

**STUDENT UNION BOARD OF DIRECTORS
PERSONNEL COMMITTEE**

**Meeting Agenda
September 23, 2022
12:30 PM - 1:30 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:

Join:<https://sjsu.zoom.us/j/86378928574?pwd=LzNyc01xa1RMRUxVMkILWGZEVnI3Zz09>

Meeting ID: 863 7892 8574

Password: 213382

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5053 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or
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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF SEPTEMBER 23, 2022 AGENDA**
 - IV. APPROVAL OF MAY 4, 2022 REGULAR MEETING MINUTES AND
SEPTEMBER 2, 2022 SPECIAL MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - A. 2023 AOA Scholarship of Excellence Award - Nominations Open**
 - B. CalPERS & SU Benefits Resolution**
 - C. Employee Moving and Relocation**
 - VI. DISCUSSION/ACTION**
 - A. Student Union FY 2022 - 2023 Increase Salary and Bonus (Separated
Employee)**
 - VII. CLOSED SESSION**
 - A. Human Resource Matters**
 - VIII. REPORT OUT OF CLOSED SESSION**
 - IX. 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.