

**STUDENT UNION BOARD OF DIRECTORS  
AD HOC BYLAWS REVIEW COMMITTEE MEETING**

**Meeting Agenda**

**March 5, 2026 @ 3:00 PM - 4:00 PM**

**In-person: Student Union Building, Conference Room 5**

**Zoom Link (Optional)**

**Join: <https://sjsu.zoom.us/j/82214401556?pwd=4fUML3RtoHb6ocSiBJWEWqkgLRuZRJ.1>**

**Meeting ID: 822 1440 1556**

**Password: 648112**

**Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 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 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860**

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF MARCH 5, 2026 AGENDA**
  - IV. BACKGROUND**
    - A. On November 20, 2025, the Board of Directors approved a motion establishing the Ad Hoc Bylaws Review Committee for the purpose of conducting a comprehensive review of the Student Union Bylaws. The Committee is charged with reviewing existing provisions, recommending clarifying or substantive revisions as appropriate, and ensuring alignment with applicable California State University policies, including Title 5 and applicable Executive Orders. The Committee serves in an advisory and drafting capacity only. Final authority to deliberate, amend, and adopt bylaw revisions rests exclusively with the Board of Directors. The Committee shall dissolve upon Board action on the final proposed revisions.
  - V. DISCUSSION ITEMS**
    - A. Committee Charge & Authority**
      - The Committee will review the Board motion establishing the Ad Hoc Bylaws Review Committee and discuss its advisory role, scope of work, and reporting relationship to the Board of Directors.
    - B. Committee Reporting Structure & Administrative Support**
      - The Committee will review the reporting structure, including the role of the Executive Director as staff liaison, the role of Student Union Inc. Counsel in legal review, and any required administrative review by the University and Chancellor's Office.
    - C. Review Process & Timeline**
      - The Committee will discuss the proposed section-by-section review methodology, introduction of a bylaws revision tracking matrix, use of a shared document platform, and a proposed timeline and milestone schedule for completion of its work.
    - D. Initial Review Planning**
      - The Committee will identify initial articles for review and confirm the schedule for subsequent meetings.
  - VI. DISCUSSION/ACTION ITEMS**
    - A. Adoption of Committee Operating Norms**
      - The Committee will consider adoption of the proposed Committee Operating Norms to guide its work, including provisions related to quorum, modality (Zoom/in-person), voting procedures, document management, meeting conduct, and reporting.
  - VII. 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.*