

SJSU | STUDENT UNION

STUDENT UNION BOARD OF DIRECTORS MEETING AGENDA

Tuesday, April 7, 2020
4:00 PM

Join the Meeting at: <https://sjsu.zoom.us/j/247253759>

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MEETING AGENDA FOR APRIL 7, 2020**
- IV. **APPROVAL OF MARCH 3, 2020 MEETING MINUTES**
- V. **APPROVAL OF MARCH 17, 2020 EMERGENCY MEETING MINUTES**
- VI. **APPROVAL OF MARCH 19, 2020 EMERGENCY MEETING MINUTES**
- VII. **PUBLIC FORUM**
- VIII. **EXECUTIVE DIRECTOR**
- IX. **AGENDA ITEMS**
 - Personnel Committee Items (chair Antonio Bustamante):**
 - a. Update on SRAC Director Position
 - b. Update on Event Center General Manager Position
 - c. Hiring - Fitness Coordinator and Aquatic Coordinator Positions
 - d. Executive Director's Annual Performance Evaluation Update
 - Facilities Committee Items (chair Antonio Bustamante):**
 - e. Event Center Strategic Direction - Draft Plan (Tamsen Burke)
 - f. Salas O'Brien Consulting Project Update (Jerry Darrell)
 - Finance Committee Items (chair Yissel Reyna):**
 - g. Volatility Market Impact on Investments (Tamsen Burke)
 - h. 2020-2021 FY Budget Schedule
 - i. 2020-2021 FY Budgets – Strategic Priorities
 - i. Mission, Business, and Operational Practices
 - ii. Student Employment Success
 - j. Financial Implications Due to COVID-19
 - k. COVID 19 Incident at Student Union
- X. **MEETING ADJOURNMENT**