

**STUDENT UNION BOARD OF DIRECTORS
PERSONNEL COMMITTEE**

**Meeting Agenda
September 28, 2021
4:00 PM**

This is a hybrid meeting.

**In-person: Student Union Inc. Building, Conference Room 6
Telecommute meeting by Zoom Video Conference.**

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

**Join the Zoom Video Conference Meeting at:
<https://sjsu.zoom.us/j/82234830620?pwd=VGo0c0Y0Tm4rTDhsc3Exc1pzNzNrdz09>**

**Meeting ID:822 3483 0620
Password: 544600**

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

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF SEPTEMBER 28, 2021 AGENDA

IV. APPROVAL OF SEPTEMBER 13, 2021 MEETING MINUTES

V. DISCUSSION

- a. Rescind the Governor's EO N-29-20- Meeting Structure(s) after September 30 Updates
- b. By-Laws - Article IV - Board of Directors - Number of Directors to the Student Union Board of Directors
- c. By-Laws Article VI, Section 1, Committees: Student-at-Large Positions
- d. Salary Survey Updates
- e. Board of Director Designee Appointment for Facility and Programs Committee

VII. ACTION ITEMS

- a. Approve and Recommend Changes to By-Laws - Article IV - Board of Directors - Number of Directors to the Student Union Board of Directors
- b. Approve Board of Director Designee Appointment for Facility and Programs Committee

VIII. CLOSED SESSION- PERSONNEL

IX. MEETING ADJOURNMENT