

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

**Meeting Agenda**

**September 16, 2022**

**12:30 PM - 2:00 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/83877400788?pwd=VTRPZng0dUtFOUUzYm0xOWRTbUpZOT09>

**Meeting ID: 838 7740 0788**

**Password: 003470**

**Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580  
or +1 309 205 3325 or +1 312 626 6799 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**

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF SEPTEMBER 16, 2022 AGENDA**
- IV. APPROVAL OF AUGUST 26, 2022 REGULAR MEETING MINUTES AND SEPTEMBER 2, 2022 SPECIAL MEETING MINUTES**
- V. PUBLIC FORUM**
- VI. EXECUTIVE DIRECTOR REPORT**
- VII. COMMITTEE REPORTS**
  - A. Audit Committee**
  - B. Facilities & Programs Committee**
  - C. Finance Committee**
  - D. Personnel Committee**
- VIII. DISCUSSION/ACTION ITEMS**
  - A. Approve the June 30, 2022 Financial Audit Draft by RSM US LLP**
    - 1. Required Communications and Audit Results- Fiscal Year 2022 Audit**
  - B. Adopt CalPERS Change Resolution to Increase the Employer Health Benefit Contribution**
  - C. Approve Student Union Board of Directors Chair on the Executive Director's Expenses**
  - D. Approve Event Center Office Improvements Project and Budget as Recommended by the Facilities & Programs Committee and Finance Committee**
  - E. Approve Updated Budget Changes for FY 22-23 per the Operating Agreement as Recommended by the Finance Committee**
- IX. CLOSED SESSION**
  - A. Personnel Matters**
- X. REPORTING OUT OF CLOSED SESSION**
- XI. BOARD OF DIRECTOR ANNOUNCEMENTS**
- XII. 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.*