



Board of Directors
Student Union, Inc.
Division of Student Affairs

Student Union, Inc.
211 South Ninth Street
San Jose, CA 95192-0155

TEL: 408-924-6350

STUDENT UNION, INC. BOARD OF DIRECTORS

Special Meeting Minutes

March 5, 2024

1:00 PM - 1:30 PM

In-person: Student Union Building, Conference Room 6

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

Voting Members Absent: Kathryn Blackmer Reyes, Siya Johal, Ishan Sikka, Jayeesh Tarachandani, Aditya Vishwakarma

Updated Attendance: Jayeesh Tarachandani updated to present at 11:11 AM

Non-Voting Member Present: Timothy J. Banks

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 MARCH 5, 2024 AGENDA

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

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

Director Fuentes-Martin motioned to approve the agenda as presented; Ms. Bonakdar seconded the motion.

Vote on the Motion: 8-0-0 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 the Committee approved the additional compensation request by a vote of 9-0-0.

VI. DISCUSSION/ACTION

A. Approve Additional Compensation Request

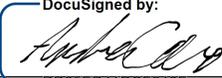
Director Cabrera-Sanchez asked for a motion.

Director Duong motioned to approve the additional compensation request; Director Tarachandani seconded the motion.

Vote on the Motion: 9-0-0 Motion Passed

VII. MEETING ADJOURNMENT

Director Cabrera-Sanchez asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 1:22 p.m.

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Signature: 
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Date: 03.14.2024

Andrea Cabrera-Sanchez, Board of Director Chair