

**STUDENT UNION, INC. BOARD OF DIRECTORS**

**Meeting Agenda**

**May 9, 2024, 3:00 PM - 4:30 PM**

**\*Revised 05.06.2024**

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

*Zoom Link (Optional):*

<https://sjsu.zoom.us/j/87282717751?pwd=cEliZHBSaXJDOHpvS2p1UitzQkF6Zz09>

**Meeting ID: 872 8271 7751**

**Password: 468964**

**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 +1 309 205 3325 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 +1 305 224 1968**

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF MARCH 9, 2024 AGENDA**
  - IV. APPROVAL OF APRIL 11, 2024 REGULAR MEETING MINUTES**
  - V. APPROVAL OF APRIL 17, 2024 SPECIAL MEETING MINUTES**
  - VI. PUBLIC FORUM**
  - VII. CLOSED SESSION**
    - A. Personnel Matters- Student Union Interim Executive Director Interview: Aaron Burgess**
  - VIII. REPORTING OUT OF CLOSED SESSION**
  - IX. DISCUSSION/ACTION**
    - A. Approve the Appointment of Aaron Burgess as the Student Union's Interim Executive Director**
    - B. Approve Revised UBS Corporate Resolutions- Removing Tamsen Burke and Adding the Interim Executive Director**
    - C. Removal of Board Member Per Bylaws: Ishan Sikka Voluntary Resignation**
    - D. Approve CohnReznick LLP Engagement Letter and Fee for Fiscal Year 23-24 Financial Audit\***
    - E. Approve Revision to the Education Fee Payment Program: *Language added for the Executive Director to consider exceptions for classes taken during summer and winter sessions on a case by case basis.***
    - F. Approve SRAC Student Assistant and Employee Certification Plan & Compensation**
    - G. Approve Board of Directors Chair and Vice-Chair for AY 2024-2025**
  - X. INFORMATION**
    - A. 2022-2023 Student Union Annual Report**
    - B. Draft Tax Return for the Year Ended June 30, 2023\***

- XI. EXECUTIVE DIRECTOR REPORT**
- XII. COMMITTEE REPORTS**
  - A. Audit Committee**
  - B. Facilities & Programs Committee**
  - C. Finance Committee**
  - D. Personnel Committee**
- XIII. BOARD OF DIRECTOR ANNOUNCEMENTS**
- XIV. MEETING ADJOURNMENT**