STUDENT UNION BOARD OF DIRECTORS
PERSONNEL COMMITTEE

Meeting Agenda
November 2, 2021
3:00 PM - 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.

Join the Zoom Video Conference Meeting at:
https://sjsu.zoom.us/j/84769960171?pwd=ZThaTHhKRzFMemxhYUNaS3VWNERVUT09
Meeting ID: 847 6996 0171
Password: 202048

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

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF NOVEMBER 2, 2021 AGENDA
IV. APPROVAL OF SEPTEMBER 28, 2021 MEETING MINUTES
V. DISCUSSION
   a. Introduction of HR Temporary Staff
   b. Review of Committees
   c. Update on Increased CalPERS rates for 2022 in Employee/Employer Health Benefit FY 2021-22
   d. Bylaws Article IV: Board of Directors- CSU and AOA Comparables of the Number Student Board of Directors Positions
   e. Bylaws Article IV: Board of Directors- Formal Designation of a Staff Member Designee for each Committee
   f. Consideration of a Stipend for Student Board of Directors
   g. Contracting with an Outside Agency to Conduct the Salary Survey
   h. 403B Contribution Review
VII. ACTION ITEMS
   a. Approve Bylaws Article IV: Board of Directors and an Increase of Number of Student Board of Directors Positions
   b. Approve Bylaws Article IV: Board of Directors- Formal Designation of a Staff Member Designee for each Committee
   c. Approve a Stipend for Student Board of Directors
VIII. CLOSED SESSION- PERSONNEL
IX. MEETING ADJOURNMENT