

**STUDENT UNION BOARD OF DIRECTORS
PERSONNEL COMMITTEE**

**Meeting Agenda
November 8, 2022
12:00 PM - 1:00 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/89021096322?pwd=NTZaS09nOHo4OVVjQTdJcmg2dDIBZz09>

**Meeting ID: 890 2109 6322
Password: 890754**

**Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359
4580 or +1 386 347 5053 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or
+1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF NOVEMBER 8, 2022 AGENDA**
 - IV. APPROVAL OF OCTOBER 28 , 2022 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - A. Discuss 2023 Recruitment Process for New Student Board Members**
 - VI. DISCUSSION/ACTION**
 - A. Approve Student Wage Schedule Increase**
 - B. Approve Student Union 2023 Holiday Calendar**
 - VII. CLOSED SESSION**
 - A. ~~Human Resource~~ ~~Matte n ResouHuBce Matte n~~ING MIMM**