

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

Meeting Agenda

October 21, 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/87588997606?pwd=RFJsQk53SFJEMnVDMENidzQzaiszd09>

Meeting ID: 875 8899 7606

Password: 826999

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

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF OCTOBER 21, 2022 AGENDA**
- IV. APPROVAL OF SEPTEMBER 16, 2022 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. INFORMATION ITEMS**
 - A. Annual Fiscal Year 21/22 Audit Report**
 - B. Current Authorized Signers on Corporate Bank Accounts**
- IX. DISCUSSION/ACTION ITEM**
 - A. Review and Approve the 2021-2022 Student Union Inc. Annual Report**
 - B. Adopt Resolution No. 10.21.22.02 Authorizing the Deposit and Withdrawal of CSU San Jose Student Union Monies in the Local Agency Investment Fund (LAIF)**
 - 1. **BACKGROUND:** In 1976, the State of California established an Investment Fund in the State Treasury to be used by local agencies to pool their resources for investment. The Student Union began participating in the Fund in 1992. The updated resolution reflects the current individuals who are authorized to transfer funds into or out of the LAIF account.
 - C. Approve the Withdrawal and Closure of the CSU San Jose Student Union LAIF and Funds Deposited into the UBS Long Term Investment Account**
- X. CLOSED SESSION**
 - A. Personnel Matters**
- XI. REPORTING OUT OF CLOSED SESSION**
- XII. BOARD OF DIRECTOR 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.