SJSU | STUDENT UNION

**STUDENT UNION BOARD OF DIRECTORS**
**PERSONNEL COMMITTEE**
**SPECIAL MEETING**

**Meeting Minutes**
**April 20, 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 was facilitated in person and through an online Zoom format.*

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| **Voting Members Present:** | Isaiah Andrews, Dr. Sonja G. Daniels, Joshua Reyes |
| **Voting Members Absent:** | Kathryn Blackmer Reyes, Charlie Faas |
| **Updated Attendance:** | Kathryn Blackmer Reyes was updated to present at 3:25 PM<br>Dr. Sonja Daniels was updated to absent at 3:24 PM |
| **Non-Voting Members Present:** | Tamsen Burke |

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## I. CALL TO ORDER
Director Reyes called the meeting to order at 3:02 p.m.

## II. ROLL CALL
Director Reyes asked Kelly Goldsmith to take roll. Kelly Goldsmith completed a verbal roll call.

## III. APPROVAL OF APRIL 20, 2022 AGENDA
Director Reyes asked for a motion to approve the agenda.

**Director Daniels motioned to approve the April 20, 2022 agenda; Director Reyes seconded the motion.**
**Vote on the Motion: 3-0-0 Motion Passed**

Director Reyes recessed to Closed Session at 3:04 p.m.

## IV. CLOSED SESSION
### A. Personnel Matters- Student-at-Large Applicant Interviews

## V. REPORT OUT OF CLOSED SESSION
Director Reyes reported that there was no action taken in closed session.

## VI. MEETING ADJOURNMENT
Director Reyes asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 3:52 p.m.

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.