

STUDENT UNION BOARD OF DIRECTORS

PERSONNEL COMMITTEE

SPECIAL MEETING

Meeting Minutes

December 7, 2023

1:30 PM - 2:15 PM

In-person: Student Union Building, Conference Room 6

Voting Members Present: Kathryn Blackmer Reyes, Dr. Sonja G. Daniels, Logan Meline,
Voting Members Absent: Emran Azimi, Jeet Parekh
Non-Voting Member Present: Tamsen Burke, Jayeesh Tarachandani (Board Member Trainee)

I. CALL TO ORDER

Director Meline called the meeting to order at 1:33 p.m.

II. ROLL CALL

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

III. APPROVAL OF DECEMBER 07, 2023 AGENDA

Director Meline asked for any changes to the agenda.

Director Meline asked for a motion to approve the agenda.

Director Meline motioned to approve the agenda; Director Daniels seconded the motion.

Vote on the Motion: 3-0-0 Motion Passed

Director Meline moved to Closed Session

IV. CLOSED SESSION

A. Personnel Matters- Student Board of Director Interviews

V. REPORT OUT OF CLOSED SESSION

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

VI. DISCUSSION AND ACTION ITEM

A. Approve Student Board of Director Candidate Recommendations

Director Meline asked for a motion to recommend moving Ishan Sikka and Sahib Johal forward to the Board for approval.

Director Daniels motioned to approve the recommendation of moving Ishan Sikka and Sahib Johal forward to the Board for approval; Director Blackmer Reyes seconded.

Vote on the Motion: 3-0-0

Motion Passed

VII. MEETING ADJOURNMENT

Director Parekh asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 2:08 p.m.