

**STUDENT UNION, INC. BOARD OF DIRECTORS
PERSONNEL COMMITTEE**

**Meeting Agenda
September 13, 2023
10:30 AM - 11:30 AM**

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

<https://sjsu.zoom.us/j/89420213931?pwd=L1NjcWtNUEg5S0x6WHU5FBSRHFSZz09>

Meeting ID: 894 2021 3931

Password: 943777

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF SEPTEMBER 13, 2023 AGENDA**
 - IV. APPROVAL OF MAY 1, 2023 MEETING MINUTES**
 - V. APPROVAL OF MAY 9, 2023 SPECIAL MEETING MINUTES**
 - VI. APPROVAL OF MAY 16, 2023 SPECIAL MEETING MINUTES**
 - VII. DISCUSSION AND ACTION ITEMS**
 - A. Nominations and Approval of Personnel Committee Chair and Vice-Chair for Academic Year 2023-2024**
 - B. Approve 2024 Student Union Health Benefits Schedule and Employer Contribution**
 - C. Adopt CalPERS Change Resolution to Increase the Employer Health Benefit Contribution**
 - VIII. DISCUSSION ITEMS**
 - A. Human Resource Strategies, Inc.**
 - IX. CLOSED SESSION**
 - A. Human Resource Matters**
 - X. REPORT OUT OF CLOSED SESSION**
 - XI. 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.