

**STUDENT UNION BOARD OF DIRECTORS  
PERSONNEL COMMITTEE**

**Meeting Agenda  
November 2, 2021  
3:00 PM - 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.*

**Join the Zoom Video Conference Meeting at:**  
<https://sjsu.zoom.us/j/84769960171?pwd=ZThaTHhKRzFMemxhYUNaS3VWNERVUT09>

**Meeting ID: 847 6996 0171  
Password: 202048**

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

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF NOVEMBER 2, 2021 AGENDA**

**IV. APPROVAL OF SEPTEMBER 28, 2021 MEETING MINUTES**

**V. DISCUSSION**

- a. Introduction of HR Temporary Staff
- b. Review of Committees
- c. Update on Increased CalPERS rates for 2022 in Employee/Employer Health Benefit FY 2021-22
- d. Bylaws Article IV: Board of Directors- CSU and AOA Comparables of the Number Student Board of Directors Positions
- e. Bylaws Article IV: Board of Directors- Formal Designation of a Staff Member Designee for each Committee
- f. Consideration of a Stipend for Student Board of Directors
- g. Contracting with an Outside Agency to Conduct the Salary Survey
- h. 403B Contribution Review

**VII. ACTION ITEMS**

- a. Approve Bylaws Article IV: Board of Directors and an Increase of Number of Student Board of Directors Positions
- b. Approve Bylaws Article IV: Board of Directors- Formal Designation of a Staff Member Designee for each Committee
- c. Approve a Stipend for Student Board of Directors

**VIII. CLOSED SESSION- PERSONNEL**

**IX. MEETING ADJOURNMENT**

