

**STUDENT UNION, INC. BOARD OF DIRECTORS  
Meeting Agenda  
August 26, 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/83853384031?pwd=NTZlWFFUTERTK0VQOWmlyckU3NkY0Zz09>  
**Meeting ID: 838 5338 4031  
Password: 709337**

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7799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860  
or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799**

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF AUGUST 26, 2022 AGENDA**
  - IV. APPROVAL OF MAY 13, 2022 MEETING MINUTES**
  - V. PUBLIC FORUM**
  - VI. EXECUTIVE DIRECTOR REPORT**
  - VII. DISCUSSION/ACTION ITEMS**
    - A. Approve Resignation of Student Board of Director**
    - B. Approve Appointment of Student Board of Director Trainee, Krishna Sai Mangalarapu, to Vacant Student Board of Director Position**
    - C. Approve Appointment of Kathleen Prunty as Director Faas's Board of Director Designee**
    - D. Selection and Approval of the Student Union Board of Directors Chair and Vice-Chair for AY 2022-2023**
    - E. Selection and Approve Audit Committee Chair and Vice-Chair for AY 2022-2023**
    - F. Selection and Approve Finance Committee Chair and Vice-Chair for AY 2022-2023**
    - G. Selection and Approve Personnel Committee Chair and Vice-Chair for AY 2022-2023**
    - H. Selection and Approve Facilities & Programs Committee Chair and Vice-Chair for AY 2022-2023**
    - I. Approve Student Union Annual Salary Increase 7% (3% approved) and Bonuses**
    - J. Approve Operating Agreement Between CSU and Student Union of San Jose State University**
    - K. Approve Funding from the Student Union Trust Funds (Revised)**
  - VIII. ANNUAL HOUSEKEEPING**
    - A. 2022-2023 AY Meeting Schedule**
    - B. Conflict of Interest Statements**
    - C. Board Roster Information**
  - IX. CLOSED SESSION**
    - A. Personnel Matters**
  - X. REPORTING OUT OF CLOSED SESSION**
  - XI. BOARD OF DIRECTOR ANNOUNCEMENTS**
  - XII. MEETING ADJOURNMENT**