



Board of Directors  
Student Union, Inc.  
Division of Student Affairs

Student Union, Inc.  
211 South Ninth Street  
San Jose, CA 95192-0155

TEL: 408-924-6350

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

**Special Meeting Minutes**

**August 31, 2023**

**3:30 PM - 4:00 PM**

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

**Voting Members Present:** Diego Alvarez, Emran Azimi, Kathryn Blackmer Reyes, Sara Bonakdar (BOD Designee), Andrea Cabrera-Sanchez, Justin Duong, Emina Maslic, Logan Meline, Sarab Multani, Jeet Parekh, Krishna Sai Mangalarapu, Karthika Sasikumar

**Voting Members Absent:** Andrea Cabrera-Sanchez, Dr. Sonja G. Daniels, Karthika Sasikumar

**Updated Attendance:** Karthika Sasikumar updated to present at 3:33 PM  
Andrea Cabrera-Sanchez updated to present at 3:37 PM

**Non-Voting Member Present:** Tamsen Burke,  
Traineeship: Jayeesh Tarachandani, Aditya Vishwakarma

**Guests:** Jaffe Dickerson, Jaffe Dickerson Legal and Consulting, PC

DocuSigned by:  
*Tamsen Burke*  
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**I. CALL TO ORDER**

Director Meline called the meeting to order at 3:31 p.m

**II. ROLL CALL**

Director Meline asked Kelly Goldsmith to take roll. Kelly Goldsmith completed a verbal roll call.

**III. APPROVAL OF AUGUST 31, 2023 AGENDA**

Director Meline asked for any changes to the agenda.

Director Meline asked for a motion to approve the agenda.

**Director Parekh motioned to approve the agenda; Director Multani seconded the motion.**

**Vote on the Motion: 10-0-0 Motion Passed**

Director Meline moved to Closed Session.

**IV. CLOSED SESSION**

**A. Conference with Legal Counsel: Pending Litigation-California Education Code Section 89923**

**V. REPORTING OUT OF CLOSED SESSION**

Director Meline reported that upon advice of the Legal Council, the Board approved the legal settlement of the pending litigation with the California Civil Rights Department complaint.

**Director Azimi motioned to approve the legal settlement of the pending litigation with the California Civil Rights Department complaint.; Director Multani seconded the motion.**

**Vote on the Motion: 12-0-0 Motion Passed**

**VI. MEETING ADJOURNMENT**

Director Meline asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 4:33 p.m.