



STUDENT UNION, INC. BOARD OF DIRECTORS

Special Meeting Minutes

April 7, 2023

11:00 AM - 12:30 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.

- Voting Members Present:** Sara Bonakdar (BOD Designee), Andrea Cabrera-Sanchez, Dr. Sonja G. Daniels, James Figueroa, Logan Meline, Rishabh Pandey, Jeet Parekh, Krishna Sai Mangalarapu, Aarushi Sharma
- Voting Members Absent:** Kathryn Blackmer Reyes, Nina Chuang, Peter Lee, Logan Meline
- Updated Attendance:** Logan Meline was updated to present at 11:09 AM
Kathryn Blackmer Reyes was updated to present at 11:36 AM
- Non-Voting Member Present:** Tamsen Burke
Tamsen Burke
- Guests:** Ben McKinney, Sr. Manager, from Windes, and Jackie Richman, Audit Senior Manager, Nicole Stan, Audit Director, and Jola Tuck, Tax Director, from CohnReznick

I. CALL TO ORDER

Director Figueroa called the meeting to order at 11:07 a.m.

II. ROLL CALL

Director Figueroa asked Kelly Goldsmith to take roll. Kelly Goldsmith completed a verbal roll call.

III. APPROVAL OF APRIL 7, 2023 SPECIAL MEETING AGENDA

Director Figueroa asked for any changes to the agenda.

Director Figueroa asked for a motion to approve the agenda as presented.

Director Meline motioned to approve the agenda; Ms. Bonakdar seconded the motion.

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

IV. DISCUSSION

- A. Review Request For Proposal (RFP) and Presentations by Two Firm for SU Audit & Tax Services Selection, FY 2022-2023**

V. DISCUSSION/ACTION ITEMS

A. Select and Approve SU Audit & Tax Service Firm, FY 2022-2023

Presentations were made to the board from Ben McKinney from Windes and Jackie Richman, Nicole Stan, and Jola Tuck, from CohnReznick. The presentations included highlights from their proposals. The Board asked questions about the firm's experience working with student unions, expectations of communications and responsiveness, and the accuracy of their fee proposals.

Director Figueroa asked for a motion.

Director Figueroa motioned to approve CohnReznick as the Student Union audit and tax service firm for fiscal year 2022-23; Director Daniels seconded the motion.

Vote on the Motion: 9-0-1 Motion Passed

Abstain: Director Blackmer Reyes

VI. MEETING ADJOURNMENT

Director Figueroa asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 12:15 p.m.