

**STUDENT UNION BOARD OF DIRECTORS
PERSONNEL COMMITTEE**

**Meeting Agenda
February 7, 2023
1:30 PM - 2:30 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:
<https://sjsu.zoom.us/j/86950937049?pwd=Ly93OW9XdU9SYmRvZW5UTitUeEJUdz09>**

**Meeting ID: 869 5093 7049
Password: 246507**

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8782 or +1 346 248 7799 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347
5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278
1000 or +1 301 715 8592 or +1 305 224 1968**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF FEBRUARY 7, 2023 AGENDA**
 - IV. APPROVAL OF NOVEMBER 8 , 2022 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - A. Employee of the Year Recognition**
 - B. 403(b) Plan and Contribution**
 - C. Student Assistant Professional Development and Certification
Reimbursement Process Review**
 - VI. CLOSED SESSION**
 - A. Human Resource 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.