

STUDENT UNION, INC. BOARD OF DIRECTORS
Meeting Agenda
May 12, 2023
11:00 AM - 12:30 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/84983456599?pwd=ekJaWUd0T0Y4ZjUwZEhsTE82SE50UT09>

Meeting ID: 849 8345 6599

Password: 028454

**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 +1 312 626 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 or
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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MAY 12, 2023 AGENDA**
 - IV. APPROVAL OF APRIL 28, 2023 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**
 - A. Approve Student Board of Director Recommendations**
 - B. Approve Request for Previous BOD Chair to Receive a Student Union BOD Stole**
 - C. Approve Compensation Wage Schedule - Fitness Instructional Programs**
 - D. Approve Fiscal Year 23-24 Assumptions & Budget Request for Student Fee Funding**
 - E. Approve the 2021-2022 Student Union Annual Report**
 - IX. BOARD OF DIRECTOR ANNOUNCEMENTS**
 - X. CLOSED SESSION**
 - A. Personnel Matters: Review and Approve the Executive Director's Annual Performance Review**
 - XI. REPORTING OUT OF CLOSED SESSION**
 - 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.