

STUDENT UNION, INC. BOARD OF DIRECTORS

**Meeting Agenda
February 24, 2023
1:00 PM - 2:30 PM**

**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/84160998343?pwd=Q0lxSVRUbEU1ZjJBdTmUIR2FCRE9ydz09>

Meeting ID: 841 6099 8343

Password: 616120

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+1 253 205 0468 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or
+1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325
or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF FEBRUARY 24, 2023 AGENDA**
 - IV. APPROVAL OF JANUARY 27, 2023 MEETING MINUTES**
 - V. PUBLIC FORUM**
 - VI. EXECUTIVE DIRECTOR REPORT**
 - VII. BOARD OF DIRECTOR CHAIR REPORT**
 - VIII. COMMITTEE REPORTS**
 - A. Audit Committee**
 - B. Facilities & Programs Committee**
 - C. Finance Committee**
 - D. Personnel Committee**
 - IX. DISCUSSION**
 - A. Safety and Security of Facilities and Campus Community**
 - B. Scheduling Guidelines for the Provident Credit Union Event Center and Alignment with SU Event Services for SRAC and SU**
 - X. DISCUSSION/ACTION ITEM**
 - A. Approve Resignation of Student Board of Director**
 - B. Selection and Approval of the Student Union Board of Directors Chair and Vice-Chair for the Remainder of the AY 2022-2023**
 - C. Approve Student Union Board of Directors Chair on the Executive Director's Expenses**
 - XI. BOARD OF DIRECTOR ANNOUNCEMENTS**
 - XII. CLOSED SESSION**
 - A. Personnel Matters**
 - XIII. REPORTING OUT OF CLOSED SESSION**
 - XIV. MEETING ADJOURNMENT**