

STUDENT UNION, INC. BOARD OF DIRECTORS

**Meeting Agenda
September 12, 2024,
3:00 PM - 4:30 PM**

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

<https://sjsu.zoom.us/j/82605238308?pwd=uff3YJ0KuqyQadC2WMHPbwwaH8hYpr.1>

Meeting ID: 826 0523 8308

Password: 324661

Telephone: US: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 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 SEPTEMBER 12, 2024 AGENDA**
 - IV. APPROVAL OF AUGUST 29, 2024 REGULAR MEETING MINUTES**
 - V. PUBLIC FORUM**
 - VI. CLOSED SESSION**
 - A. Personnel Matters**
 - VII. REPORTING OUT OF CLOSED SESSION**
 - VIII. EXECUTIVE DIRECTOR REPORT**
 - IX. COMMITTEE REPORTS (1 minutes)**
 - A. Audit Committee**
 - B. Facilities & Programs Committee**
 - C. Finance Committee**
 - D. Personnel Committee**
 - X. DISCUSSION/ACTION**
 - A. Adopt CalPERS Change Resolution to the Employer Health Benefit Contribution**
 - B. Review and Approve the June 30, 2024 Financial Audit Draft by CohnReznick LLP**
 - 1. Required Communications and Audit Results- Fiscal Year 2024 Audit**
 - XI. MEETING ADJOURNMENT**