STUDENT UNION BOARD OF DIRECTORS Personnel Committee Meeting Minutes February 17, 2015 at 3:00pm in the Student Union West

Members Present:	Renee Barnett Terry, Laura Sullivan-Green
MembersAbsent:	none
Guests in Attendance:	Cathy Busalacchi, Amy Guerra-Smith, Inderpal Kaur, Kami Lopez,
	Christian Timbol

CALL TO ORDER

Laura Sullivan-Green facilitated the meeting. Laura Sullivan-Green called the <u>February 17, 2015</u> <u>Personnel Committee Meeting to order at 3:03pm</u> in the Faculty/Staff Dining Room of the Student Union West building.

ROLL CALL

Laura-Sullivan Green asked Amy Guerra-Smith to do a roll call. Amy Guerra Smith noted that she did a visual roll call.

<u>APPROVAL OF AGENDA FOR FEBRUARY 17, 2015</u> Laura-Sullivan Green asked for any changes to the <u>February 17, 2015</u> Personnel Committee <u>Meeting Agenda</u>

Laura Sullivan-Green asked for any objections to approve the February 17, 2015 Personnel Committee Agenda with the requested changed. Laura Sullivan-Green noted that the February 17, 2015 Personnel Committee Meeting Agenda was approved with the requesteFsteFstby unFsteus cCus. 2. Review of Cell Phone Policy

Cathy Busalacchi noted that the Student Union management is instituting a cell phone policy. Cathy Busalacchi commented that the policy presented is comparable to the however the difference is the dollar amount

is lower for the Student Union employees. This policy will be on a case-by-case basis and aims at reimbursing a portion

be brought to the entire Board for action.

ACTION ITEMS:

1. Approval of Student Appointments for Student-at-Large Positions Laura Sullivan-Green asked for any objections to approve Ms. Kaur, Ms. Lopez, and Mr. Timbol as the recommendations to the Board for the Student-