

STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda

April 16, 2026

1:15 PM - 2:45 PM

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional): <https://sjsu.zoom.us/j/81658959292?pwd=bXlitPMSIYul3zmJcfVat8Z4karKw9.1>

Meeting ID: 816 5895 9292

Password: 455776

Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 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 +1 360 209 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 or +1 301 715 8592 or +1 305 224 1968

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF APRIL 16, 2026 AGENDA**
 - IV. APPROVAL OF MARCH 19, 2026 MEETING MINUTES**
 - V. PUBLIC FORUM**
 - VI. DISCUSSION/ACTION**
 - A. Approve Fiscal Year 26/27 Budget Assumptions and Request**
 - B. Approve the Proposal to fund \$80,000 for FY26-27 for UPD Community Service Officers from the Student Union, Inc. Trust Account as Recommended by the Finance Committee**
 - C. Approve the Proposal to fund two FD&O Dedicated Trades staff dedicated to the SUI from the Student Union, Inc. Trust Account for \$238,500 as Recommended by the Finance Committee.**
 - D. Approve Bowling and Billiard Rate Schedule Updates as Recommended by the Finance Committee.**
 - E. Approve CohnReznick LLP Engagement Letter and Fee for Fiscal Year 25/26 Financial Audit as Recommended by the Audit Committee**
 - F. Approve Remuneration for BOD Members**
 - VII. EXECUTIVE DIRECTOR REPORT**
 - VIII. COMMITTEE REPORTS (1 minutes)**
 - A. Audit Committee**
 - B. Facilities & Programs Committee**
 - C. Finance Committee**
 - D. Personnel Committee**
 - E. Ad Hoc Bylaws Committee**
 - IX. BOARD OF DIRECTOR ANNOUNCEMENTS**
 - X. 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.