

STUDENT UNION, INC. BOARD OF DIRECTORS

Meeting Agenda

November 20, 2025, @ 1:15 PM - 2:45 PM

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional)

Join: <https://sjsu.zoom.us/j/82116962653?pwd=t2v5UKJKdCxnoc6RuNWfxUy21vKi27.1>

Meeting ID: 821 1696 2653

Password: 777670

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 NOVEMBER 20, 2025 AGENDA**
 - IV. APPROVAL OF OCTOBER 16, 2025 ANNUAL MEETING MINUTES**
 - V. APPROVAL OF OCTOBER 16, 2025 REGULAR MEETING MINUTES**
 - VI. PUBLIC FORUM**
 - VII. DISCUSSION/ACTION**
 - A. Approval of Ad Hoc Committee Formation and Member Selection for Review of the Board Bylaws**
 - To establish an ad hoc committee responsible for reviewing the Bylaws and recommending updates to the Board for approval.
 - B. Approve the 2026 Student Union Holiday Calendar as Recommended by the Personnel Committee**
 - C. Approve the 2026 Student Union Payroll Calendar as Recommended by the Personnel Committee**
 - D. Approval to Add Voluntary Pet Insurance Benefit for Employees (No Employer Cost) as Recommended by the Personnel Committee**
 - E. Approve SDI Student Union Contribution as Recommended by the Personnel**
 - F. Approve Student Union Reserve Policy Updates**
 - G. Adoption of a Student Union Corporate Card Rewards Points Policy**
 - H. Approval of Bowling Retail Rate Changes**
 - VIII. DISCUSSION**
 - A. Board of Director Compensation/Remuneration**
 - B. Board of Director Recruitment**
 - IX. INFORMATION ITEMS**
 - A. 2024-2025 Student Union Inc. Annual Report**
 - B. City of San José Minimum Wage Increase for 2026 - 50¢ per hour effective 1/1/26**
 - 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.