

STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda

March 14, 2024

3:00 PM - 4:30 PM

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

<https://sjsu.zoom.us/j/85997929677?pwd=RzFUY0NyM3dpRnF1UVI6b3MyUkowOT09>

Meeting ID: 859 9792 9677

Password: 642496

Telephone: +1 669 900 6833 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 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 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MARCH 14, 2024 AGENDA**
 - IV. APPROVAL OF FEBRUARY 8, 2024 REGULAR MEETING MINUTES**
 - V. APPROVAL OF FEBRUARY 27 & MARCH 5, 2024 SPECIAL MEETING MINUTES**
 - VI. PUBLIC FORUM**
 - VII. CLOSED SESSION**
 - A. Personnel Matters**
 - VIII. REPORTING OUT OF CLOSED SESSION**
 - IX. DISCUSSION/ACTION**
 - A. Approve Personnel Recommendation**
 - B. Approve Student Assistant Employment Classification & Wage Schedule Revisions**
 - C. Approve Catastrophic Leave Donation Program**
 - D. Approve Vacation Accrual Schedule Revisions**
 - E. Approve Education Support Expense Policy Revision to Include Allowable Fees for College Level Examination Program (CLEP)**
 - F. Approve Audit Committee Vice-Chair for Remainder of AY 2023-2024**
 - X. DISCUSSION**
 - A. Presidential Memo, BAC External Review of Shared Services**
 - XI. EXECUTIVE DIRECTOR REPORT**
 - XII. COMMITTEE REPORTS**
 - A. Audit Committee**
 - B. Facilities & Programs Committee**
 - C. Finance Committee**
 - D. Personnel Committee**
 - XIII. BOARD OF DIRECTOR ANNOUNCEMENTS**
 - XIV. 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 length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.