

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=zV8eFeMpXHog04sNBpO1RYX5Uj08hw.1>

Meeting ID: 863 1612 2001

Password: 783345

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 +1 305 224 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 or +1 301 715 8592

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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**

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.