## INFORMATION ITEMS:

1. Sck Pay for Non-Benefited Employees

Cathy Busalacchi distributed copies of the draft policy regarding the Student Union providing sick time to non-benefited employees. Ms. Busalacchi noted that the student employee payroll is done through the University so there is a question of how to execute the policy. Ms.

reviewing the policy. Ms. Busalacchi noted that she will provide an update once the attorney has responded back to her.

- 2. Background Checks for both Full-time/Intermittent Employees and Students Cathy Busalacchi noted that the Student Union is now required to conduct background checks per a new CSU requirement. Per the requirement, the background checks will be done on any employee (student, intermittent, or full-time) that handles cash or money, engages with children, or manages facilities are examples of the types of positions that are categorized in his requirement.
- 3. Personnel Manual

This item was placed on the agenda in error therefore no discussion.

4. Medical Benefits for Employees who work 30 or more hours per week Cathy Busalacchi noted that the Student Union is analyzing the economic effect a law that requires companies to provide medical benefits for employees who work 30 or more hours would have on the Student Union, Inc. Ms. Busalacchi also noted that the legal advisor is reviewing the law. Ms. Busalacchi noted that she will keep the Personnel Committee and Board members updated as information is provided.

Laura Sullivan-Green asked for any objections to move the meeting to closed session. Seeing no objections, Laura Sullivan-Green noted that the meeting was now in closed session by unanimous consensus.

Laura Sullivan-Green asked all non-voting members to exit the room.

## CLOSED SESSION ITEMS

1. Personnel Matters

Cathy Busalacchi reported that she gave an update on the change of Box Office and Facilities Engineer personnel matters to the Personnel Committee members.

Laura Sullivan-Green asked for any objections to move the meeting to regular session. Seeing no objections, Laura Sullivan-Green noted that the meeting was in regular session by unanimous consensus.

## MEETING ADJOURNMENT

Laura Sullivan-Green asked for any objections to adjourn the meeting at 2:56pm. Seeing no objections, Laura Sullivan-Green noted that the Personnel Committee Meeting was adjourned at 2:56pm by unanimous consensus.