

**STUDENT UNION BOARD OF DIRECTORS
PERSONNEL COMMITTEE**

**Special Meeting Agenda
February 26, 2024
9:30 AM - 10:00 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: Tamsen Burke
Guests: Jaffe Dickerson, Attorney

I. CALL TO ORDER

Director Johal called the meeting to order at 9:30 a.m.

II. ROLL CALL

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

III. APPROVAL OF FEBRUARY 26, 2024 AGENDA

Director Johal asked for any changes to the agenda.

Director Johal asked for a motion to approve the agenda.

Director Azimi motioned to approve the agenda; Director Dogra seconded the motion.

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

Director Johal moved to Closed Session

IV. CLOSED SESSION

A. Personnel Matters

V. REPORTING OUT OF CLOSED SESSION

Director Johal reported that the Committee approved the personnel matter by a vote of 5-0-0.

VI. MEETING ADJOURNMENT

Director Johal asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 9:55 a.m.