

STUDENT UNION BOARD OF DIRECTORS

**Personnel Committee Meeting Minutes
May 9, 2017 at 3:00pm
In the Student Union Meeting Room 5**

Members Present: Charlie Faas (by telephone conference), Ellen Middaugh, Joseph Sandoval-Rios, Sameer Saran, Cathy Busalacchi

Members Absent: None

Guests: Amy Guerra-Smith

I. CALL TO ORDER

Sameer Saran called the May 9, 2017 Personnel Committee Meeting to order at 3:01pm in the Student Union Meeting Room 5.

II. ROLL CALL

Sameer Saran asked Amy Guerra-Smith to take roll call. Amy Guerra-Smith noted that she did a visual roll call.

III. APPROVAL OF AGENDA FOR MAY 9, 2017

Sameer Saran asked for any changes needed to the MAY 9, 2017 PERSONNEL COMMITTEE AGENDA. Cathy Busalacchi requested to add Approval of the Changes to the Personnel Manual and the Approval of Dental Insurance for Retirees. Sameer Saran asked for a motion to approve the agenda with the suggested changes.

Ellen Middaugh moved to approve the May 9, 2017 Personnel Committee Agenda with the suggested changes.

Joseph Sandoval-Rios seconded the motion.

VOTE ON THE MOTION: 4-0-0 MOTION PASSED.

IV. APPROVAL OF FEBRUARY 17, 2017 MEETING MINUTES

Sameer Saran asked for any changes needed to the FEBRUARY 17, 2017 PERSONNEL COMMITTEE MEETING MINUTES. Seeing no changes needed, Sameer Saran asked for a motion to approve the February 17, 2017 Personnel Committee Meeting Minutes as presented.

Ellen Middaugh moved to approve the February 17, 2017 Personnel Committee Meeting Minutes as presented.

Joseph Sandoval-Rios seconded the motion.

VOTE ON THE MOTION: 4-0-0 MOTION PASSED.

V. AGENDA ITEMS:

1. Nominations and Approval of Personnel Committee Chair and Vice Chair

Chair. Ellen Middaugh was nominated as Personnel Committee Vice-Chair.
Ellen Middaugh accepted the Personnel Committee Vice-Chair nomination.
Ellen Middaugh moved to approve the recommendation of Joseph Sandoval-Rios as Chair and Ellen Middaugh as Vice Vice

Performance Evaluation was approved as presented by unanimous consensus.

Sameer Saran asked for a motion to approve to move the meeting to regular session.