

STUDENT UNION BOARD OF DIRECTORS

Personnel Committee Meeting Minutes

For the meeting on

September 19, 2017 at 3:30pm in the Student Union Meeting Room 5

Members Present: Ellen Middaugh, Sameer Saran
Members Absent: Charlie Faas, Joseph Sandoval-Rios
Guests Present: Michelle Acosta, Marco Alvarado, Cathy Busalacchi, Amy Guerra-Smith

1. CALL TO ORDER

Ellen Middaugh called the September 19, 2017 Personnel Committee Meeting to order at 3:34pm in the Student Union Meeting Room 5.

2. ROLL CALL

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

3. APPROVAL OF AGENDA FOR SEPTEMBER 19, 2017

Ellen Middaugh asked for any changes needed to the SEPTEMBER 19, 2017 PERSONNEL COMMITTEE MEETING AGENDA. Cathy Busalacchi requested to add an information item titled, "Personnel Items". Ellen Middaugh asked for any objections to approve the September 19, 2017 Personnel Committee Agenda with the requested change. Seeing no objections, Ellen Middaugh noted that the **September 19, 2017 Personnel Committee Meeting Agenda was approved by unanimous consensus.**

4. APPROVAL OF MAY 9, 2017 MEETING MINUTES

Ellen Middaugh asked for any changes need to the MAY 9, 2017 MEETING MINUTES. Seeing no changes needed, Ellen Middaugh asked for any objections to approve the MAY 9, 2017 MEETING MINUTES as presented. Seeing no objections, Ellen Middaugh noted that the **MAY 9, 2017 MEETING MINUTES were approved as presented by unanimous consensus.**

5. AGENDA ITEMS

A. Approval of Recommendation of Student-at-Large Position(s)

Cathy Busalacchi indicated that the Board of Directors has two vacant Student-at-Large positions. Ms. Busalacchi introduced Michelle Acosta and Marco Alvarado who are candidates for the positions. Ms. Busalacchi asked the candidates to give a brief introduction of themselves to the Personnel Committee members. Ms. Acosta and Mr. Alvarado both gave brief introductions of themselves.

The members of the Personnel Committee took turns asking the candidates relevant questions regarding the candidates' experience to board work.

Ellen Middaugh asked for a motion to approve the recommendation for the Board to approve Michelle Acosta and Marco Alvarado as student-at-large representatives.

Sameer Saran moved to approve the recommendation for the Board to approve Michelle Acosta and Marco Alvarado as student-at-large representatives.

Ellen Middaugh seconded the motion.

VOTE ON THE MOTION:

2-0-0

MOTION PASSED.

6. MEETING ADJOURNMENT

Ellen Middaugh invited Cathy Busalacchi to give the Personnel committee the Personnel Items updates. Ms. Busalacchi indicated that she would give the updates at the following Board meeting later that day.

Ms. Middaugh asked for any other business. Seeing no other business to discuss, Ellen Middaugh noted that the **September 19, 2017 Personnel Committee Meeting was adjourned at 3:50pm by unanimous consensus.**