

**STUDENT UNION, INC. BOARD OF DIRECTORS****Meeting Agenda****January 22, 2026****1:15 PM - 2:45 PM****In-person: Student Union Building, Conference Room 6****Zoom Link (Optional)****Join: <https://sjsu.zoom.us/j/86316122001?pwd=zV8eFeMpXHoq04sNBpO1RYX5Uj08hw.1>****Meeting ID: 863 1612 2001****Password: 783345**

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**I. CALL TO ORDER****II. ROLL CALL****III. APPROVAL OF JANUARY 22, 2026 AGENDA****IV. APPROVAL OF NOVEMBER 20, 2025 REGULAR MEETING MINUTES****V. PUBLIC FORUM****VI. DISCUSSION/ACTION****A. Approve Authorization of the Executive Director as Authorized Signatory for Articles of Incorporation**

- Due to the appointment of a new Executive Director, board approval is requested to designate the Executive Director as the authorized signatory for the Student Union's Articles of Incorporation.

**B. Approve Vice Chair of the Facilities & Programs Committee**

- Due to the graduation of the previous Vice Chair in December 2025, approval of a new Vice Chair is required.

**VII. DISCUSSION****A. Student Union, Inc. Board of Directors Remuneration****B. IRA Fee Creation & Club Sports/Intramurals****VIII. INFORMATION****A. 2024-2025 Student Union Inc. Annual Report****IX. EXECUTIVE DIRECTOR REPORT****X. COMMITTEE REPORTS (1 minutes)****A. Audit Committee****B. Facilities & Programs Committee****C. Finance Committee****D. Personnel Committee****XI. BOARD OF DIRECTOR ANNOUNCEMENTS****XII. MEETING ADJOURNMENT**