

# STUDENT UNION BOARD OF DIRECTORS MEETING AGENDA Tuesday - December 9, 2014 4:00p.m. Faculty/Staff Dining Room, Student Union Building

# CALL TO ORDER

**ROLL CALL** 

Student Union, Inc. One Washington Square San José,CA 95192-0155 E-mail: info@union.sjsu.edu http://www.union.sjsu.edu

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# APPROVAL OF MEETING AGENDA FOR DECEMBER 9, 2014

### **APPROVAL OF OCTOBER 28, 2014 MEETING MINUTES**

**PUBLIC FORUM** 

### **EXECUTIVE DIRECTOR'S REPORT**

### **INFORMATION ITEMS:**

1 Capital Projects Updates

### **COMMITTEE REPORTS:**

- 1. Audit Committee None
- 2. Facilities & Programs Committee None
- 3. Personnel Committee
  - a. Student Union, Inc. Executive Director Returning Full-Time
- 4. Finance Committee
  - a. Presentation of 1<sup>st</sup> Quarter Financials
  - b. Architectural Finishing
  - c. Committee Chair and Vice Chair
  - d. Student Union Bowling Center Pinsetter and Score Keeping System Updated Quote

#### **ACTION ITEMS:**

- 1. Approval of Additional Funds from Local Reserves for Student Union Bowling Center Pinsetter and Score Keeping System Updated Quote
- 2. Approval of Finance Committee Recommendation of Chair and Vice-Chair
- 3. Approval of Student-at-Large Appointments

#### **MEETING ADJOURMENT**

The California State University: Chancellor's Office Bakersfield, Chico, Dominguez Hills, East Bay, Fresno, Fullerton, Humbolt, Long Beach, Los Angles, Maritime Academy, Monterey Bay, Northridge, Pomona, Sacromento, San Bernardino, San Diego, San Francsico, San Jose, San Luis Obispo, San Marcos, Sonorna, Stanislaus.