

**STUDENT UNION BOARD OF DIRECTORS
PERSONNEL COMMITTEE**

**Meeting Agenda
November 8, 2022
12:00 PM - 1:00 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/89021096322?pwd=NTZaS09nOHo4OVVjOTdJcmg2dDIBZz09>

Meeting ID: 890 2109 6322

Password: 890754

**Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359
4580 or +1 386 347 5053 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or
+1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF NOVEMBER 8, 2022 AGENDA**
 - IV. APPROVAL OF OCTOBER 28 , 2022 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - A. Discuss 2023 Recruitment Process for New Student Board Members**
 - VI. DISCUSSION/ACTION**
 - A. Approve Student Wage Schedule Increase**
 - B. Approve Student Union 2023 Holiday Calendar**
 - 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.