

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

**Meeting Agenda
September 16, 2025
11:30 AM -12:30 PM**

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

Join:

<https://sjsu.zoom.us/j/81213176291?pwd=NF1BITF4rLhM0VhhBYqwrFbCVFDwW5k.1>

Meeting ID: 812 1317 6291

Password: 959509

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

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF SEPTEMBER 16, 2025 AGENDA**
 - IV. APPROVAL OF MAY 1, 2025 MEETING MINUTES**
 - V. DISCUSSION AND ACTION ITEMS**
 - A. Review and Approve Additional Operating Funds and Positions**
 - B. Approve Catastrophic Leave Policy Updates**
 - VI. DISCUSSION ITEMS**
 - A. Executive Director Annual Review – Process and Timing**
 - B. Student BOD Fall and Spring Recruitment Windows**
 - Fall recruitment is needed to fill one student board position and at least one traineeship opening created by fall graduations.
 - C. SUI Employees Benefits and Perks**
 - VII. CLOSED SESSION**
 - A. Personnel Matters**
 - VIII. REPORT OUT OF CLOSED SESSION**
 - IX. MEETING ADJOURNMENT**