

**STUDENT UNION BOARD OF DIRECTORS  
PERSONNEL COMMITTEE  
Meeting Minutes  
May 4, 2022  
3:00 PM**

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

**Voting Members Present:**

**Voting Members Absent:**

**Updated Attendance:**

**Non-Voting Members Present:**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MAY 4, 2022 AGENDA**

**Director Andrews motioned to approve the May 4, 2022 agenda; Director Faas seconded the motion.**

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

**IV. APPROVAL OF APRIL 6, 2022 MEETING MINUTES**

**Director Daniels motioned to approve the April 6, 2022, Personnel Committee meeting minutes; Director Andrews seconded the motion.**

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

**V. APPROVAL OF APRIL 18, 20, 26, 2022 SPECIAL MEETING MINUTES**

**Director Andrews motioned to approve the April 18, 20, 26, 2022, Personnel Committee special meeting minutes; Director Daniels seconded the motion.**

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

**VI. DISCUSSION ITEMS**

**A. Student Union Board of Directors Recognition of Service and Requirements**

**VII. DISCUSSION/ACTION**

**A. Review and Approve Student At Large Recommendations**

**Director Andrews motioned to approve the student board member recommendations and to present the list to the board of directors; Director Faas seconded the motion.**

**Vote on the Motion:**

**3-0-0**

**Motion Passed**