

STUDENT UNION BOARD OF DIRECTORS
Personnel Committee

B I

Tamsen Burke noted that the current Bylaws are more than 15 years old and the SUI is currently in a good position to update the bylaws at this time. The committee discussed concerns and challenges to expanding the Board. The Personnel Committee Members suggested that a committee to review the bylaws. Sonja Daniels noted that when the AS Board restructured their Board of Directors it took a solid year for that Board to accomplish their restructuring.

B. Update on Board of Directors - Personnel Committee - Faculty and President Appointments

Tamsen Burke indicated that she met with Ravisha Mathur and discussed 4 possible faculty candidates. Ms. Burke noted that she will need to have further discussions with the Deans about other possible candidates.

C. SJSU SU BOD Senior Stole for Board Members (google link)

The Personnel Committee members discussed which stole to purchase. The committee identified the yellow with the blue spartan head.

VI. ACTION ITEMS

A. Approval of the Student At Large Recommendations

Jb

Ellen Middaugh motioned to adjourn the meeting; Joshua Reyes seconded the motion.
Vote on the Motion: 3-0-0 Motion Passed.