

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

**Meeting Agenda**

**February 27, 2025**

**1:30 PM - 3:00 PM**

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

**Zoom Link (Optional):**

**Join: <https://sjsu.zoom.us/j/81324614539?pwd=4G9m0cF31bObWObYxsiuxueERsfw7j.1>**

**Meeting ID: 813 2461 4539**

**Password: 704627**

**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 +1 646 876 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 or +1 507 473 4847 or +1 564 217 2000**

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF FEBRUARY 27, 2025 AGENDA**
  - IV. APPROVAL OF JANUARY 23, 2025 REGULAR MEETING MINUTES**
  - V. PUBLIC FORUM**
  - VI. DISCUSSION/ACTION ITEMS**
    - A. Approve Request to Purchase Tables, Chairs, and Umbrellas**
      - This purchase is essential to accommodate the growing number of events and programs, particularly on the Paseo. Additionally, investing in our own furnishings will provide long-term cost savings to the University by eliminating the need to rent furniture from outside vendors. This will ensure greater efficiency and better resource management for future events. The Student Union will determine the 7 year cost replacement in addition to the labor costs to provide services to the University.
    - B. Approval of Ad Hoc Committee Formation and Member Selection for Student Board Member Interviews**
      - To establish an ad hoc committee responsible for reviewing and interviewing applicants for the Student Board Member position, ensuring a fair and thorough selection process.
  - VII. DISCUSSION ITEMS**
    - A. Response to the CSU Audit**
    - B. Review Memo from President Teniente-Matson, Rescinding of Papazian Letter Dated 12.02.2021**
  - VIII. INFORMATION ITEMS**
    - A. Draft Tax Return for the Year Ended June 30, 2024**
    - B. 2023-2024 Student Union Annual Report**
  - IX. EXECUTIVE DIRECTOR REPORT**
  - X. COMMITTEE REPORTS (1 minutes)**
    - A. Audit Committee**
    - B. Facilities & Programs Committee**
    - C. Finance Committee**
    - D. Personnel Committee**
  - XI. BOARD OF DIRECTOR ANNOUNCEMENTS**
  - XII. MEETING ADJOURNMENT**

*The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.*