

STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda

September 16, 2022

12:30 PM - 2:00 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:

<https://sjsu.zoom.us/j/83877400788?pwd=VTRPZng0dUtFOUUzYm0xQWRTbUpZQT09>

Meeting ID: 838 7740 0788

Password: 003470

**Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580
or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 876 9923 or +1 646
931 3860 or +1 301 715 8592**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF SEPTEMBER 16, 2022 AGENDA**
- IV. APPROVAL OF AUGUST 26, 2022 REGULAR MEETING MINUTES AND SEPTEMBER 2, 2022 SPECIAL MEETING MINUTES**
- V. PUBLIC FORUM**
- VI. EXECUTIVE DIRECTOR REPORT**
- VII. COMMITTEE REPORTS**
 - A. Audit Committee**
 - B. Facilities & Programs Committee**
 - C. Finance Committee**
 - D. Personnel Committee**
- VIII. DISCUSSION/ACTION ITEMS**
 - A. Approve the June 30, 2022 Financial Audit Draft by RSM US LLP**
 - 1. Required Communications and Audit Results- Fiscal Year 2022 Audit**
 - B. Adopt CalPERS Change Resolution to Increase the Employer Health Benefit Contribution**
 - C. Approve Student Union Board of Dire**