

**STUDENT UNION BOARD OF DIRECTORS
PERSONNEL COMMITTEE- SPECIAL MEETING
Meeting Minutes
May 16, 2023 , 1:00 PM - 2:00 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, Dr. G. Sonja Daniels, James Figueroa, Logan Meline, Krishna Sai Mangalarapu
Voting Members Absent: Andrea Cabrera-Sanchez
Updated Attendance: Andrea Cabrera-Sanchez updated to present at 1:07 PM
Kathryn Blackmer Reyes updated to absent at 2:15 PM
Non-Voting Member Present: Tamsen Burke, Ryan Fetzer, Dipa Mondal

I. CALL TO ORDER

Director Meline called the meeting to order at 1:02 p.m.

II. ROLL CALL

Director Meline asked Kelly Goldsmith to take roll. Kelly Goldsmith completed a verbal roll call.

III. APPROVAL OF MAY 16, 2023 AGENDA

Director Meline asked for any changes to the agenda.

Director Meline asked for a motion to approve the agenda as presented.

Director Daniels motioned to approve the agenda; Director Sai Mangalarapu seconded the motion.

Vote on the Motion: 5-0-0 Motion Passed

IV. DISCUSSION/ACTION

A. Approve Student Union Board of Directors Education Support Expense Policy

The Committee reviewed the draft policy and discussed specific sections of the policy including eligibility and unexcused absences from board meetings. The policy will be reviewed annually by the board of directors. The funding for this policy will be part of the operating budget. The effective date needs to be a date from when the board approves it going forward to follow the guidelines of the corporation.

Recommendations were made for edits under “Procedure”, “Qualifying Expenses”, sections 7.b, and for sections 5.b. and 6.d. to be brought back to the Committee for review in the fall .

Director Meline asked for a motion to approve the Education Support Expense Policy with the effective date to be brought to the next board meeting and with the recommended changes.

Director Figueroa motioned to approve the Education Support Expense Policy with the effective date to be brought to the next board meeting and with the recommended changes; Director Cabrera-Sanchez seconded.

Vote on the Motion: 5-0-0 Motion Passed

V. MEETING ADJOURNMENT

Director Meline asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 2:28 p.m.