

STUDENT UNION, INC. BOARD OF DIRECTORS

Special Meeting Agenda

April 17, 2024

12:00 PM - 1:00 PM

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

<https://sjsu.zoom.us/j/89989634113?pwd=VIINbFNrL2JjOTg3YmlORngrTWt6Zz09>

Meeting ID: 899 8963 4113

Password: 665547

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 +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 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

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF APRIL 17, 2024 AGENDA

IV. DISCUSSION/ACTION

A. Approve Fiscal Year 24-25 Assumptions & Budget Requests

V. MEETING ADJOURNMENT