

STUDENT UNION, INC. BOARD OF DIRECTORS

PERSONNEL COMMITTEE

Meeting Agenda

April 10, 2024

10:30 AM - 11:30 AM

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

<https://sjsu.zoom.us/j/82016166039?pwd=YjF2S2hkaUltOWJEeHN6dHp3Z3hIQT09>

Meeting ID: 820 1616 6039

Password: 630402

**Telephone: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or
+1 719 359 4580 or +1 253 205 0468 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 or +1
309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF APRIL 10, 2024 AGENDA**
- IV. APPROVAL OF MARCH 13, 2024 REGULAR MEETING MINUTES**
- V. APPROVAL OF MARCH 20 AND MARCH 25 SPECIAL MEETING MINUTES**
- VI. DISCUSSION/ACTION ITEMS**
 - A. Approve Student Board of Director Candidate Recommendations**
 - B. Approve Education Support Expense Policy Revisions to Include Exam Fees
that Assist with Progress towards a Degree at SJSU**
 - C. Approve SU Student Assistant and Employee Certification Plan &
Compensation**
- VII. CLOSED SESSION**
- VIII. REPORT OUT OF CLOSED SESSION**
- IX. MEETING ADJOURNMENT**