

**STUDENT UNION BOARD OF DIRECTORS
Personnel Committee Meeting Minutes
September 22, 2015 at 3:30pm in the Faculty/Staff Dining Room**

Members Present: Reggie Blaylock, Inderpal Kaur, Laura Sullivan-Green, Christian Timbol, Cathy Busalacchi
Members Absent: Mary Lewis
Guests: Amy Guerra-Smith, Shriel Deogracias

CALL TO ORDER

Inderpal Kaur called the September 22, 2015 Personnel Committee Meeting to order at 3:50pm in the Faculty/Staff Dining Room in the Student Union West building.

ROLL CALL

Inderpal Kaur asked Amy Guerra-Smith to do a visual roll call. Amy Guerra-Smith noted that she did a visual roll call.

APPROVAL OF AGENDA FOR SEPTEMBER 22, 2015

Inderpal Kaur asked for any changes needed to the agenda for the September 22, 2015 Personnel Committee Meeting. Seeing no changes needed, Inderpal Kaur asked for any objections to approve the September 22, 2015 Personnel Committee Meeting agenda as presented. Seeing no objections, **Inderpal Kaur noted that the September 22, 2015 Personnel Committee Meeting Agenda was approved as presented by unanimous consensus.**

APPROVAL OF SEPTEMBER 16, 2015 MEETING MINUTES

Inderpal Kaur asked for any changes needed to the meeting minutes for the September 16, 2015 Personnel Committee Meeting. Seeing no changes needed, Inderpal Kaur asked for any objections to approve the September 16, 2015 Personnel Committee Meeting Minutes as presented. Seeing no objections, Inderpal Kaur noted that the **September 16, 2015 Personnel Committee Meeting Minutes were approved as presented by unanimous consensus.**

ACTION ITEMS:

1. Interview and Approval of Recommendation of Students for Vacant Student-at-Large Positions

Cathy Busalacchi introduced Shriel Deogracias to the Personnel Committee Members. Cathy Busalacchi asked Shriel Deogracias to give a brief introduction of himself. Shriel Deogracias gave a brief introduction. The Personnel Committee Members took turns asking Shriel Deogracias various questions that pertained to Shriel Deogracias' experience for the student-at-large position.

After the Personnel Committee Members were done asking Shriel Deogracias questions, Inderpal Kaur asked Shriel Deogracias to exit the meeting. The Personnel Committee discussed Mr. Deogracias' qualifications and reasons for wanting to serve as a student-at-large member on the Student Union Board of Directors. Inderpal Kaur asked for any objections to approve Shriel Deogracias as the recommendation to the Board for the

Student-at-Large position. Seeing no objections, Ms. Kaur noted that the Personnel Committee approved by unanimous consensus a recommendation the Board approve Shriel Deogracias as a student-at-large representative for the Student Union Board of Directors.

MEETING ADJOURNMENT

Inderpal Kaur asked for any objections to adjourn the September 22, 2015 Personnel Committee Meeting at 4:03pm. Seeing no objections, Inderpal Kaur noted that the **September 22, 2015 Personnel Committee Meeting was adjourned at 4:03pm by unanimous consensus.**