STUDENT UNION BOARD OF DIRECTORS

Personnel Committee Meeting Minutes

September 23, 2014 at 3:00pm in the Student Union Faculty & Staff Dining Room

Members Present: Emily Wughalter, Joey Ruth, Renee Terry Barnett

Members Absent: Mary Lewis

Guests in Attendance: Adriane Bates, Cathy Busalacchi, Amy Guerra-Smith

CALL TO ORDER

Joey Ruth facilitated the September 23, 2014 Personnel Committee Meeting.

Joey Ruth <u>called the September 23, 2014 Personnel committee Meeting to order at 3:05pm</u> in the Stude

contact Ms. Bates to inform her that the Personnel Committee unanimously agreed to recommend Ms. Bates as a student-at-large position to the Board.

Cathy Busalacchi noted that Mr. Yila and Mr. Solorzano are unable to attend today's Personnel Committee but asked the Personnel Committee to review their applications and resumes. Ms. Busalacchi commented that Mr. Yila is a Salzburg Scholar that the Student Union sponsored. Ms. Busalacchi also commented that Mr. Solorzano is a returning Board Member who had to take a leave of absence late last Spring and is now a returning student.

Joey Ruth asked for any objections to approve Ms. Bates, Mr. Yila, and Mr. Solorzano as the recommendations to the Board for the Student-at-Large positions.

Seeing no objections, Mr. Ruth noted that the Personnel Committee approves by unanimous consensus a recommendation the Board to approve Ms. Bates, Mr. Yila, and Mr. Solorzano as student-at-large members for the Student Union Board of Directors.

MEETING ADJOURNMENT

Joey Ruth noted that the September 23, 2014 Personnel Committee meeting was adjourned at 3:22pm by unanimous consensus.

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