

**STUDENT UNION, INC. BOARD OF DIRECTORS  
PERSONNEL COMMITTEE**

**SPECIAL Meeting Minutes**

**December 15, 2025**

**10:45 PM - 11:15 PM**

**In-person: Student Union Building, Conference Room 6**

**Voting Members Present:** Aniya Dogra, Kathryn Blackmer Reyes, Mari Fuentes-Martin, Ed.D.,  
Siya Johal

**Voting Members Absent:** None

**Non-Voting Member Present:** None

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**I. CALL TO ORDER**

Director Johal called the meeting to order at 10:49 a.m.

**II. ROLL CALL**

A verbal roll call was completed. Quorum met.

**III. APPROVAL OF DECEMBER 15, 2025 AGENDA**

Director Johal asked for any changes to the agenda.

Director Johal asked for a motion to approve the agenda.

**Motion:** Director Dogra motioned to approve the agenda.

**Second:** Director Fuentes-Martin

**Vote:** 4-0-0. Motion Passed.

Director Johal moved to Closed Session

**IV. CLOSED SESSION**

**A. Personnel Matters: Executive Director 6-Month Progress Review**

**V. REPORT OUT OF CLOSED SESSION**

Director Johal reported that there was no action taken by the Committee in Closed Session.

**VI. MEETING ADJOURNMENT**

Director Johal asked for a motion to adjourn the meeting.

**Motion:** Director Dogra motioned to adjourn the meeting.

**Second:** Director Fuentes-Martin

**Vote:** 4-0-0. Motion Passed.

The meeting adjourned at 11:19 a.m.