

STUDENT UNION, INC. BOARD OF DIRECTORS

**Meeting Agenda
for
Tuesday, October 27, 2020
4:15 pm**

This is a telecommute meeting by Zoom Video Conference.

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Join the Zoom Video Conference Meeting at:

<https://sjsu.zoom.us/j/82049850918?pwd=VmlBQkNpbW5qeUdLKzdWdW50aW45QT09>

Meeting ID: 820 4985 0918 / Password: 752445

Or by Telephone Dial (for higher quality, dial a number based on your current location)

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or +1 301 715 8592 or +1 312 626 6799

ANNUAL MEETING

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MEETING AGENDA FOR OCTOBER 27, 2020**
 - IV. APPROVAL OF SEPTEMBER 22, 2020 MEETING MINUTES**
 - V. PUBLIC FORUM**
 - VI. EXECUTIVE DIRECTOR'S REPORT**
 - VII. COMMITTEE REPORTS**
 - A. Audit Committee (Cynthia Fernandez-Rios)**
 - B. Facilities & Programs Committee (Zachary Birrer)**
 - C. Finance Committee (Zachary Birrer)**
 - D. Personnel Committee (Antonio Bustamante)**
 - VIII. AGENDA ITEMS**
 - A. Current Authorized Signers on Corporate Bank Accounts
 - B. Co-Signers on the Executive Director's Expenses
 - C. Annual Fiscal FY 19/20 Audit Report
 - D. External Reviews - SRAC and Space Utilization
 - IX. ACTION ITEMS**
 - A. Approval of Personnel Committee's Recommendation of Personnel Committee Chair and Vice-Chair for AY 2020-2021
 - B. Approval of Finance Committee's Recommendation of Finance Committee Chair and Vice-Chair for AY 2020-2021
 - C. Approval of Facilities & Program Committee's Recommendation of Facilities & Program Chair and Vice-Chair for AY 2020-2021
 - D. Approval of Updated Cell Phone Policy and Reimbursement
 - X. MEETING ADJOURNMENT**