

STUDENT UNION BOARD OF DIRECTORS

**Personnel Committee
Meeting Agenda**

**Tuesday, February 9, 2021
2:00 pm**

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/85344680815?pwd=SG16WFZ5Y3lwZWpGTWcycDURNUJkdz09>

Meeting ID: 853 4468 0815
Password: 945009

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 FEBRUARY 9, 2021 AGENDA

IV. APPROVAL OF NOVEMBER 17, 2020 MEETING MINUTES

V. DISCUSSION ITEMS

- a. Organizational Structure and Open Positions
- b. SU Benefits Recommendations - Sick, FAS Update
- c. SU Educational Benefit Recommendations

VI. ACTION ITEMS

- a. Approve SU Education Benefit Recommendations

VII. CLOSED SESSION

- a. *Personnel Matters (Closed Session Discussion)*

VIII. 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.