

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

**Meeting Agenda  
August 28, 2025  
1:15 PM - 2:45 PM**

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

**Zoom Link (Optional):**

**<https://sjsu.zoom.us/j/87203097849?pwd=KpbqNWlppuicVoM7Dl0q9iObLusvY.1>**

**Meeting ID: 872 0309 7849**

**Password: 820441**

**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 +1 305 224 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 or +1 301 715 8592**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AUGUST 28, 2025 AGENDA**

**IV. APPROVAL OF MAY 8, 2025 REGULAR MEETING MINUTES**

**V. PUBLIC FORUM**

**VI. DISCUSSION/ACTION**

**A. Approve Appointment of Seth Heller, Board of Directors Trainee, to a Vacant Student Board of Director Position**

**B. Approve Board Vice Chair and Committee Chairs and Vice-Chairs for Academic Year 2025-2026**

- 1. Board of Directors: Vice Chair**
- 2. Finance Committee: Chair & Vice Chair**
- 3. Personnel Committee: Chair & Vice Chair**
- 4. Facilities Committee: Chair & Vice Chair**
- 5. Audit Committee: Chair & Vice Chair**

**C. Non-University Board of Director Member**

- Discussion and possible action on Nina Chuang for membership.**

**VII. DISCUSSION**

**A. Subcommittee Regular Meeting Decisions and Scheduling**

**B. Board of Directors New Members Recruitment Needs and Clarity**

**C. Supplemental Operating Budget Request**

**VIII. EXECUTIVE DIRECTOR REPORT**

**IX. BOARD OF DIRECTOR ANNOUNCEMENTS**

**X. MEETING ADJOURNMENT**