

STUDENT UNION BOARD OF DIRECTORS AD HOC PERSONNEL INTERVIEW COMMITTEE SPECIAL MEETING

Meeting Minutes April 03, 2025 9:50 AM - 2:30 PM

In-person: Student Union Building, Conference Room 6

Voting Members Present: Kathryn Blackmer-Reyes, Sarab Multani, Erik Rodriguez,

Karthika Sasikumar, Ph.D

Non-Voting Member Present: N/A

I. CALL TO ORDER

Director Rodriguez called the meeting to order at 9:58 a.m.

II. ROLL CALL

A verbal roll call was completed. Quorum met.

III. APPROVAL OF APRIL 03, 2025 AGENDA

Director Rodriguez asked for a motion to approve the agenda.

Director Blackmer-Reyes motioned to approve the agenda; Director Sasikumar seconded the motion.

Vote on the Motion: 4-0-0 Motion Passed

The committee went into closed session.

IV. CLOSED SESSION

A. Personnel Matters-Student Board of Director Interviews

V. REPORT OUT OF CLOSED SESSION

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

VI. MEETING ADJOURNMENT

Director Rodriguez asked for a motion to adjourn the meeting.

Director Blackmer-Reyes motioned to adjourn the meetings; Director Sasikumar seconded the motion.

Vote on the Motion: 4-0-0 Motion Passed.

Meeting adjourned at 1:59 p.m.