

STUDENT UNION BOARD OF DIRECTORS

**Personnel Committee
Meeting Agenda**

**Tuesday, November 3, 2020
4:15pm**

*****Meeting Canceled*****

This is a telecommute meeting by Zoom Video Conference.

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Join the Zoom Video Meeting at:

<https://sjsu.zoom.us/j/83845206617?pwd=RHFDbmN3ODdPR0oydzZCN1BEMTFZdz09>

Meeting ID: 838 4520 6617

Password: 656062

Join by Telephone Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799
or +1 646 876 9923

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF NOVEMBER 3, 2020 AGENDA

IV. APPROVAL OF OCTOBER 6, 2020 MEETING MINUTES

V. DISCUSSION ITEMS

- a. SUI Student Success Update
- b. Personnel Manual Update
- c. Retirement (Nov)
- d. Education Benefit Application Process and Selection (Dec)
- e. Executive Director Evaluation Process
- f. Intermittent Employees

VI. ACTION ITEMS

- a. Approve Updated Retirement Policy
- b. Appointment and Approval of Audit Committee Chair and Vice Chair for AY 2020-2021

VII. MEETING ADJOURNMENT