

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

**Meeting Agenda**

**May 8, 2025**

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

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

**Zoom Link (Optional):**

**Join; <https://sjsu.zoom.us/j/81967374225?pwd=ykCbwzFq3ghjm8PXzysA6elgy3oeaw.1>**

**Meeting ID: 819 6737 4225**

**Password: 399524**

**Telephone: +1 669 900 6833 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 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 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MAY 8, 2025 AGENDA**

**IV. APPROVAL OF APRIL 17, 2025 REGULAR MEETING MINUTES**

**V. PUBLIC FORUM**

**VI. DISCUSSION/ACTION**

**A. Approve Student Union Travel Policy**

**B. Approval of the Recommendation of the Faculty Member Candidate**

**A. Approve Board of Directors Chair and Vice-Chair for AY 2025-2026**

**VII. DISCUSSION**

**A. Establish Board Meeting Schedule for the 2025–2026 Academic Year**

**VIII. EXECUTIVE DIRECTOR REPORT**

**IX. COMMITTEE REPORTS (1 minutes)**

**A. Audit Committee**

**B. Facilities & Programs Committee**

**C. Finance Committee**

**D. Personnel Committee**

**X. BOARD OF DIRECTOR ANNOUNCEMENTS**

**XI. MEETING ADJOURNMENT**