review of Reserve Policy**
 - 3. Review of Investment Policy**
 - X. DISCUSSION/ACTION ITEMS**
 - A. Selection and Approval of the Finance Committee Vice-Chair for the Remainder of AY 2021-2022**
 - XI. CLOSED SESSION**
 - XII. REPORTING OUT OF CLOSED SESSION**
 - XIII. BOARD OF DIRECTORS ANNOUNCEMENTS**
 - XIV. MEETING ADJOURNMENT**

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.