

STUDENT UNION, INC. BOARD OF DIRECTORS

**Meeting Agenda
February 24, 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/84160998343?pwd=Q0lxSVRUbEU1ZjJBTmU1R2FCRE9ydz09>

Meeting ID: 841 6099 8343

Password: 616120

**Telephone: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or
+1 253 205 0468 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 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**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF FEBRUARY 24, 2023 AGENDA**
 - IV. APPROVAL OF JANUARY 27, 2023 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. Safety and Security of Facilities and Campus Community**
 - B. Scheduling Guidelines for the Provident Credit Union Event Center and Alignment with SU Event Services for SRAC and SU**
 - X. DISCUSSION/ACTION ITEM**
 - A. Approve Resignation of Student Board of Director**
 - B. Selection and Approval of the Student Union Board of Directors Chair and Vice-Chair for the Remainder of the AY 2022-2023**
 - C. Approve Student Union Board of Directors Chair on the Executive Director's Expenses**
 - XI. BOARD OF DIRECTOR ANNOUNCEMENTS**
 - XII. CLOSED SESSION**
 - A. Personnel Matters**
 - XIII. REPORTING OUT OF CLOSED SESSION**
 - XIV. 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.