STUDENT UNION BOARD OF DIRECTORS
Personnel Committee Meeting Minutes
April 28, 2015 at 4:00pm in the Student Union West

Members Present: Inderpal Kaur, Renee Barnett Terry, Laura Sullivan-Green
Members Absent: None
Guests: Amy Guerra-Smith

<u>CALL TO ORDER</u>
Laura Sullivan-Green called the April 28, 2015 Personnel Committee Meeting to order at 4:05pm in the Faculty/Staff Dining Room in the Student Union building.

<u>ROLL CALL</u>
Laura Sullivan-Green asked Amy Guerra-Smith to do a visual roll call. Amy Guerra-Smith noted that she did a visual roll call.

<u>APPROVAL OF AGENDA FOR APRIL 28, 2015</u>
Laura Sullivan-Green asked for any changes to the April 28, 2015 Personnel Committee Agenda. Seeing no changes needed, Laura Sullivan-Green noted that the **April 28, 2015 Personnel Committee Agenda was approved as presented by unanimous consensus.**

<u>APPROVAL OF APRIL 7, 2015 MEETING MINUTES</u>
Laura Sullivan-Green asked for any changes need to the April 7, 2015 Personnel Committee Meeting Minutes. Seeing no changes needed, Laura Sullivan-Green noted that the **April 7, 2015 Personnel Committee Meeting Minutes were approved as presented by unanimous consensus.**

Laura Sullivan-Green asked for a motion to approve the meeting be moved into Closed Session.
Renee Barnett Terry moved.
Inderpal seconded.
VOTE ON THE MOTION: UNANIMOUS   MOTION APPROVED.

<u>ACTION ITEMS:</u>
1. Review and Approval of Executive Director's Annual Performance Evaluation (*CLOSED SESSION*)
    Laura Sullivan-Green reported that the Personnel Committee unanimously agreed to table the approval of the Executive Director's Annual Performance until the next meeting on May 12th at 3:00pm.

Laura Sullivan-Green reported that she asked for a motion to move the meeting to regular session.
Renee Barnett Terry moved.
Inderpal seconded.
VOTE ON THE MOTION: UNANIMOUS   MOTION APPROVED.

MEETING ADJOURNMENT
Laura Sullivan-Green asked for any other business to discuss. Seeing no other business, Laura Sullivan-Green noted that the **Personnel Committee Meeting adjourned at 4:27pm by unanimous consensus**.

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