

**STUDENT UNION BOARD OF DIRECTORS**

**Personnel Committee Meeting Minutes  
November 27, 2018 at 4:20pm in SU Meeting Room 5**

**Members Present:** Joseph Sandoval-Rios, Ariadna Manzo, Ellen Middaugh, Katrina Festejo  
**Members Absent:** Sonja Daniels, Charlie Faas  
**Guests Present:** Cathy Busalacchi, Amy Guerra-Smith

**I. CALL TO ORDER**

Joseph Sandoval-Rios called the November 27, 2018 Personnel Committee Meeting to order at 4:24pm in the Student Union Meeting Room 5.

**II. ROLL CALL**

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

**III. APPROVAL OF AGENDA FOR NOVEMBER 27, 2018**

Joseph Sandoval-Rios asked for any changes to the November 27, 2018 Personnel Committee Meeting Agenda. Cathy Busalacchi requested to remove the closed session item. Joseph Sandoval-Rios asked for a motion to approve the November 27, 2018 Personnel Committee Meeting Agenda with the requested changes.

**Ellen Middaugh moved to approve the November 27, 2018 Personnel Committee Meeting Agenda with the requested changes.**

**Ariadna Manzo seconded the motion.**

**VOTE ON THE MOTION: 4-0-0 MOTION PASSED.**

**IV. APPROVAL OF OCTOBER 22, 2018 MEETING MINUTES**

Joseph Sandoval-Rios asked for any changes to the October 22, 2018 Personnel Committee Meeting Minutes. Seeing no changes needed, Joseph Sandoval-Rios asked for a motion to approve the October 22, 2018 Personnel Committee Meeting Minutes with as presented.

**Ellen Middaugh moved to approve the October 22, 2018 Personnel Committee Meeting Minutes with as presented.**

**Katrina Festejo seconded the motion.**

**VOTE ON THE MOTION: 4-0-0 MOTION PASSED.**

**V. AGENDA ITEMS**

**A. Approval of Participation in the CSU AROMA Benefit Program**

Cathy Busalacchi explained to the Personnel Committee members that the Student Union is moving over to the CSU AROMA Benefit Program. Ms. Busalacchi noted that the plan coverage is better and is less cost than what the Student Union currently has.

Joseph Sandoval-Rios asked for a motion to approve the Student Union Participation in the CSU AORMA Benefit Program.

**Ellen Middaugh moved to approve the Student Union Participation in the CSU AORMA Benefit Program as presented.**

**Ariadna Manzo seconded the motion.**

**VOTE ON THE MOTION: 4-0-0**

**MOTION PASSED.**

**VI. CLOSED SESSION ITEMS**

*A. Personnel Item (Closed Session)*

This item was removed from the agenda.

**VII. MEETING ADJOURNMENT**

Joseph Sandoval-Rios noted that the **November 27, 2018 Personnel Committee Meeting was adjourned at 4:37 pm by unanimous consensus.**