

**STUDENT UNION BOARD OF DIRECTORS
PERSONNEL COMMITTEE**

**Meeting Agenda
Tuesday, September 13, 2021
4:00 pm**

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

Telecommute meeting by Zoom Video Conference.
This meeting is being facilitated in person and through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Join the Zoom Video Conference Meeting at:
<https://sjsu.zoom.us/j/84863888613?pwd=RW5Vam5yQjA2WHlyRjVSWWZPTVV4UT09>

**Meeting ID: 848 6388 8613
Password: 470546**

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

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF SEPTEMBER 13, 2021 AGENDA

IV. APPROVAL OF MAY 10, 2021 MEETING MINUTES

V. ACTION ITEMS

- a. **Approval of the Recommendation of the Student-at-Large Candidate**
- b. **Interview and Approval of the Recommendation of the Faculty Member Candidates**

VI. DISCUSSION

- a. **By-Laws - Article IV - Board of Directors - Number of Directors**
- b. **By-Laws - Article Section 12, Removal of Director**
- c. **By-Laws Article VI, Section 1, Committees**

VII. MEETING ADJOURNMENT