

**STUDENT UNION BOARD OF DIRECTORS
PERSONNEL COMMITTEE**

**Meeting Agenda
November 2, 2021
3:00 PM - 4:00 PM**

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

Telecommute meeting by Zoom Video Conference.

**Join the Zoom Video Conference Meeting at:
<https://sjsu.zoom.us/j/84769960171?pwd=ZThaTHhKRzFMemxhYUNaS3VWNERVUT09>**

**Meeting ID: 847 6996 0171
Password: 202048**

Or Telephone: US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1
301 715 8592 or +1 312 626 6799

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF NOVEMBER 2, 2021 AGENDA

IV. APPROVAL OF SEPTEMBER 28, 2021 MEETING MINUTES

V. DISCUSSION

- a. Introduction of HR Temporary Staff
- b. Review of Committees
- c. Update on Increased CalPERS rates for 2022 in Employee/Employer Health Benefit FY 2021-22
- d. Bylaws Article IV: Board of Directors- CSU and AOA Comparables of the Number Student Board of Directors Positions
- e. Bylaws Article IV: Board of Directors- Formal Designation of a Staff Member Designee for each Committee
- f. Consideration of a Stipend for Student Board of Directors
- g. Contracting with an Outside Agency to Conduct the Salary Survey
- h. 403B Contribution Review

VII. ACTION ITEMS

- a. Approve Bylaws Article IV: Board of Directors and an Increase of Number of Student Board of Directors Positions
- b. Approve Bylaws Article IV: Board of Directors- Formal Designation of a Staff Member Designee for each Committee
- c. Approve a Stipend for Student Board of Directors

VIII. CLOSED SESSION- PERSONNEL

IX. MEETING ADJOURNMENT

