

**STUDENT UNION BOARD OF DIRECTORS
PERSONNEL COMMITTEE**

**Meeting Minutes
September 28, 2021
4:00 PM**

**This is a hybrid meeting.
In-person: Student Union Inc. Building, Conference Room 6
Telecommute meeting by Zoom Video Conference.**

Voting Members Present:

Voting Members Absent:

Non-Voting Members Present:

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF SEPTEMBER 28, 2021 AGENDA

**Director Andrews motioned to approve the September 28, 2021 Personnel Committee Meeting agenda with the recommended change; Director Reyes seconded the motion.
Vote on the Motion: 4-0-0 Motion Passed**

IV. APPROVAL OF SEPTEMBER 13, 2021 MEETING MINUTES

**Director Andrews motioned to approve the September 13, 2021 Personnel Committee Meeting minutes as presented; Director Daniels seconded the motion.
Vote on the Motion: 3-0-1 Motion Passed**

V. DISCUSSION

- a. Rescind the Governor's EO (Executive Order) N-29-20- Meeting Structure(s) after September 30 Updates**

c. By-Laws Article VI, Section 1, Committees: Student-at-Large Positions

d. Salary Survey Updates

VII. ACTION ITEMS

- a. Approve and Recommend Changes to By-Laws - Article IV - Board of Directors - Number of Directors to the Student Union Board of Directors**

Director Daniels motioned to table item; Director Andrews seconded.

Vote on the Motion: 3-0-1 Motion Passed

- b. Approve Board of Director Designee Appointment for Facility and Programs Committee**

Director Andrews motioned to approve the recommendation; Director Daniels seconded.

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

Director Reyes motioned to move the meeting to closed session; Director Andrews seconded the motion.

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

VIII. CLOSED SESSION- PERSONNEL

IX. MEETING ADJOURNMENT

Director Daniels motion to adjourn the meeting; Director Faas seconded.

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

Meeting adjourned at 5:10 p.m.