



STUDENT UNION, INC. BOARD OF DIRECTORS

**Meeting Agenda for
Tuesday, September 14, 2021
4:00 pm**

This is a hybrid meeting.

In-person: Student Union Inc. Building, Conference Room 6

Telecommute meeting by Zoom Video Conference.

This meeting is being facilitated in person and through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Join the Zoom Video Conference Meeting at:

<https://sjsu.zoom.us/j/83836595517?pwd=RC9maWpYeFkvSlZOa3dxdWpJYjR6QT09>

Meeting ID: 838 3659 5517

Password: 620686

Or Telephone: US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782
or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF SEPTEMBER 14, 2021 AGENDA**
 - IV. APPROVAL OF AUGUST 31, 2021 MEETING MINUTES**
 - V. PUBLIC FORUM**
 - VI. EXECUTIVE DIRECTOR REPORT**
 - VII. ACTION ITEMS**
 - A. Approval of the Recommendation of Board of Director Position(s)
 - B. Selection and Approval of the Facilities & Programs Committee Vice-Chair for AY 2021-2022
 - C. Approval of Audit Committee Recommendation to Approve the June 30, 2021 YE Audited Financials
 - VIII. DISCUSSION**
 - A. Student Union Bylaws Review
 - IX. BOARD OF DIRECTOR ANNOUNCEMENTS**
 - X. MEETING ADJOURNMENT**