



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**

**Meeting Agenda**

**April 11, 2024**

**3:00 PM - 4:30 PM**

**In-person: Student Union Building, Conference Room 6**

- Voting Members Present:** Sara Bonakdar (BOD Designee), Andrea Cabrera-Sanchez, Aniya Dogra, Justin Duong, Mari Fuentes-Martin, Ed.D., Siya Johal, Sarab Multani,
- Voting Members Absent:** Emran Azimi, Kathryn Blackmer Reyes, Karthika Sasikumar, Ishan Sikka, Jayeesh Tarachandani, Aditya Vishwakarma
- Updated Attendance:** Aditya Vishwakarma updated to present at 3:03 PM
- Non-Voting Member Present:** Vicki Allen
- Guests:** Leo Lebedenko, Erik Rodriguez

**I. CALL TO ORDER**

Director Cabrera-Sanchez called the meeting to order at 3:02 p.m

**II. ROLL CALL**

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

**III. APPROVAL OF APRIL 11, 2024 AGENDA**

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

Director Cabrera-Sanchez asked for a motion.

**Director Duong motioned to approve the agenda; Director Fuentes-Martin seconded the motion.**

**Vote on the Motion: 8-0-0 Motion Passed**

**IV. APPROVAL OF MARCH 14, 2024 REGULAR MEETING MINUTES**

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

Director Cabrera-Sanchez asked for a motion.

**Director Dogra motioned to approve the minutes; Director Duong seconded the motion.**

**Vote on the Motion: 8-0-0 Motion Passed**

**V. PUBLIC FORUM**

No public comments.

**VI. DISCUSSION/ACTION**

**A. Approve Student Board of Director Candidate Recommendations**

Director Multani recused himself from this item.

The Board agreed with the recommendations by the Personnel Committee and moved forward with Sarab Multani for the Board of Director position and Leo Lebedenko and Erik Rodriguez for the traineeship positions.

Director Cabrera-Sanchez asked for a motion.

**Director Fuentes-Martin motioned to approve the Student Board of Director candidate recommendations; Ms. Bonakdar seconded the motion.**

**Vote on the Motion: 7-0-0 Motion Passed**



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**B. Approve Hospitality Policy**

The Board discussed the changes to the meal rates. Ms. Bonakdar noted that on behalf of the CFO, it would be difficult to approve the recommended increase for meal rates being presented in the policy. The Board came to a consensus that it would be best to follow the meal rate listed in the University's Hospitality Policy in order to be good stewards of student fees.

Director Cabrera-Sanchez asked for a motion.

**Ms. Bonakdar motioned to approve the Hospitality Policy with the SJSU established meal rates; Director Johal seconded the motion.**

**Vote on the Motion: 8-0-0 Motion Passed**

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

A request was made by a board member to add the College Level Examination Program (CLEP) fees to the Education Support Expense Policy as a qualifying expense. The Personnel Committee recommended including exam fees that assist with progress to a degree at SJSU.

Director Cabrera-Sanchez asked for a motion.

**Director Dogra motioned to approve revisions to the Education Support Expense Policy to include exam fees that assist with progress towards a degree at SJSU; Director Vishwakarma seconded the motion.**

**Vote on the Motion: 8-0-0 Motion Passed**

**VII. EXECUTIVE DIRECTOR REPORT**

Ms. Allen has been working with the Student Union Executive Leadership Team to help develop the budget as well as attending the Finance Committee meetings. She updated the Board on some events that have been scheduled, including a Paint and Plant event on 4/12, Make Your Plushie on 4/23, Mauana will be shown on 4/24, and Spartan Sensory Series on 4/29. The Finals Fare tabling event is in development.

**VIII. COMMITTEE REPORTS**

**A. Audit Committee**

Director Multani had no report.

**B. Facilities & Programs Committee**

Director Duong reported that the Committee had been discussing a gift of paintings by Catalina Garcia. The University has changed the process of accepting gifts or donations of art. Once the Art Committee has approved the gift or donation, the Art Department will now be responsible for the art work and finding a location on campus for the work. Capital Overlay Program planning is still in progress and the aim is to have it completed by the next committee meeting. Admitted Spartans day is 4/13 and the Student Leadership GALA is on 5/04.

**C. Finance Committee**

Director Vishwakarma along with Ms. Allen and Dr. Fuentes-Martin met with Charlie Faas, VP, Admin & Finance/CFO, about the budget. Once the Finance Committee has approved the budget, it will be presented to the Board for final approval.

**D. Personnel Committee**

Director Johal had no report.

**IX. BOARD OF DIRECTOR ANNOUNCEMENTS**

Director Cabrera-Sanchez announced the IDEAS Club will be having a Hackathon on 4/27 and 4/28.

Director Multani announced that there will be an Interprofessional Symposium on 4/12 in the Sweeney Hall courtyard from 8:30 AM to 1 PM.

Director Fuentes-Martin announced that A.S. elections will be happening next week. Also, it is Arab and Asian American month and events will continue throughout the week.

Director Johal encouraged the Board to attend the A.S. election debates on 4/15.

Director Duong announced that there is a spring football game on 4/27, and a car show event on 4/25 from 7 AM to 2:30 PM on 7th Street. This event is being held in collaboration with UPD.

**X. CLOSED SESSION**

**A. Personnel Matters**

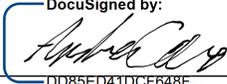
The Committee did not require a Closed Session.

**XI. REPORTING OUT OF CLOSED SESSION**

Closed session was not required.

**XII. MEETING ADJOURNMENT**

Director Cabrera-Sanchez asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 3:41 p.m.

DocuSigned by:  
Signature:   
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Date: 04.11.2024

Andrea Cabrera-Sanchez, Board of Director Chair