

STUDENT UNION BOARD OF DIRECTORS

Personnel Committee Meeting Minutes

April 3, 2018 at 4:30pm in the Student Union Meeting Room 5

Present: Charlie Faas, Michelle Acosta, Ellen Middaugh, Cathy Busalacchi

Absent: Joseph Sandoval-Rios

Guests: Amy Guerra-Smith

I.

Ellen Middaugh asked for a motion to move the meeting to closed session.

Michelle Acosta moved to approve the meeting be moved to closed session.

Charlie Faas seconded the motion.

VOTE ON THE MOTION:

3-0-0

MOTION PASSED.

VI. CLOSED SESSION ITEMS

A. *2nd Presentation & Approval of Organizational Chart, New Positions, & Classification System (Closed Session)*

Cathy Busalacchi reported that the Personnel Committee were presented with a new organizational chart which included new positions. Ms. Busalacchi also noted that the Personnel Committee were presented with an updated classification system. Ms. Busalacchi reported that Ellen Middaugh asked for any objections to approve the recommendation to the Board the Organizational Chart, New Positions, & Classification System as presented. Seeing no objections, Ellen Middaugh noted that **the approval of the recommendation to the Board to approve the Organizational Chart, New Positions, & Classification System as presented was approved by unanimous consensus.**

Ellen Middaugh asked for a motion to move the meeting back to regular session.

Charlie Faas moved to approve the meeting be returned to regular session.

Michelle Acosta seconded the motion.

VOTE ON THE MOTION:

3-0-0

MOTION PASSED.

VII. MEETING ADJOURNMENT

Ellen Middaugh asked for any objections to adjourn the meeting at 4:50pm. Seeing not objections, Ellen Middaugh noted that the **April 3, 2018 Personnel Committee meeting was adjourned at 4:50pm by unanimous consensus.**