

STUDENT UNION, INC. BOARD OF DIRECTORS

**Meeting Agenda
November 30, 2021
4:00 pm**

**This is a hybrid meeting.
In-person: Student Union Inc. Building, Conference Room 6
Telecommute meeting by Zoom Video Conference.**

Join the Zoom Video Conference Meeting at:

**Meeting ID
Password:**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF NOVEMBER 30, 2021 AGENDA**
 - IV. APPROVAL OF OCTOBER 26, 2021 REGULAR MEETING MINUTES**
 - V. PUBLIC FORUM**
 - VI. EXECUTIVE DIRECTOR'S REPORT**
 - VII. COMMITTEE REPORTS**
 - A. Audit Committee**
 - B. Facilities & Programs Committee**
 - C. Finance Committee**
 - D. Personnel Committee**
 - VIII. DISCUSSION**
 - A. Possible Change of Date and Times of Student Union Board of Directors Meetings**
 - B. Update on Student Union Operating Agreement**
 - C. Student Union 403(b) Next Steps**
 - IX. DISCUSSION/ACTION ITEMS**
 - A. Approve Revision to Bylaws Article IV: Board of Directors- Student Board of Directors Positions Increased by Three to Total Nine Student Director Positions**
 - B. Approve Appointment of Student Board of Director Trainee to New Board of Director Position**
 - C. Approve Fiscal Year (FY) 2021-2022 Budget**
 - X. CLOSED SESSION**
 - XI. REPORTING OUT OF CLOSED SESSION**
 - XII. BOARD OF DIRECTORS ANNOUNCEMENTS**
 - XIII. MEETING ADJOURNMENT**