STUDENT UNION BOARD OF DIRECTORS
PERSONNEL COMMITTEE

Meeting Agenda
September 23, 2022
12:30 PM - 1:30 PM

This is a hybrid meeting.
In-person: Student Union Inc. Building, Conference Room 6
Telecommute meeting by Zoom Video Conference.

Join the Zoom Video Conference Meeting at:
Join: https://sjsu.zoom.us/j/86378928574?pwd=LzNve01xa1RMRUxVMkILWGEVnI3Zz09
Meeting ID: 863 7892 8574
Password: 213382

Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF SEPTEMBER 23, 2022 AGENDA
IV. APPROVAL OF MAY 4, 2022 REGULAR MEETING MINUTES AND SEPTEMBER 2, 2022 SPECIAL MEETING MINUTES
V. DISCUSSION ITEMS
   A. 2023 AOA Scholarship of Excellence Award - Nominations Open
   B. CalPERS & SU Benefits Resolution
   C. Employee Moving and Relocation
VI. DISCUSSION/ACTION
   A. Student Union FY 2022 - 2023 Increase Salary and Bonus (Separated Employee)
VII. CLOSED SESSION
   A. Human Resource Matters
VIII. REPORT OUT OF CLOSED SESSION
IX. MEETING ADJOURNMENT

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.