

**STUDENT UNION, INC. BOARD OF DIRECTORS**

**SPECIAL Meeting Agenda**

**September 25, 2025**

**1:20 PM - 1:45 PM**

**In-person: Student Union Building, Conference Room 6**

**Zoom Link (Optional):**

**Join: <https://sjsu.zoom.us/j/83074135025?pwd=5J46K8AdSc3mcpaPNjgoag6aHc5R4J.1>**

**Meeting ID: 830 7413 5025**

**Password: 826717**

**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 +1 646 931 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 or +1 564 217 2000 or +1 646 876 9923**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF SEPTEMBER 25, 2025 AGENDA**

**IV. DISCUSSION/ACTION**

**A. Approve Appointment of Seth Heller as Student Board of Director Trainee**

- *Seth Heller, a student employee of the Student Union, was elected as a voting student board member at the September 11, 2025, board meeting. In accordance with the Bylaws, student employees of the Student Union are not eligible to serve as voting members of the Board. As a result, he resigned from his voting position and is now being recommended for appointment to the Student Board of Director Trainee position.*

**B. Adopt CalPERS Change Resolution to Increase the 2026 Employer Health Benefit Contribution**

**V. MEETING ADJOURNMENT**