

STUDENT UNION BOARD OF DIRECTORS

Personnel Committee Meeting Minutes September 20, 2016 at 3:30pm In the Student Union Meeting Room 5

Members Present: Rose Lee, Sameer Saran
Members Absent: None
Guests: Joseph Sandoval-Rios, Cathy Busalacchi, Amy Guerra-Smith

I. CALL TO ORDER

Sameer Saran called the September 20, 2016 Student Union Board of Directors Personnel Committee meeting to order at 3:30pm in Meeting Room 5 in the Student Union.

II. ROLL CALL

Sameer Saran asked Amy Guerra-Smith to do a visual roll call. Amy Guerra-Smith noted that she completed a visual roll call.

III. APPROVAL OF AGENDA FOR SEPTEMBER 20, 2016

Sameer Saran asked for any changes to the September 20, 2016 Personnel Meeting agenda. Seeing no changes needed, Sameer Saran asked for any objections to approve the agenda as presented. Seeing no objections, Sameer Saran noted that the **September 20, 2016 Personnel Committee Meeting Agenda was approved as presented by unanimous consensus.**

IV. APPROVAL OF MAY 9, 2016 MEETING MINUTES

Sameer Saran asked for any changes needed to the May 9, 2016 Personnel Committee Meeting Minutes. Seeing no changes needed, Sameer Saran asked for any objections to approve the meeting minutes as presented. Seeing no objections, Sameer Saran noted that the **May 9, 2016 Personnel Committee Meeting Minutes were approved as presented by unanimous consensus.**

V. ACTION ITEMS

1. **Review and Approval of Recommendation of Student-at-Large Position(s)**

Cathy Busalacchi introduced Joseph Sandoval-Rios to the Personnel Committee members. Joseph Sandoval-Rios introduced himself and gave the Personnel Committee members a brief introduction of himself. The committee asked Mr. Sandoval-Rios a series of questions that pertain to his experience. Sameer Saran asked Mr. Sandoval-Rios to exit the room. The members of the Personnel Committee discussed Mr. Sandoval-Rios' experience.

Sameer Saran asked for the motion to approve the recommendation of Joseph Sandoval-Rios as a student-at-large representative on the Student Union Board of Directors.

Rose Lee moved to approve the recommendation of Joseph Sandoval-Rios as a student-at-large representative on the Student Union Board of Directors.

Sameer Saran seconded.

VOTE ON THE MOTION:

2-0-0

Motion Passed.

VI. MEETING ADJOURNMENT

Sameer Saran asked for any objections to adjourn the meeting at 3:45pm. Seeing no objections, Sameer Saran noted that the **September 20, 2016 Personnel Committee Meeting adjourned at 3:45pm by unanimous consensus.**