

STUDENT UNION BOARD OF DIRECTORS

PERSONNEL COMMITTEE

SPECIAL MEETING

Meeting Minutes

March 25, 2024

3:15 PM - 4:15 PM

In-person: Student Union Building, Conference Room 6

Voting Members Present: Emran Azimi, Kathryn Blackmer Reyes, Aniya Dogra, Siya Johal

Voting Members Absent: Mari Fuentes-Martin, Ed.D.

Updated Attendance: Mari Fuentes-Martin, Ed.D. was updated to present at 3:18 PM

I. CALL TO ORDER

Director Johal called the meeting to order at 3:16 p.m.

II. ROLL CALL

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

III. APPROVAL OF MARCH 25, 2024 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: 4-0-0 Motion Passed

Director Johal moved to Closed Session

IV. CLOSED SESSION

A. Personnel Matters- Student Board of Director Interviews

V. REPORT OUT OF CLOSED SESSION

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

VI. MEETING ADJOURNMENT

Director Johal asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 4:16 p.m.