

**STUDENT UNION BOARD OF DIRECTORS
PERSONNEL COMMITTEE**

**Meeting Agenda
February 2, 2022
3:00 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/86511822717?pwd=OWV0MkM3Z1dKbzV0bk1kYXBNeTZldz09>

Meeting ID: 865 1182 2717

Password: 792095

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

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF FEBRUARY 2, 2022 AGENDA**
 - IV. APPROVAL OF NOVEMBER 16, 2021 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - A. Update on Student Wage Structure and FT Salary Survey**
 - B. Recruitment Process for (2) New Board Traineeship**
 - C. Marketing and Recruitment Process for FY 22-23 Board of Directors**
 - D. Merit Increases for FY 22-23**
 - E. Executive Director Annual Evaluation Process**
 - VI. CLOSED SESSION**
 - A. Personnel Matters**
 - VII. REPORT OUT OF CLOSED SESSION**
 - 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.