STUDENT UNION BOARD OF DIRECTORS
PERSONNEL COMMITTEE
Meeting Agenda

March 13, 2023
1:00 PM - 2:00 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/86863147681?pwd=L1lrTDlQeDhhd3FNbmMxSFpVV2dpQT09
Meeting ID: 868 6314 7681
Password: 050466

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+1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF MARCH 13, 2023 AGENDA
IV. APPROVAL OF FEBRUARY 7, 2023 MEETING MINUTES
V. DISCUSSION ITEMS
   A. Student Assistant and Employee Certification Compensation
   B. Annual Full-Time Employee Compensation for Fiscal Year 23-24
   C. Consideration of Student Board of Directors Compensation
   D. Executive Director’s Annual Performance Timeline
   E. Select Dates for Student Board of Director Candidate Interviews
   F. Annual Student Leadership Gala- May 2, 2023
VI. CLOSED SESSION
   A. Human Resource Matters
VII. REPORT OUT OF CLOSED SESSION
VIII. 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.