

**STUDENT UNION, INC. BOARD OF DIRECTORS**

**Meeting Agenda**

**April 15, 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/81195805995?pwd=Z1JpU2ZRM0paSzNpeWlmWVRMRWc1Zz09>**

**Meeting ID: 811 9580 5995**

**Password: 498156**

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

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF APRIL 15, 2022 AGENDA**
  - IV. APPROVAL OF MARCH 18, 2022 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 (Aarushi Sharma)**
    - D. Personnel Committee (Joshua Reyes)**
    - E. Special Committee Reports: Bylaws/Reserve Policy/Investment Policy**
  - VIII. DISCUSSION**
    - A. Update on Event Center and Transition**
    - B. Update 2021-2022 Budget and Reserves**
    - C. Update on Operating Agreement**
    - D. Update 2021-2022 and 2022-2023 Leases**
    - E. Update on AT&T and T-Mobile Wireless Contracts**
  - IX. DISCUSSION/ACTION ITEMS**
    - A. Selection and Approval of the Facilities & Programs Committee Vice-Chair for the Remainder of AY 2021-2022**
  - X. CLOSED SESSION**
    - A. Personnel Matters- Benefits**
  - 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.