

STUDENT UNION BOARD OF DIRECTORS

PERSONNEL COMMITTEE

Meeting Minutes

May 8, 2024

10:30 AM - 11:30 AM

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.
Non-Voting Member Present:	Vicki Allen, Timothy J. Banks, Ryan Fetzer
Guests:	Jerry Darrell

I. CALL TO ORDER

Director Johal called the meeting to order at 10:33 a.m.

II. ROLL CALL

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

III. APPROVAL OF MAY 8, 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: 4-0-0 Motion Passed

IV. APPROVAL OF APRIL 10, 2024 MEETING MINUTES

Director Johal asked for any changes to the minutes.

Director Johal asked for a motion to approve the minutes.

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

Vote on the Motion: 4-0-0 Motion Passed

V. APPROVAL OF MAY 3, 2024 SPECIAL MEETING MINUTES

Director Johal asked for any changes to the minutes.

Director Johal asked for a motion to approve the minutes.

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

Vote on the Motion: 4-0-0 Motion Passed

VI. DISCUSSION/ACTION ITEMS

- A. **Approve Revision to the Education Fee Payment Program: *Language added for the Executive Director to consider exceptions for classes taken during summer and winter sessions on a case by case basis.***

Mr. Darrell explained that there was some confusion regarding the reimbursements and how it was written in the policy. To be inline with the University's policy, costs and mandatory campus fees have been added as qualifying expenses. The Committee discussed some other edits which included adding "employee's manager and the Executive Director" in place of "Student Union" in the first sentence under 2.g.i.

Director Johal asked for a motion.

Director Blackmer Reyes motioned to approve the Education Fee Payment Program with the friendly amendment changes; Director Azimi seconded the motion.

Vote on the Motion: 4-0-0 Motion Passed

VII. MEETING ADJOURNMENT

Director Johal asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 10:55 a.m.