



STUDENT UNION BOARD OF DIRECTORS

Personnel Committee Meeting Agenda

Tuesday, April 6, 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/83711380316?pwd=REUzQ2pxcEpaSzhRZW5KRXBieFNDdz09>

Meeting ID: 837 1138 0316

Password: 732914

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 APRIL 6, 2021 AGENDA

IV. APPROVAL OF FEBRUARY 23, 2021 MEETING MINUTES

V. DISCUSSION ITEMS

- a. Executive Director Review
- b. CA Exempt Minimum Wage Salary Compliance Adjustments
- c. Position Search Updates
- d. Update on New Student Representative Board Member Recruitment
- e. Update on Board of Directors - Personnel Committee - Faculty and President Appointments
- f. SJSU SU BOD Senior Stole for Board Members (goggle link)

VI. ACTION ITEMS

- a. Approval of the Executive Director Review Process
- b. Approval of SJSU SU BOD Senior Stole

VIII. CLOSED SESSION

- a. Personnel

IX. 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.