

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

**Meeting Minutes
May 09, 2023
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.

Voting Members Present: Kathryn Blackmer Reyes, Andrea Cabrera-Sanchez, James Figueroa, Logan Meline, Krishna Sai Mangalarapu
Voting Members Absent: Dr. Sonja G. Daniels
Non-Voting Member Present: Tamsen Burke

I. CALL TO ORDER

Director Cabrera-Sanchez called the meeting to order at 12:32 p.m.

II. ROLL CALL

Director Cabrera-Sanchez asked Kelly Goldsmith to take roll. Kelly Goldsmith completed a verbal roll call.

III. APPROVAL OF MAY 09, 2023 AGENDA

Director Cabrera-Sanchez asked for any changes to the agenda.

Director Cabrera-Sanchez asked for a motion to approve the agenda.

Director Figueroa motioned to approve the agenda as presented; Director Sai Mangalarapu seconded the motion.

Vote on the Motion:

5-0-0

Motion Passed

Director Cabrera-Sanchez moved to Closed Session at 12:34 p.m.

IV. CLOSED SESSION

A. Personnel Matters- Student Board of Director Interviews

V. REPORT OUT OF CLOSED SESSION

Director Cabrera-Sanchez reported the Personnel Committee reviewed and approved the Executive Director's annual performance by a vote of 5-0-0.

VI. MEETING ADJOURNMENT

Director Cabrera-Sanchez asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 1:34 p.m.