

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

**Meeting Agenda  
November 18, 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/89034807848?pwd=dXM1VFFibzJZcy96WFdzYjZVRUwvUT09>**

**Meeting ID: 890 3480 7848**

**Password: 519669**

**Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253 215 8782 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 or +1 646 876  
9923 or +1 646 931 3860**

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF NOVEMBER 18, 2022 AGENDA**
  - IV. APPROVAL OF OCTOBER 21, 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. DISCUSSION**
    - A. 2022-2023 Budget Update**
  - IX. DISCUSSION/ACTION ITEM**
    - A. Approve Student Union Grade Level and Compensation Model**
    - B. Approve Updated Compensation Wage Schedule for Student Assistants**
    - C. Approve the Student Union FY 2022 - 2023 Increase Salary and Bonus (Separated Employee)**
    - D. Approve Budget Development Timeline for Fiscal Year 23/24**
    - E. Approve the Student Union Inc., 2023 Holiday Calendar**
  - 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.*