Human Resources so the Student Union reimburses the state. Ms. Busalacchi noted that this policy will only affect our hourly intermittent employees, which are about 60 or so. Ms. Busalacchi also noted that there are questions about how to execute and track this new requirement and it is currently being discussed with staff.

Cathy Busalacchi noted that there is new legislation that requires employers to offer medical benefits to employees who work an average of 30 hours per week. Ms. Busalacchi noted that she is having the Student Union legal review the policy and is scheduled to talk with the lawyer about it. Cathy Busalacchi also noted that there are several items that need clarification. Ms. Busalacchi commented that the financial impact of this to the Student Union is estimated at \$160,000.00 annually.

Cathy Busalacchi noted that the Chancellor's Office now mandates that campuses conduct background checks on all employees in positions that deal with sensitive information, handle money, who interact with minors, responsible for the care and safety of others, those who have access to hazardous materials and control data systems and security. Ms. Busalacchi noted that most of our employees fall into one of these categories.

Rose Lee inquired what exactly is included in the background check. Ms. Larochelle explained that prior to this mandate, the campus did background checks for staff positions only but now this is expanded to include not only staff but faculty positions as well as student positions. Ms. Busalacchi noted that she is currently working with the campus to figure out what the financial impact will be on the Student Union as well as if the Student Union will be included in the CSU contract. Ms. Larochelle noted that she remembered a conversation about the auxiliaries being included in the contract with the background agency.

Josee Larochelle asked for nominations for the Finance Committee Chair and Vice-Chair for the Academic year 2015-16.

LooLoo Amante was nominated as chair. LooLoo Amante accepted the nomination. Josee Larochelle was nominated as vice-chair. Josee Larochelle accepted the nomination. Josee Larochelle asked for any objections to approve the recommendation of LooLoo Amante as Chair of the Finance Committee and herself as Vice-chair of the Finance Committee.

Josee Larochelle asked for a motion to approve the 2016 Employer Medical Premium Contributions and CALPERS Resolutions.

Josee Larochelle asked for a motion to move the meeting to closed session.

Josee Larochelle asked all non-voting attendees to exit the room as the meeting was now	w in	closed
session		

CLOSED SESSION