

**STUDENT UNION OF SJSU
BOARD OF DIRECTORS
MEETING AGENDA**

ANNUAL MEETING

Tuesday, October 23, 2018
4:30pm
Student Union Meeting Room 5

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING AGENDA FOR OCTOBER 23, 2018**
- IV. APPROVAL OF SEPTEMBER 18, 2018 BOARD MEETING MINUTES**
- V. PUBLIC FORUM**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. AGENDA ITEMS:**
 - A. **ACTION ITEM:** Approval of Finance Committee Recommendations for Chair and Vice Chair for AY 2018-2019
 - B. Presentation of Fund 73000 and 74000
 - C. Review of Current Reserve Levels and Policies
 - D. **ACTION ITEM:** Approval of Personnel Committee Recommendations of Chair and Vice Chair for AY 2018-2019
 - E. **ACTION ITEM:** Approval of Personnel Committee Recommendations for Student-at-Large Representative(s)
 - F. **ACTION ITEM:** Approval of Facilities & Programs Recommendations of Chair and Vice Chair for AY 2018-2019
 - G. Construction Project Updates
 - 1. Spartan Recreation & Aquatics Center Construction Update
 - 2. Chartwells Bowling Center Construction Project Update
 - 3. Sport Club Renovation Update
 - 4. Food Pantry Project Update
 - 5. Track & Field Project Update
 - 6. Other Projects Updates
 - H. Presentation of Annual Report for FY 2017-2018
 - I. Distribution of Final Bound Audited Financials
 - J. Current Authorized Signers on Corporate Bank Accounts
 - K. Co-Signers on the Executive Director's Expenses
 - L. **ACTION ITEM:** Review and Approval of Revised UBS Corporate Resolutions
- VIII. MEETING ADJOURNMENT**