

STUDENT UNION BOARD OF DIRECTORS

**Personnel Committee
Meeting Agenda**

**Tuesday, November 17, 2020
11:00 am**

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/87077979344?pwd=QUZUSmQrWlpoSEdubk9jSXdfNGNyZz09>

Meeting ID: 870 7797 9344

Password: 014708

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 17, 2020 AGENDA

IV. APPROVAL OF OCTOBER 6, 2020 MEETING MINUTES

V. DISCUSSION ITEMS

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

VI. ACTION ITEMS

- a. Appointment and Approval of Audit Committee Chair and Vice-Chair for AY 2020-2021

VII. MEETING ADJOURNMENT

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.