

STUDENT UNION BOARD OF DIRECTORS

**Personnel Committee
Meeting Minutes**

November 17, 2020 at 11:00 am

This was a telecommute 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: \ qdglf c'F gri cf kmq."Uqplc'F cplgn."Gnnp'O kf f cwi j ."Cpvpkq"
Dwuxo cpvg"
Voting Members Absent: Lquj wc'T g{ gu"
Non-Voting Members Present: Vco ugp'Dwtng.'F gddlg'I cktcwf "
Guests: Co { 'I wgttc/Uo kj

I. CALL TO ORDER

Kp'vj g'cdugpeg'qh'vj g'ej ckt'cpf'xleg/ej ckt. \ qdglf c'F gri cf kmq'hcrlkcvgf "vj g'o ggkpi 0"O u0
F gri cf kmq'ecmgf 'vj g'P qxgo dgt'39.'4242'Rgtuqppgn'Eqo o kwgg'O ggkpi "q"qtf gt'cv'33-28co 0

II. ROLL CALL

\ qdglf c'F gri cf kmq'cungf "Co { 'I wgttc/Uo kj "v'cng'tqm'ecm0"Co { 'I wgttc/Uo kj "eqo r rvgf "c
xgtdcrltqm'ecm0

III. APPROVAL OF NOVEMBER 17, 2020 AGENDA

\ qdglf c'F gri cf kmq'cungf "hqt'cp{ 'ej cpi gu'pggf gf "v'vj g'P QXGO DGT'39.'4242'RGTUQP P GN
EQO O K/VGG'O GGKPI 'CI GP FC0Uggkpi "pq'ej cpi gu."O u0F gri cf kmq'cungf "hqt"o qvqp"q"cr r tqxg'vj
cr r tqxg'vj g'ci gpf c'cu'r t gupvgf 0

Ellen Middaugh motioned to approve the agenda as presented; Sonja Daniels seconded the motion.

Vote on the motion: 3-0-0 Motion passed.

IV. APPROVAL OF OCTOBER 6, 2020 MEETING MINUTES

\ qdglf c'F gri cf kmq'cungf "hqt'cp{ 'ej cpi gu'v'vj g'QEVQDGT'8.'4242'O GGKPI 'O K WGLU
Uggkpi "pq'ej cpi gu'v'vj g'o ggkpi "o kpwgu.\ qdglf c'F gri cf kmq'cungf "hqt"o qvqp"q"cr r tqxg'vj g'
Qevqdt'8.'4242'O ggkpi 'O kpwgu'cu'r t gupvgf 0

Ellen Middaugh motioned to approve; Sonja Daniels seconded the motion.

Vote on the motion: 3-0-0 Motion passed.

V. DISCUSSION ITEMS

a. SUI Student Success Update

Co { 'I wgttc/Uo kj "pqvgf "vj cv'uj g'f kf "pqv'j cxg'cp{ 'w f cvgu'cv'vj ku'ko g0

b. Retirement (Nov)

Vco ugp'Dwtng'kphqto gf "vj g'Rgtuqppgn'Eqo o kwgg'vj cv'I mtk'Tqdgtauq. "vj g'
kphqto cvqp"Ugtxlegu'cpf "O ctng'cmO k #

O u0Dwtng'cnuq'pqvfg 'y cv'y g'UWKj cu'cpqj gt'r qvgn'kntgkgo gpv'lp'F gego dgt'cpf " y kni'w f cvg'y g'eqo o kwgg'y j gp'cp'cppqwpego gpv'ku'tgcf { "q'dg'o cf g0" "

c. Education Benefit Application Process and Selection (Dec)

Vco ugp'Dwtng'kphqto gf 'y g'RgtuqppgnEqo o kwgg'y cv'f wg'q'kpuw'he'kpv'hwf u" dgecwug'tgegr v'qh'y g'Hl "4243"&330/O "Tgwtp'qh'Uwf gpv'Wpkp'Hggul'j cu'pqv'dggp" tgegkxgf "q'f cvg.'y g'UWKy qwf 'r quv qpg'y g'Gf wecvkqpcn'Hgg"Y ckxgt'dgpghku'wpki' hggul'y gtg'tgegkxgf 00 u0Dwtng'pqvfg 'y cv'y g'UWKj cu'gpqwi j 'hwf u'y kj kp'y g'dwf i gv' tgs wguv'ht'qr gtcv'qpu'q'y g'EHQ'cpf "Rtgukf gpv'q'eqxgt'y g'Gf wecvkqpcn'Hgg"Y ckxgt" dgpghk'ht'cdqww'y 1v' j g k'h

Cwf k'Ego o kgg'ugrgev'j g'Ej ct'cpf 'Xleg'Ej ct'cv'j gk'pgzv'o ggkpi 0\ qdglf c"
F gri cf kmq'cungf 'hqt'c'o qvqp'q'cr r tqxg'j g'tgeqo o gpf cvkqp0'

Sonja Daniels motioned to approve the Personnel Committee recommendation that the Audit Committee select their Chair and Vice Chair at their next meeting; Antonio Bustamante seconded the motion.

Vote on the motion: 4-0-0 Motion Passed. "

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VII MEETING ADJOURNMENT

\ qdglf c'F gri cf kmq'cungf 'hqt'cp{ 'dwkpguu'q'f kuewu0'Uggkpi 'pq'cf f kkpnc'dwukpguu'q'f kuewu."
O u0F gri cf kmq'cungf 'hqt'c'o qvqp'q'cf lqwp'j g'o ggkpi 'cv'33-76co 0"

"

Ellen Middaugh motioned to adjourn the meeting; Antonio Bustamante seconded the motion.

Vote on the motion: 4-0-0 Motion Passed.