

STUDENT UNION, INC. BOARD OF DIRECTORS

Special Meeting Agenda

February 27, 2024

1:00 PM - 1:30 PM

In-person: Student Union Building, Conference Room 6

Voting Members Present: Emran Azimi, Kathryn Blackmer Reyes, Sara Bonakdar (BOD Designee), Andrea Cabrera-Sanchez, Aniya Dogra, Justin Duong, Mari Fuentes-Martin, Ed.D., Sarab Multani, Karthika Sasikumar, Ishan Sikka, Jayeesh Tarachandani

Voting Members Absent: Siya Johal, Aditya Vishwakarma

Updated Attendance: Aditya Vishwakarma updated to present at 1:04 PM

Non-Voting Member Present: Tamsen Burke

Guest: Jaffe Dickerson, Attorney

I. CALL TO ORDER

Director Cabrera-Sanchez called the meeting to order at 1:01 p.m.

II. ROLL CALL

Director Cabrera-Sanchez asked Kelly Andriese to take roll. Kelly Andriese completed a verbal roll call.

III. APPROVAL OF FEBRUARY 27, 2024 AGENDA

Director Cabrera-Sanchez asked for any changes to the agenda.

Director Cabrera-Sanchez asked for a motion to approve the agenda.

Director Duong motioned to approve the agenda as presented; Director Azimi seconded the motion.

Vote on the Motion: 11-0-0 Motion Passed

Director Cabrera-Sanchez moved to Closed Session.

IV. CLOSED SESSION

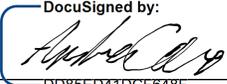
A. Personnel Matters

V. REPORTING OUT OF CLOSED SESSION

Director Cabrera-Sanchez reported that the Board approved the personnel matter by a vote of 12-0-0.

VI. MEETING ADJOURNMENT

Director Cabrera-Sanchez asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 1:15 p.m.

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 Signature: _____
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Date: 03.14.2024

Andrea Cabrera-Sanchez, Board of Director Chair