

STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda

April 11, 2024

3:00 PM - 4:30 PM

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

<https://sjsu.zoom.us/j/87890806140?pwd=STRnUEV4ajlwbmVYdVZwaEVJbktWQT09>

Meeting ID: 878 9080 6140

Password: 736506

Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 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 +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF APRIL 11, 2024 AGENDA

IV. APPROVAL OF MARCH 14, 2024 REGULAR MEETING MINUTES

V. PUBLIC FORUM

VI. DISCUSSION/ACTION

A. Approve Student Board of Director Candidate Recommendations

B. Approve Hospitality Policy

**C. Approve Education Support Expense Policy Revisions to Include Exam Fees
that Assist with Progress towards a Degree at SJSU**

VII. EXECUTIVE DIRECTOR REPORT

VIII. COMMITTEE REPORTS

A. Audit Committee

B. Facilities & Programs Committee

C. Finance Committee

D. Personnel Committee

IX. BOARD OF DIRECTOR ANNOUNCEMENTS

X. CLOSED SESSION

A. Personnel Matters

XI. REPORTING OUT OF CLOSED SESSION

XII. MEETING ADJOURNMENT