



**STUDENT UNION BOARD OF DIRECTORS**  
**Personnel Committee Meeting Minutes**  
**September 23, 2014 at 3:00pm in the Student Union Faculty & Staff Dining Room**

**Members Present:** Emily Wughalter, Joey Ruth, Renee Terry Barnett  
**Members Absent:** Mary Lewis  
**Guests in Attendance:** Adriane Bates, Cathy Busalacchi, Amy Guerra-Smith

**CALL TO ORDER**

Joey Ruth facilitated the September 23, 2014 Personnel Committee Meeting.  
Joey Ruth called the September 23, 2014 Personnel committee Meeting to order at 3:05pm in the Student Union Faculty & Staff Dining Room.

**ROLL CALL**

Joey Ruth asked Amy Guerra-Smith to complete a visual roll call. Amy Guerra-Smith noted that she completed a visual roll call.

**APPROVAL OF AGENDA FOR SEPTEMBER 23, 2014**

Joey Ruth asked for any changes needed to the September 23, 2014 Student Union Board of Directors Personnel Committee Meeting Agenda. Seeing there were no objections, Joey Ruth noted that the **September 23, 2014 Student Union Board of Directors Personnel Committee Meeting Agenda was approved by unanimous consensus**.

**APPROVAL OF MAY 12, 2014 MEETING MINUTES**

Joey Ruth asked for any changes needed to the May 12, 2014 Personnel Meeting Minutes. Seeing no changes, Joey Ruth noted that the **May 12, 2014 Personnel Meeting Minutes were approved as presented by unanimous consensus**.

**INFORMATION & ACTION ITEMS:**

**1. Interview & Approval of Student(s) for Vacant Student-at-Large Position(s)**

Joey Ruth invited Adriane Bates to give a brief introduction. Ms. Bates noted that she is very involved with various organizations on campus including being the President of the Women's Club Sports Soccer Team.

The Personnel Committee asked various questions of Ms. Bates pertaining to her background and experience relating to the Student-at-Large position.

The Personnel Committee asked Ms. Bates to leave the room so that the committee could discuss.

The Personnel Committee discussed Ms. Bates' qualifications and reasons for wanting to serve as a student-at-large member on the Student Union Board of Directors. After several minutes of discussion the Personnel Committee asked Amy Guerra-Smith to

contact Ms. Bates to inform her that the Personnel Committee unanimously agreed to recommend Ms. Bates as a student-at-large position to the Board.

Cathy Busalacchi noted that Mr. Yila and Mr. Solorzano are unable to attend today's Personnel Committee but asked the Personnel Committee to review their applications and resumes. Ms. Busalacchi commented that Mr. Yila is a Salzburg Scholar that the Student Union sponsored. Ms. Busalacchi also commented that Mr. Solorzano is a returning Board Member who had to take a leave of absence late last Spring and is now a returning student.

Joey Ruth asked for any objections to approve Ms. Bates, Mr. Yila, and Mr. Solorzano as the recommendations to the Board for the Student-at-Large positions.

Seeing no objections, Mr. Ruth noted that the Personnel Committee approves by **unanimous consensus a recommendation the Board to approve Ms. Bates, Mr. Yila, and Mr. Solorzano as student-at-large members for the Student Union Board of Directors.**

#### **MEETING ADJOURNMENT**

Joey Ruth noted that the **September 23, 2014 Personnel Committee meeting was adjourned at 3:22pm by unanimous consensus.**

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