

STUDENT UNION BOARD OF DIRECTORS

**Personnel Committee
Meeting Minutes**

May 7, 2021 at 10:00 am

This was a telecommute meeting by Zoom Video Conference.

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

Voting Members Present:	Sonja Daniels, Ellen Middaugh, Joshua Reyes, Zobeida Delgadillo
Voting Members Absent:	None
Non-Voting Members Present:	Tamsen Burke, Debbie Gairaud
Guests:	Amy Guerra-Smith, Soumya Trivedi, Isaiah Andrews, Hoon Cho, James Figueroa, Aarushi Sharma

I. CALL TO ORDER

Joshua Reyes called the meeting to order at 10:04 am.

II. ROLL CALL

Joshua Reyes asked Amy Guerra-Smith to take roll call. Amy Guerra-Smith completed a verbal roll call.

III. APPROVAL OF MAY 7, 2021 AGENDA

Joshua Reyes asked for any changes needed to the MAY 7, 2021 PERSONNEL COMMITTEE MEETING AGENDA. Seeing no changes requested, Mr. Reyes asked for any objections to approving the agenda as presented. Seeing no objections, Mr. Reyes noted that the **May 7, 2021 Personnel Committee Meeting Agenda was approved as presented by unanimous consensus.**

IV. APPROVAL OF APRIL 27, 2021 MEETING MINUTES

Joshua Reyes asked for any changes needed to the APRIL 27, 2021 PERSONNEL COMMITTEE MEETING MINUTES. Seeing no changes requested, Mr. Reyes asked for a motion to approve the April 27, 2021 Personnel Committee Meeting Minutes as presented.

Ellen Middaugh moved to approve the meeting minutes as presented; Sonja Daniels seconded the motion.

Vote on the Motion:

3-0-1

Motion Passed.

V. DISCUSSION ITEMS

a. Interviews for Student Union, Inc. Board of Directors Student-at-Large Representatives

The Personnel Committee Members interviewed five prospective students for the student-at-large positions and asked each candidate questions that pertained to their knowledge of the Student Union, Inc. and their experience.

Joshua Reyes left the meeting.

VI. ACTION ITEMS

a. Approval of the Student At Large Recommendations

The Personnel Committee Members discussed the committee's next steps and recognizing that Joshua Reyes had to leave the meeting, the committee agreed to table this action item until the next meeting.

Ellen Middaugh motioned to table this action item until the next meeting; Sonja Daniels seconded the motion.

Vote on the Motion: 3-0-0 Motion Passed.

VII. MEETING ADJOURNMENT

Ellen Middaugh asked for any other business to discuss. Seeing no additional business to discuss, Dr. Middaugh asked for a motion to adjourn the meeting at 11:27 am.

Sonja Daniels moved to adjourn the meeting; Zobeida Delgadillo seconded the motion.

Vote on the Motion: 3-0-0 Motion Passed.