

STUDENT UNION, INC. BOARD OF DIRECTORS
Meeting Agenda- September 14, 2023, 3:00 PM - 4:30 PM
In-person: Student Union Building, Conference Room 6

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF SEPTEMBER 14, 2023 AGENDA**
- IV. APPROVAL OF MAY 12, 2023 REGULAR MEETING MINUTES**
- V. APPROVAL OF MAY 18, 2023 SPECIAL MEETING MINUTES**
- VI. APPROVAL OF AUGUST 31, 2023 SPECIAL MEETING MINUTES**
- VII. PUBLIC FORUM**
- VIII. DISCUSSION/ACTION**
 - A. Approve Appointment and Nominations for Board Positions**
 - 1. Approve Appointment of Karthika Sasikumar as Faculty Director**
 - 2. Approve Board of Directors Chair and Vice-Chair for AY 2023-2024**
 - 3. Approve Finance Committee Chair and Vice-Chair for AY 2023-2024**
 - 4. Approve Facilities & Programs Committee Chair and Vice-Chair for AY 2023-2024**
 - 5. Approve Personnel Committee Recommendation for Committee Chair and Vice-Chair for AY 2023-2024**
 - 6. Approval Audit Committee Recommendation for Committee Chair and Vice-Chair for AY 2023-2024**
 - B. Approve the June 30, 2023 Financial Audit Draft by CohnReznick LLP**
 - 1. Required Communications and Audit Results- Fiscal Year 2023 Audit**
 - C. Adopt CalPERS Change Resolution to the Employer Health Benefit Contribution**
 - D. Approve Student Union Board of Directors Chair on the Executive Director's Expenses and Board of Directors Vice Chair as Designee**
- IX. DISCUSSION**
 - A. Safety and Security Update**
- X. EXECUTIVE DIRECTOR REPORT**
- XI. COMMITTEE REPORTS (1 minutes)**
 - A. Audit Committee**
 - B. Facilities & Programs Committee**
 - C. Finance Committee**
 - D. Personnel Committee**
- XII. BOARD OF DIRECTOR ANNOUNCEMENTS**
- XIII. CLOSED SESSION**
 - A. Personnel Matters**
- XIV. REPORTING OUT OF CLOSED SESSION**
- XV. MEETING ADJOURNMENT**

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the # of eult