

STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda

March 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/82469825556?pwd=RGVVSks2NWhta0N4WnlhSFZSbEpBZz09>

Meeting ID: 824 6982 5556

Password: 051888

Telephone: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592

or +1 312 626 6799 or +1 646 876 9923

-
- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MARCH 18, 2022 AGENDA**
 - IV. APPROVAL OF FEBRUARY 18, 2022 MEETING MINUTES**
 - V. PUBLIC (OPEN) FORUM**
 - VI. EXECUTIVE DIRECTOR'S REPORT**
 - VII. COMMITTEE REPORTS**
 - A. Audit Committee (Anoop Kaur)**
 - B. Facilities & Programs Committee (Aarushi Sharma)**
 - C. Finance Committee (Aarushi Sharma)**
 - D. Personnel Committee (Joshua Reyes)**
 - E. Special Committees: Bylaws/Reserve Policy/Investment Policy**
 - VIII. DISCUSSION**
 - A. Operating Agreement and FY 21-22 Budget Update**
 - IX. DISCUSSION/ACTION ITEMS**
 - A. Review and Approve the Student Wage Schedule for 2022**
 - B. Review and Approve Student Union Public Relations Policy**
 - C. Selection and Approval of the Facilities & Programs Committee Vice-Chair for the Remainder of AY 2021-2022**
 - D. Selection and Approval of the Audit Committee Vice-Chair for the Remainder of AY 2021-2022**
 - X. CLOSED SESSION**
 - A. Personnel Matters**
 - XI. REPORTING OUT OF CLOSED SESSION**
 - XII. BOARD OF DIRECTORS ANNOUNCEMENTS**
 - XIII. 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.