

**STUDENT UNION BOARD OF DIRECTORS
PERSONNEL COMMITTEE**

Special Meeting Minutes

March 4, 2024

10:30 AM - 11:00 AM

In-person: Student Union Building, Conference Room 6

Voting Members Present: Emran Azimi, Kathryn Blackmer Reyes, Aniya Dogra,
Mari Fuentes-Martin, Ed.D., Siya Johal

Non-Voting Member Present: Timothy J. Banks, Ryan Fetzer

I. CALL TO ORDER

Director Johal called the meeting to order at 10:37 a.m.

II. ROLL CALL

Director Johal asked Kelly Andriese to take roll. Kelly Andriese completed a verbal roll call.

III. APPROVAL OF MARCH 4, 2024 AGENDA

Director Johal asked for any changes to the agenda.

Director Johal asked for a motion to approve the agenda.

Director Dogra motioned to approve the agenda; Director Fuentes-Martin seconded the motion.

Vote on the Motion:

4-0-0

Motion Passed

Director Johal moved to Closed Session

IV. CLOSED SESSION

A. Personnel Matters

V. REPORTING OUT OF CLOSED SESSION

Director Johal reported that no action was taken in Closed Session.

VI. DISCUSSION/ACTION

A. Approve Student Union Interim Executive Director

Director Johal asked for a motion to table this item.

Director Fuentes-Martin motioned to table this item; Director Blackmer Reyes seconded the motion.

Vote on the Motion:

4-0-0

Motion Passed

B. Approve Additional Compensation Request

Director Johal asked for a motion.

Director Dogra motioned to approve additional compensation request; Director Blackmer Reyes seconded the motion.

Vote on the Motion:

4-0-0

Motion Passed

VII. MEETING ADJOURNMENT

Director Johal asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 11:06 a..m.