

STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda

August 29, 2024,

3:00 PM - 4:30 PM

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

<https://sjsu.zoom.us/j/86257999865?pwd=ObC3Dsyrm1kqi5FCJQWMPbwrHjo1iK.1>

Meeting ID: 862 5799 9865

Password: 444779

Telephone: US: +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 +1 564 217 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 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF AUGUST 29, 2024 AGENDA**
 - IV. APPROVAL OF MAY 09, 2024 REGULAR MEETING MINUTES**
 - V. PUBLIC FORUM**
 - VI. DISCUSSION/ACTION**
 - A. Approve Appointment of Board of Director Trainee to Vacant Student Board of Director Position**
 - B. Approve Committee Chair and Vice-Chair for AY 2024-2025**
 - 1. Finance Committee Chair and Vice-Chair**
 - 2. Facilities & Programs Committee Chair and Vice-Chair**
 - 3. Personnel Committee Chair and Vice-Chair**
 - 4. Audit Committee Committee Chair and Vice-Chair**
 - VII. INTERIM EXECUTIVE DIRECTOR REPORT**
 - VIII. COMMITTEE REPORTS (1 minutes)**
 - A. Audit Committee**
 - B. Facilities & Programs Committee**
 - C. Finance Committee**
 - D. Personnel Committee**
 - IX. BOARD OF DIRECTOR ANNOUNCEMENTS**
 - X. CLOSED SESSION**
 - A. Personnel Matters**
 - XI. REPORTING OUT OF CLOSED SESSION**
 - XII. MEETING ADJOURNMENT**