

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

**Meeting Agenda**

**May 7, 2026 @ 1:15 PM - 2:45 PM**

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

**Zoom Link (Optional):**

**Join: <https://sjsu.zoom.us/j/89451170722?pwd=xGH5FzMgHBav56CmwqrTHEVz1R0bFB.1>**

**Meeting ID: 894 5117 0722**

**Password: 350047**

**Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 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 or +1 646 931 3860**

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF MAY 7, 2026 AGENDA**
  - IV. APPROVAL OF APRIL 16, 2026 MEETING MINUTES**
  - V. PUBLIC FORUM**
  - VI. CLOSED SESSION**
    - A. Public Employee Performance Evaluation Review Pursuant to California Education Code § 89923 Title: Executive Director**
  - VII. REPORT OUT OF CLOSED SESSION**
  - VIII. DISCUSSION/ACTION**
    - A. Consideration and Approval of Personnel Committee Recommendation: Executive Director Compensation Adjustment (FY 2025-26 Annual Review)**
    - B. Consideration and Approval of Proposed Amendments to the Student Union Bylaws as Recommended by the Ad Hoc Bylaws Review Committee**
      - *The Ad Hoc Bylaws Review Committee has reviewed the current Student Union Bylaws and identified revisions necessary to modernize governance practices and expand student participation on the Board of Directors.*
    - C. Appointment of Student Board Members as Recommended by the Personnel Committee**
      - *The Board of Directors will review the recommendations from the Personnel Committee and vote to appoint student members and “trainees” to the Board effective July 1, 2026.*
    - D. Approve Board of Directors Chair for the 2026–2027 Academic Year**
    - E. Approve Board Meeting Schedule for the 2026–2027 Academic Year**
    - F. Approve Student Union Student Employee Handbook as Recommended by the Personnel Committee**
    - G. Consideration and Approval Resolution Number 05.07.26.03 to Continue Participation in the AORMA Programs**
      - *The Board will consider approving a revised AORMA Participation Agreement, effective July 1, 2026, which consolidates all four CSURMA-funded coverage programs into a single document with updated definitions and clarified responsibilities for Program Participants.*
  - IX. DISCUSSION**
    - A. Provident Credit Union Event Center Feasibility Study 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. 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.*