

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

**Meeting Agenda**

**May 13, 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/89379546031?pwd=L1BvMmRyVGFFS21zUGx1V2MvSDN0dz09>**

**Meeting ID: 893 7954 6031**

**Password: 769432**

**Telephone: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 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 MAY 13, 2022 AGENDA**
  - IV. APPROVAL OF APRIL 15, 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)**
  - VIII. DISCUSSION**
    - A. SUBOD Meeting Schedule for AY 2022-2023**
    - B. Student Union Reserve Account (UBS) return of \$5.25 million dollars deliverable.**
    - C. Student Union Trust Account (73000) Revenue and Expense Schedule as of 5/5/2022**
  - IX. DISCUSSION/ACTION ITEMS**
    - A. Review and Approval of Student At Large Recommendations**
    - B. Review and Approve of RSM US LLP Fees for Fiscal Year 2021-2022 Financial Audit**
    - C. Review and Approval of Proposed Budget for Fiscal Year 2022-2023**
    - D. Approve FY 2021-2022 Budget**
    - E. Review and Approval Changes within the Investment Policy**
      - 1. Equity holdings - Current Range 0% to 50%; Change Increase to 60%**
      - 2. Fixed Income - Current Range 40% to 100% Change decrease to 30% minimum**
  - 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.