

## STUDENT UNION BOARD OF DIRECTORS

### Personnel Committee Meeting Minutes For the Meeting of May 4, 2018 at 10:00am Student Union Meeting Room 6

**Members Present:** Sonja Daniels, Ellen Middaugh, Joseph Sandoval-Rios  
**Members Absent:** Michelle Acosta, Charlie Faas  
**Guests:** Amy Guerra-Smith

**I. CALL TO ORDER**

Joseph Sandoval-Rios called the May 4, 2018 Personnel Committee Meeting to order at 10:05am in SU Meeting Room 6.

**II. ROLL CALL**

Joseph Sandoval-Rios asked Amy Guerra-Smith to do a roll call. Amy Guerra-Smith noted that she completed a visual roll call.

**III. APPROVAL OF AGENDA FOR MAY 4, 2018**

Joseph Sandoval-Rios asked for any changes needed to the May 4, 2018 Personnel Committee Meeting Agenda. Seeing no changes needed, Mr. Sandoval-Rios asked for any objections to approve the May 4, 2018 Personnel Committee Meeting Agenda as presented. Seeing no objections, Mr. Sandoval-Rios noted that the **May 4, 2018 Personnel Committee Meeting Agenda was approved by unanimous consensus.**

**IV. APPROVAL OF APRIL 3, 2018 MEETING MINUTES**

Joseph Sandoval-Rios asked for any changes needed to the April 3, 2018 Personnel Committee Meeting Minutes. Seeing no changes needed, Mr. Sandoval-Rios asked for any objections to approve the April 3, 2018 Personnel Committee Meeting Minutes as presented. Seeing no objections, Mr. Sandoval-Rios noted that the **April 3, 2018 Personnel Committee Meeting Minutes were approved by unanimous consensus.**

**V. AGENDA ITEMS:**

None

Mr. Sandoval-Rios asked for any objections to move the May 4, 2018 Personnel Committee Meeting to closed session. Seeing no objections, Mr. Sandoval-Rios noted that the meeting was now in closed session and asked all non-voting guests to exit the room.

**VI. CLOSED SESSION ITEMS:**

**A. *Review and Approval of the Executive Director's Annual Performance Review (Closed Session)***

Mr. Sandoval-Rios informed Amy Guerra-Smith that during the closed session the **Personnel Committee reviewed and approved the Executive Director's Annual Performance Review by unanimous consensus.**

Joseph Sandoval-Rios asked for any objections to move the meeting back to regular session. Seeing no objections, **Mr. Sandoval-Rios noted that the meeting was now back in regular session by unanimous consensus.**

**VII. MEETING ADJOURNMENT**

Joseph Sandoval-Rios asked for any other business to discuss. Seeing no other business to discuss, Mr. Sandoval-Rios asked for any objections to adjourn the meeting. Seeing no objections to adjourning the meeting, Mr. Sandoval-Rios noted that the **May 4, 2018 Personnel Committee Meeting was adjourned at 10:22am by unanimous consensus.**