



Board of Directors
Student Union, Inc.
Division of Student Affairs

Student Union, Inc.
211 South Ninth Street
San Jose, CA 95192-0155

TEL: 408-924-6350

STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Minutes

November 9, 2023

3:00 PM - 4:30 PM

In-person: Student Union Building, Conference Room 6

Voting Members Present: Emran Azimi, Sara Bonakdar (BOD Designee), Dr. Sonja G. Daniels, Justin Duong, Emina Maslic, Logan Meline, Sarab Multani, Jeet Parekh, Krishna Sai Mangalarapu, Karthika Sasikumar

Voting Members Absent: Diego Alvarez, Kathryn Blackmer Reyes, Andrea Cabrera-Sanchez

Updated Attendance: Kathryn Blackmer Reyes was updated to present at 3:05 PM

Non-Voting Member Present: Timothy Banks, Jayeesh Tarachandani (Board Member Trainee), Aditya Vishwakarma (Board Member Trainee)

DocuSigned by:
[Signature]
30E679F209E64F5...

I. CALL TO ORDER

Director Parekh called the meeting to order at 3:00 p.m

II. ROLL CALL

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

III. APPROVAL OF NOVEMBER 9, 2023 AGENDA

Director Parekh asked for any changes to the agenda.

Recommendation made to remove item V.B. Approve the 2024 Student Union Holiday Calendar. The University has not approved their 2024 holiday calendar yet.

Director Parekh asked for a motion to approve the agenda with the changes.

Director Azimi motioned to approve the agenda with the recommended changes; Director Multani seconded the motion.

Vote on the Motion: 10-0-0 Motion Passed

IV. APPROVAL OF OCTOBER 12, 2023 REGULAR MEETING MINUTES

Director Parekh asked for any changes to the minutes.

Director Parekh asked for a motion to approve the minutes.

Director Azimi motioned to approve the minutes; Director Daniels seconded the motion.

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

Abstain: Director Sasikumar

V. PUBLIC FORUM

No public comments.

VI. DISCUSSION/ACTION

A. Approve Revisions to the Student Union Board of Directors Education Support Expense Policy

The Personal Committee approved the revisions to the Education Support Expense Policy. The language added clarifies the prorated amount calculation when a student board member's term starts after July 1st. Additional language was also added to include another level for board of director trainee positions to receive up to \$250.00 per semester for education support expenses.

Director Parekh asked for a motion.

Director Duong motioned to approve revisions to the Student Union Board of Directors Education Support Expense Policy; Director Azimi seconded the motion.

Vote on the Motion:

10-0-0

Motion Passed.

B. Approve the 2024 Student Union Holiday Calendar

Item pulled during the approval of the agenda

VII. ASSOCIATE EXECUTIVE DIRECTOR REPORT

Mr. Banks explained that the current rental pricing structure for the Event Center is being reviewed. Staff are looking at having a base rental pricing model and specific pricing for requested services above the base pricing. There have been a number of successful events and activities. Staff are discussing solutions to improve the process for students to purchase tickets through the theater box office.

VIII. COMMITTEE REPORTS

A. Audit Committee

Director Multani had no report.

B. Facilities & Programs Committee

Director Azimi had no report.

C. Finance Committee

Director Cabrera-Sanchez was absent so there was no report

D. Personnel Committee

Director Meline reported the revisions made to the Student Union Board of Directors Educational Expense Policy were approved by the Committee. The Committee also reviewed the Catastrophic Leave Donation Program and approved a mid-semester recruitment for Student Union Board of Directors and traineeship positions. The application window will open on November 13th and close November 27th.

IX. BOARD OF DIRECTOR ANNOUNCEMENTS

There were no announcements.

X. CLOSED SESSION

A. Personnel Matters

The Board did not require a closed session.

XI. REPORTING OUT OF CLOSED SESSION

Closed Session was not required.

XII. MEETING ADJOURNMENT

Director Parekh asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 3:13 p.m.