

**STUDENT UNION BOARD OF DIRECTORS
Personnel Committee Meeting Minutes**

**September 15, 2020
4:15 pm**

This meeting was a telecommuting meeting by Zoom Video Conference

This meeting was facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Voting Members Present: Antonio Bustamante*, Cynthia Fernandez-Rico*, Ellen Middaugh*
Voting Members Absent: Sonja Daniels
Staff Present: Tamsen K. Burke*, Debbie Gairaud*, Amy Guerra-Smith*
Guests Present: Joshua Reyes*, Zachary Birrer*

* Zoom video partic

laugh

The members of the Personnel Committee interviewed two student-at-large candidates, Joshua Reyes and Zachary Birrer. After the interviews, the Personnel Committee members discussed the qualifications of each of the candidates.

Antonio Bustamante asked for a motion to approve the Personnel Committee recommendation to approve Zachary Birrer as a Student-at-Large Representative.

Ellen Middaugh moved to approve; Cynthia Fernandez-Rios seconded the motion.
VOTE ON THE MOTION: 3-0-0 MOTION PASSED.

Antonio Bustamante asked for a motion to approve the Personnel Committee recommendation to approve Joshua Reyes as a Student-at-Large Representative.

Antonio Bustamante moved to approve; Cynthia Fernandez-Rios seconded the motion.
VOTE ON THE MOTION: 3-0-0 MOTION PASSED.

B. HR Updates

Tamsen Burke gave the Personnel Committee members some Human Resources updates, noting that two full-time staff members resigned