

STUDENT UNION BOARD OF DIRECTORS

Personnel Committee Meeting Meeting Minutes

For the Meeting of: May 7, 2019 at 3:30 pm in SU Meeting Room 5

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

Voting Members Absent: Sonja Daniels, Katrina Festejo

Guests Present: Cathy Busalacchi, Amy Guerra-Smith, Cynthia Fernandez-Rios

I. CALL TO ORDER

Joseph Sandoval-Rios called the May 7, 2019 Personnel Committee Meeting to order at 3:39pm in SU Meeting Room 5.

II. ROLL CALL

Joseph Sandoval-Rios asked Amy Guerra-Smith to do a roll call. Amy Guerra-Smith noted that a visual roll call was completed.

III. APPROVAL OF AGENDA FOR MAY 7, 2019

Joseph Sandoval-Rios asked for any changes needed to the May 7, 2019 Personnel Committee Meeting Agenda. Seeing no changes needed, Mr. Sandoval-Rios asked for any objections to approve the May 7, 2019 Personnel Committee Meeting Agenda as presented. Seeing no objections, Mr. Sandoval-Rios noted that the **May 7, 2019 Personnel Committee Meeting Agenda was approved as presented by unanimous consensus.**

IV. APPROVAL OF NOVEMBER 27, 2018 MEETING MINUTES

Joseph Sandoval-Rios asked for any changes needed to the November 27, 2018 Personnel Committee Meeting Minutes. Seeing no changes needed, Mr. Sandoval-Rios asked for any objections to approve the November 27, 2018 Personnel Committee Meeting Minutes as presented. Seeing no objections, Mr. Sandoval-Rios noted that the **November 27, 2018 Personnel Committee Meeting Minutes was approved as presented by unanimous consensus.**

V. AGENDA ITE99.00 1 299.09 201.05 Tm0 g0 G[)JTJET@MC P #212 Tf3(on)f1 .673.18 Tm0 g0 C

approves the recommendation of Ms. Fernandez-Rios as a student-at-large representative for the 2019-2020 AY by unanimous consensus.

VI. MEETING ADJOURNMENT

Mr. Joseph Sandoval-Rios asked for any other business to discuss. Seeing no other business to discuss, Mr. Sandoval-Rios asked for any objections to adjourn the May 7, 2019 Personnel Committee Meeting at 4:03 pm. Seeing no objections, **Mr. Sandoval-Rios noted that the meeting was adjourned at 4:03 pm by unanimous consensus.**