

STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda

March 19, 2026 @ 1:15 PM - 2:45 PM

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

<https://sjsu.zoom.us/j/85702673789?pwd=v6Bwdf8WqS7uuJHMatZ9JcVW2rW6Ry.1>

Meeting ID: 857 0267 3789

Password: 347344

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 +1 360 209 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 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

-
- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MARCH 19, 2026 AGENDA**
 - IV. APPROVAL OF FEBRUARY 19, 2026 MEETING MINUTES**
 - V. PUBLIC FORUM**
 - VI. DISCUSSION/ACTION**
 - A. Approve Classification of Executive and Managerial Positions per Auxiliary Guidelines as Recommended by the Personnel Committee**
 - B. Adopt the Executive Director Annual Evaluation and Compensation Review Policy as Recommended by the Personnel Committee**
 - C. Approve SRAC Membership Pricing Changes as Recommended by the Finance Committee**
 - D. Approve Student Union, Inc. Board of Directors Remuneration**
 - VII. INFORMATION**
 - A. Tax Return for the Year Ended June 30, 2025**
 - B. Media, Web & Governance Support Student Assistant Position**
 - VIII. EXECUTIVE DIRECTOR REPORT**
 - IX. COMMITTEE REPORTS (1 minutes)**
 - A. Audit Committee**
 - B. Facilities & Programs Committee**
 - C. Finance Committee**
 - D. Personnel Committee**
 - E. Ad Hoc Bylaws Review Committee**
 - X. BOARD OF DIRECTOR ANNOUNCEMENTS**
 - XI. MEETING ADJOURNMENT**