

STUDENT UNION BOARD OF DIRECTORS

PERSONNEL COMMITTEE

Meeting Agenda

May 1, 2023

1:00 PM - 2:00 PM

Revised 4/27/2023*

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/82079092785?pwd=V3ZpVVNYS0t6WTF2TmlhbXVCS1pJdz09>

Meeting ID: 820 7909 2785

Password: 125372

Telephone: +1 669 900 6833 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MAY 1, 2023 AGENDA**
 - IV. APPROVAL OF APRIL 21, 2023 MEETING MINUTES**
 - V. APPROVAL OF APRIL 27, 2023 SPECIAL MEETING MINUTES***
 - VI. DISCUSSION AND ACTION ITEMS**
 - A. Approve Compensation Schedule Fitness Program**
 - B. Approve Student Assistant Required Certifications and Expenses**
 - C. Approve Student Board of Director Recommendations**
 - D. Approve Student Board of Directors Educational Support Expenses**
 - VII. CLOSED SESSION**
 - A. Human Resource Matters: Review and Approval of the Executive Director's Annual Performance Review**
 - 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.