

**STUDENT UNION BOARD OF DIRECTORS  
Personnel Committee Meeting Minutes  
February 17, 2015 at 3:00pm in the Student Union West**

**Members Present:** Renee Barnett Terry, Laura Sullivan-Green  
**Members Absent:** none  
**Guests in Attendance:** Cathy Busalacchi, Amy Guerra-Smith, Inderpal Kaur, Kami Lopez, Christian Timbol

**CALL TO ORDER**

Laura Sullivan-Green facilitated the meeting. Laura Sullivan-Green called the February 17, 2015 Personnel Committee Meeting to order at 3:03pm in the Faculty/Staff Dining Room of the Student Union West building.

**ROLL CALL**

Laura-Sullivan Green asked Amy Guerra-Smith to do a roll call. Amy Guerra Smith noted that she did a visual roll call.

**APPROVAL OF AGENDA FOR FEBRUARY 17, 2015**

Laura-Sullivan Green asked for any changes to the February 17, 2015 Personnel Committee Meeting Agenda. Cathy Busalacchi requested to add an information item titled, “Review of Cell Phone Policy”.

Laura Sullivan-Green asked for any objections to approve the February 17, 2015 Personnel Committee Agenda with the requested changed. Laura Sullivan-Green noted that the **February 17, 2015 Personnel Committee Meeting Agenda was approved with the requested change by unanimous consensus.**

**APPROVAL OF SEPTEMBER 23, 2014 MEETING MINUTES**

Laura Sullivan-Green asked for any changes to the September 23, 2014 Personnel Committee Meeting Minutes. Seeing no changes to the September 23, 2014 Personnel Committee Meeting Minutes, Laura Sullivan-Green noted that the **September 23, 2014 Personnel Committee Meeting Minutes were approved as presented by unanimous consensus.**

**INFORMATION ITEMS:**

**1. Interview Student(s) for Vacant Student-at-Large Positions**

Cathy Busalacchi noted that the Board will need to fill three vacant student-at-large positions noting that one of those positions is the Salzburg Scholars position that was vacated by TK Yilma. Cathy Busalacchi introduced Inderpal Kaur, who will be replacing TK Yilma for the remainder of the year.

The committee interviewed Kamilah Lopez and Christian Timbol separately. The committee asked various questions pertaining to the students’ experience relevant to the Board position.

## **2. Review of Cell Phone Policy**

Cathy Busalacchi noted that the Student Union management is instituting a cell phone policy. Cathy Busalacchi commented that the policy presented is comparable to the University's standard policy for cell phones however the difference is the dollar amount is lower for the Student Union employees. This policy will be on a case-by-case basis and aims at reimbursing a portion of an employee's personal cell phone. This policy will be brought to the entire Board for action.

### **ACTION ITEMS:**

#### **1. Approval of Student Appointments for Student-at-Large Positions**

Laura Sullivan-Green asked for any objections to approve Ms. Kaur, Ms. Lopez, and Mr. Timbol as the recommendations to the Board for the Student-at-Large positions. Seeing no objections, Ms. Sullivan-Green noted that the **Personnel Committee approves by unanimous consensus a recommendation the Board to approve Ms. Kaur, Ms. Lopez, and Mr. Timbol as student-at-large members for the Student Union Board of Directors.**

### **MEETING ADJOURNMENT**

Laura Sullivan-Green asked for any other business to discuss. Seeing no other business to discuss, the **February 17, 2015 Personnel Committee Meeting was adjourned at 3:28pm by unanimous consensus.**