

STUDENT UNION BOARD OF DIRECTORS

Personnel Committee Meeting Minutes

April 24, 2020 at 1:00pm
Telecommuting Meeting by Zoom Video Conference

Voting Members Present: Antonio Bustamante, Sonja Daniels, Ellen Middaugh, Yissel Reyna
Voting Members Absent: None
Non-Voting Members Present: None
Guests Present: Amy Guerra-Smith

I. CALL TO ORDER

Antonio Bustamante called the April 24, 2020 Personnel Meeting to order at 1:07pm.

II. ROLL CALL

Antonio Bustamante asked Amy Guerra-Smith to do roll call. Amy Guerra-Smith took a verbal roll call.

III. APPROVAL OF AGENDA FOR APRIL 24, 2020

Antonio Bustamante asked for any changes needed to the APRIL 24, 2020 PERSONNEL COMMITTEE MEETING AGENDA. Seeing no changes needed, Antonio Bustamante asked for any objections to approve the April 24, 2020 Personnel Committee Meeting Agenda as presented. Seeing no objections, Mr. Bustamante noted that the **April 24, 2020 Personnel Committee Meeting Agenda was approved as presented by unanimous consensus.**

IV. APPROVAL OF MARCH 10, 2020 MEETING MINUTES

Antonio Bustamante asked for any changes needed to the MARCH 10, 2020 PERSONNEL COMMITTEE MEETING MINUTES. Antonio Bustamante asked for a motion to approve the March 10, 2020 Personnel Committee Meeting Minutes as presented.

Yissel Reyna moved to approve the March 10, 2020 Personnel Committee Meeting Minutes as presented.

Ellen Middaugh seconded the motion.

VOTE ON THE MOTION: 3-0-1 MOTION PASSED.

V. AGENDA ITEMS

None

Antonio Bustamante asked for a motion to approve to move the meeting to closed session.

Ellen Middaugh motioned to approve moving the meeting to closed session.

Yissel Reyna seconded the motion.

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

VI. CLOSED SESSION

A. *Review and Prepare Executive Director Performance Evaluation for Approval on 4/28/2020 by the Personnel Committee (Closed Session)*

Antonio Bustamante reported to Amy Guerra-Smith that the Personnel Committee was presented with the feedback from the stakeholders and that the Personnel Committee reviewed and prepared the Executive Director's Performance Evaluation from the feedback.

Antonio Bustamante reported that he motioned to approve to move the meeting to regular session.

Yissel Reyna seconded the motion.

VOTE ON THE MOTION:

4-0-0

MOTION PASSED.

VII. MEETING ADJOURNMENT

Antonio Bustamante asked for any other business to discuss. Seeing no other business to discuss, Antonio Bustamante asked for a motion to adjourn the meeting at 1:57pm.

Sonja Daniels moved to adjourn the meeting at 1:57pm.

Ellen Middaugh seconded the motion.

VOTE ON THE MOTION:

4-0-0

MOTION PASSED.