

STUDENT UNION BOARD OF DIRECTORS

**Personnel Committee Meeting Minutes
November 27, 2018 at 4:20pm in SU Meeting Room 5**

Members Present: Joseph Sandoval-Rios, Ariadna Manzo, Ellen Middaugh, Katrina Festejo

Members Absent: Sonja Daniels, Charlie Faas

Guests Present: Cathy Busalacchi, Amy Guerra-Smith

I. CALL TO ORDER

Joseph Sandoval-Rios

Joseph Sandoval-Rios asked for a motion to approve the Student Union Participation in the CSU AORMA Benefit Program.

Ellen Middaugh moved to approve the Student Union Participation in the CSU AORMA Benefit Program as presented.

Ariadna Manzo seconded the motion.

VOTE ON THE MOTION: 4-0-0

MOTION PASSED.

VI. CLOSED SESSION ITEMS

A. Personnel Item (Closed Session)

This item was removed from the agenda.

VII. MEETING ADJOURNMENT

Joseph Sandoval-Rios noted that the **November 27, 2018 Personnel Committee Meeting was adjourned at 4:37 pm by unanimous consensus.**