**2021-2022**

**PERSONNEL COMMITTEE AGENDA**

*This meeting is being facilitated through an online zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.*

Zoom Meeting: <https://sjsu.zoom.us/j/85125104642>

Date: December 13th, 2021

Time: 3:00 P.M.

1. Call to Order
2. Land Acknowledgement
3. Roll Call
4. Approval of the Agenda
5. Approval of the Minutes
6. Public Forum
7. Action Items

A. Old Business

B. New Business

1. Action Item: Approve the new Student Wages Proposal (President Kaur)
2. Action Item: Approve the employee Bonus Policy (Executive Director Dowell)
3. Discussion Item: Excusing Cultural Holidays (President Kaur)
4. Announcements
5. Adjournment