

STUDENT UNION BOARD OF DIRECTORS

Personnel Committee Meeting Minutes

May 12, 2015 at 3:15pm in the Student Union Faculty/Staff Dining Room

Members Present: Laura Sullivan-Green, Renee Barnett Terry, Inderpal Kaur, Cathy Busalacchi
Members Absent: None
Guests: Michael Daniels, Amy Guerra-Smith

CALL TO ORDER

Laura Sullivan-Green called the May 12, 2015 Personnel Committee Meeting to order at 3:16pm in the Faculty/Staff Dining Room in the Student Union.

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 MAY 12, 2015

Laura Sullivan-Green asked for any changes needed to the May 12, 2015 Personnel Committee Meeting Agenda. Seeing no changes needed, Laura Sullivan-Green asked for any objections to approve the May 12, 2015 Personnel Committee Meeting Agenda as presented. Seeing no objections, Laura Sullivan-Green noted that the May 12, 2015 Personnel Committee Meeting Agenda was approved as presented by unanimous consensus.

APPROVAL OF APRIL 28, 2015 MEETING MINUTES

Laura Sullivan-Green asked for any changes needed to the April 28, 2015 Personnel Committee Meeting Minutes. Seeing no changes needed, Laura Sullivan-Green asked for any objections to approve the April 28, 2015 Personnel Committee Meeting Minutes as presented. Seeing no objections, Laura Sullivan-Green noted that the April 28, 2015 Personnel Committee Meeting Minutes were approved as presented by unanimous consensus.

INFORMATION ITEMS

1. Interview Student-At-Large Candidates

Cathy Busalacchi introduced Michael Daniels to the Personnel Committee Members. Cathy Busalacchi asked Michael Daniels to give a brief summary of his background and professional experience. The Personnel Committee Members asked Michael Daniels various questions pertaining to his experience to Board of Directors work. After the interview Laura Sullivan-Green asked Michael Daniels to leave the meeting so that the committee could discuss his interview. Laura Sullivan-Green noted that Amy Guerra-Smith would call him with the outcome of the vote.

ACTION ITEMS

1. Approval of Student-At-Large Representative

Laura Sullivan-Green asked for a motion to approve the Personnel Committee recommendation of Michael Daniels as a Student Union Board of Director student-at-large representative for the academic year 2015-16.

Renee Barnett Terry moved to approve the Personnel Committee recommendation of Michael Daniels as a Student Union Board of Director student-at-large representative for the academic year 2015-16.

Inderpal Kaur seconded the motion.

VOTE ON THE MOTION 3-0-0 MOTION PASSED.

Laura Sullivan-Green asked for a motion to move the meeting to closed session.

Renee Barnett Terry motioned to move the meeting to closed session.

Inderpal Kaur seconded the motion.

VOTE ON THE MOTION 3-0-0 MOTION PASSED.

Laura Sullivan-Green noted that the Personnel Committee meeting was now in closed session and asked all non-voting members and guests to exit the room.

CLOSED SESSION ACTION ITEMS

1. Review and Approval of Executive Director's Annual Performance Evaluation
(*CLOSED SESSION*)

Laura Sullivan-Green reported that the Personnel Committee discussed the Executive Director's Annual Performance Review. Ms. Sullivan-Green noted that she asked for a motion to approve the Personnel Committee recommended that the Board approve the Executive Director's Annual Performance Review.

Ms. Sullivan-Green noted that Renee Barnett Terry moved to approve the Personnel Committee recommended that the Board approve the Executive Director's Annual Performance Review.

Inderpal Kaur seconded the motion.

VOTE ON THE MOTION 3-0-0 MOTION PASSED.

Ms. Sullivan-Green asked for a motion to move the meeting back to regular session.

Renee Barnett Terry moved to approve to return the meeting to regular session.

Inderpal Kaur seconded the motion.

VOTE ON THE MOTION 3-0-0 MOTION PASSED.

MEETING ADJOURNMENT

Laura Sullivan-Green asked for any other business to discuss. Seeing no other business to discuss, Ms. Sullivan-Green noted that the May 12, 2015 Personnel Committee Meeting was adjourned at 3:45pm by unanimous consensus.

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