

**STUDENT UNION BOARD OF DIRECTORS  
PERSONNEL COMMITTEE**

**Meeting Minutes**

**May 4, 2022**

**3:00 PM**

This is a hybrid meeting.

**In-person: Student Union Inc. Building, Conference Room 6  
Telecommute meeting by Zoom Video Conference.**

*This meeting was facilitated in person and through an online Zoom format.*

<b>Voting Members Present:</b>	Isaiah Andrews, Charlie Faas, Joshua Reyes
<b>Voting Members Absent:</b>	Kathryn Blackmer Reyes, Dr. Sonja G. Daniels
<b>Updated Attendance:</b>	Dr. Sonja Daniels was updated to present at 3:03 PM Joshua Reyes was updated to absent at 3:16 PM
<b>Non-Voting Members Present:</b>	Tamsen Burke, Timothy J. Banks, Ryan Fetzer, Dipa Mondal

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**I. CALL TO ORDER**

Director Reyes called the meeting to order at 3:01 p.m.

**II. ROLL CALL**

Director Reyes asked Kelly Goldsmith to take roll. Kelly Goldsmith completed a verbal roll call.

**III. APPROVAL OF MAY 4, 2022 AGENDA**

Director Reyes asked for a motion to approve the agenda.

**Director Andrews motioned to approve the May 4, 2022 agenda; Director Faas seconded the motion.**

**Vote on the Motion: 3-0-0 Motion Passed**

**IV. APPROVAL OF APRIL 6, 2022 MEETING MINUTES**

Director Reyes asked for a motion to approve the meeting minutes.

**Director Daniels motioned to approve the April 6, 2022, Personnel Committee meeting minutes; Director Andrews seconded the motion.**

**Vote on the Motion: 4-0-0 Motion Passed**

**V. APPROVAL OF APRIL 18, 20, 26, 2022 SPECIAL MEETING MINUTES**

Director Reyes asked for a motion to approve the meeting minutes.

**Director Andrews motioned to approve the April 18, 20, 26, 2022, Personnel Committee special meeting minutes; Director Daniels seconded the motion.**

**Vote on the Motion: 4-0-0 Motion Passed**

**VI. DISCUSSION ITEMS**

**A. Student Union Board of Directors Recognition of Service and Requirements**

Director Reyes asked for input from the committee on whether a student board member would receive a Student Union board of directors graduation stole if they only served one

year on the board. He would like to recognize those students who served their two-year term.

The committee discussed the requirements to receive a stole and that the board did approve students in their senior year, knowing that they were only able to serve one year. A suggestion was made to consider recognizing those who served two years with something not tied to graduation, like a two year service pin.

The committee agreed that all student board members will receive a graduation stole as long as they serve the term they committed to.

## **VII. DISCUSSION/ACTION**

### **A. Review and Approve Student At Large Recommendations**

Director Reyes reviewed the list of six candidates and their rankings.

The committee discussed the candidate list and the rankings. The committee agreed the top four candidates, Logan Meline, Safiullah Saif, Andrea Cabrera-Sanchez, and Jeet Pankajkumar Parekh, be recommended as voting student board members, and Rishabh Pandey and Krishna Sai Mangalarapu, be recommended as non voting traineeship members.

Before Director Reyes left the meeting, he thanked everyone on the committee and stated that it was an honor and privilege to serve as committee chair.

Director Daniels asked for a motion in support of the student board member recommendations.

**Director Andrews motioned to approve the student board member recommendations and to present the list to the board of directors; Director Faas seconded the motion.**

**Vote on the Motion:**

**3-0-0**

**Motion Passed**

Director Daniels recessed to Closed Session at 3:26 p.m.

## **VIII. CLOSED SESSION**

### **A. Human Resource Matters - SU Salary and Compensation Review**

## **IX. REPORT OUT OF CLOSED SESSION**

Director Daniels reported that there was no action taken in closed session.

## **X. MEETING ADJOURNMENT**

Director Daniels asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 4:05 p.m.

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.