

**STUDENT UNION BOARD OF DIRECTORS
PERSONNEL COMMITTEE
SPECIAL MEETING**

**Meeting Minutes
April 11, 2023
4:00 PM - 5:00 PM**

**This is a hybrid meeting.
In-person: Student Union Inc. Building, Conference Room 6
Telecommute meeting by Zoom Video Conference.**

This meeting is being facilitated in person and through an online Zoom format.

Voting Members Present: Kathryn Blackmer Reyes, Andrea Cabrera-Sanchez, Dr. Sonja G. Daniels, Logan Meline, Krishna Sai Mangalarapu
Voting Members Absent: James Figueroa
Non-Voting Member Present: Tamsen Burke

I. CALL TO ORDER

Director Meline called the meeting to order at 4:05 p.m.

II. ROLL CALL

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

III. APPROVAL OF APRIL 11, 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 as presented; Director Cabrera-Sanchez seconded the motion.

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

Director Meline moved to Closed Session at 4:07 p.m.

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. MEETING ADJOURNMENT

Director Meline asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 5:04 p.m.