

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

**Meeting Agenda  
January 27, 2023  
1:00 PM - 2:30 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/89718198294?pwd=M1JsZnFIVnlPSlVMRGlaVHF2T25ZUT09>**

**Meeting ID: 897 1819 8294**

**Password: 187254**

**Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592**

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF JANUARY 27, 2023 AGENDA**
  - IV. APPROVAL OF DECEMBER 2, 2022 MEETING MINUTES**
  - V. PUBLIC FORUM**
  - VI. EXECUTIVE DIRECTOR REPORT**
  - VII. BOARD OF DIRECTOR CHAIR REPORT**
  - VIII. COMMITTEE REPORTS**
    - A. Audit Committee**
    - B. Facilities & Programs Committee**
    - C. Finance Committee**
    - D. Personnel Committee**
  - IX. DISCUSSION**
    - A. FY 22-23 Mid Year Budget**
    - B. FY 23-24 Budget Timeline**
    - C. 403B Automatic Roll Over Service Agreement**
    - D. UPD Meeting - Safety and Security**
  - X. DISCUSSION/ACTION ITEM**
    - A. Change 403B Trustee to Tamsen K. Burke, Executive Director**
  - XI. CLOSED SESSION**
    - A. Personnel Matters**
  - XII. REPORTING OUT OF CLOSED SESSION**
  - XIII. EXECUTIVE DIRECTOR ANNOUNCEMENTS**
  - XIV. BOARD OF DIRECTOR ANNOUNCEMENTS**
  - XV. 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.*