

**STUDENT UNION BOARD OF DIRECTORS**

**Personnel Committee Meeting  
Meeting Minutes**

**For the Meeting of:**           **May 7, 2019 at 3:30 pm in SU Meeting Room 5**

**Voting Members Present:** Ellen Middaugh, Joseph Sandoval-Rios, Ariadna Manzo

**Voting Members Absent:** Sonja Daniels, Katrina Festejo

**Guests Present:** Cathy Busalacchi, Amy Guerra-Smith, Cynthia Fernandez-Rios

**I. CALL TO ORDER**

Joseph Sandoval-Rios called the May 7, 2019 Personnel Committee Meeting to order at 3:39pm in SU Meeting Room 5.

**II. ROLL CALL**

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

**III. APPROVAL OF AGENDA FOR MAY 7, 2019**

Joseph Sandoval-Rios asked for any changes needed to the May 7, 2019 Personnel Committee Meeting Agenda. Seeing no changes needed, Mr. Sandoval-Rios asked for any objections to approve the May 7, 2019 Personnel Committee Meeting Agenda as presented. Seeing no objections, Mr. Sandoval-Rios noted that the **May 7, 2019 Personnel Committee Meeting Agenda was approved as presented by unanimous consensus**.

**IV. APPROVAL OF NOVEMBER 27, 2018 MEETING MINUTES**

Joseph Sandoval-Rios asked for any changes needed to the November 27, 2018 Personnel Committee Meeting Minutes. Seeing no changes needed, Mr. Sandoval-Rios asked for any objections to approve the November 27, 2018 Personnel Committee Meeting Minutes as presented. Seeing no objections, Mr. Sandoval-Rios noted that the **November 27, 2018 Personnel Committee Meeting Minutes was approved as presented by unanimous consensus**.

**V. AGENDA ITEMS**

**A. Interview and Approval of Student-at-large Board Member(s)**

The members of the Personnel Committee interviewed Ms. Cynthia Fernandez-Rios.

Mr. Joseph Sandoval-Rios asked for any objections to approve the recommendation of Ms. Fernandez-Rios as a student-at-large representative for the 2019-2020 AY. Seeing no objections, Mr. Sandoval-Rios noted that the Personnel Committee

approves the recommendation of Ms. Fernandez-Rios as a student-at-large representative for the 2019-2020 AY by unanimous consensus.

**VI. MEETING ADJOURNMENT**

Mr. 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 May 7, 2019 Personnel Committee Meeting at 4:03 pm. Seeing no objections, **Mr. Sandoval-Rios noted that the meeting was adjourned at 4:03 pm by unanimous consensus.**