

STUDENT UNION BOARD OF DIRECTORS
Personnel Committee Meeting Minutes
May 12, 2015 at 3:15pm in the Student Union Faculty/Staff Dining Room

Members Present: Laura Sullivan-Green, Renee Barnett Terry, Inderpal Kaur, Cathy Busalacchi
Members Absent: None
Guests: Michael Daniels, Amy Guerra-Smith

CALL TO ORDER

Laura Sullivan-Green called the May 12, 2015 Personnel Committee Meeting to order at 3:16pm in the Faculty/Staff Dining Room in the Student Union.

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.

APPROVAL OF AGENDA FOR MAY 12, 2015

Laura Sullivan-Green asked for any changes needed to the May 12, 2015 Personnel Committee Meeting Agenda. Seeing no changes needed, Laura Sullivan-Green asked for any objections to approve the May 12, 2015 Personnel Committee Meeting Agenda as presented. Seeing no objections, Laura Sullivan-Green noted that the May 12, 2015 Personnel Committee Meeting Agenda was approved as presented by unanimous consensus.

APPROVAL OF APRIL 28, 2015 MEETING MINUTES

Laura Sullivan-Green asked for any changes needed to the April 28, 2015 Personnel Committee Meeting Minutes. Seeing no changes needed, Laura Sullivan-Green asked for any objections to approve the April 28, 2015 Personnel Committee Meeting Minutes as presented. Seeing no objections, Laura Sullivan-Green noted that the April 28, 2015 Personnel Committee Meeting Minutes were approved as presented by unanimous consensus.

INFORMATION ITEMS

1. Interview Student-At-Large Candidates
Cathy Busalacchi introduced Michael Daniels to the Personnel Committee Members. Cathy Busalacchi asked Michael Daniels to give a brief summary of his background and professional experience. The Personnel Committee Members asked Michael Daniels various questions pertaining to his experience to Board of Directors work. After the interview Laura Sullivan-Green asked Michael Daniels to leave the meeting so that the committee could discuss his interview. Laura Sullivan-Green noted that Amy Guerra-Smith would call him with the outcome of the vote.

ACTION ITEMS

1. Approval of Student-At-Large Representative
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