

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

**Meeting Minutes**

**February 4, 2026**

**9:30 AM - 10:30 AM**

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

**Voting Members Present:** Mari Fuentes-Martin, Ed.D., Siya Johal

**Voting Members Absent:** Kathryn Blackmer Reyes, Aniya Dogra

**Non-Voting Member Present:** Jon Tucker, Mitchell Veloso-Madison

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- I. CALL TO ORDER**  
Director Johal called the meeting to order at 9:48 a.m.
  - II. ROLL CALL**  
A verbal roll call was completed. Quorum was not met.  
*The meeting adjourned at 9:48 a.m.*
  - III. APPROVAL OF FEBRUARY 4, 2026 AGENDA**
  - IV. APPROVAL OF NOVEMBER 4, 2025 REGULAR MEETING MINUTES**
  - V. APPROVAL OF NOVEMBER 18, 2025, AND DECEMBER 15, 2025, SPECIAL MEETING MINUTES**
  - VI. DISCUSSION AND ACTION ITEMS**
    - A. Review and Approval of the Student Union Full-Time Employee Handbook Revisions**
    - B. Approve Student Union Compensation Structure & Future Equity**
    - C. Approve Classification of Executive and Managerial Positions per Auxiliary Guidelines**
  - VII. DISCUSSION ITEMS**
    - A. BOD Member Recruitment**
    - B. Executive Director Annual Review**
  - VIII. INFORMATION ITEM**
    - A. Position Requests for Fiscal Year 2027 Budget**
  - IX. CLOSED SESSION**
    - A. Personnel Matters**
  - X. REPORT OUT OF CLOSED SESSION**
  - XI. MEETING ADJOURNMENT**