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A select number of applicants who applied for the Board of Directors open positions were interviewed by the Committee during the last meeting. The Committee recommended moving forward with; Sarab Multani for the vacant board position, and Leo Lebedenko and Eric Rodriguez for the board traineeship positions.

Director Johal asked for a motion.

A request was made by a board member to add College Level Examination Program (CLEP) fees to the policy as a qualifying expense. During the last committee meeting the Committee discussed the request and recommended the policy be brought back with language that would be more inclusive of exam fees that assist with progress towards a degree at SJSU and not just specifically for CLEP fees.

Ms. Allen noted that the CSU has updated its qualifications policy and they will be reviewing the document.

Director Johal asked for a motion.

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A plan has been developed to address the certifications that are essential to the work that is being performed at the SRAC. The certification plan outlines the rate at which the Student Union would either provide a reimbursement or the cost of training. Some certifications such as CPR, lifeguard, and swim instructor are provided in-house with specific SRAC employees. However some are provided outside of SRAC and the plan aims to support those who get certified. A set list of agencies will be provided to employees where they will get their certifications



from. It was also noted that employees must be employed for one semester to be eligible for the reimbursement.

Director Johal asked for a motion.

The Committee did not require a Closed Session.

Closed session was not required.

Director Johal asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 10:52 a.m.