

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

**Special Meeting Agenda  
September 2, 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/87647129971?pwd=OjRITkZIakIwbjkhUW9VbnlVZlJhUT09>

**Meeting ID: 876 4712 9971**

**Password: 896067**

**Telephone US: +1 669 900 6833 or +1 669 444 9171 or +1 719 359 4580 or +1 253 215 8782 or  
+1 346 248 7799 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 or +1 386 347 5053 or +1 564 217 2000**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF SEPTEMBER 2, 2022 SPECIAL MEETING AGENDA**

**IV. DISCUSSION/ACTION ITEMS**

**A. Approve Operating Agreement Between CSU and Student Union of San Jose  
State University**

**V. MEETING ADJOURNMENT**