

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

**Meeting Agenda  
April 19, 2023  
2:30 PM - 4:00 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  
**Voting Members Absent:** James Figueroa, Krishna Sai Mangalarapu  
**Non-Voting Member Present:** Tamsen Burke

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**I. CALL TO ORDER**

Director Meline called the meeting to order at 2:33 p.m.

**II. ROLL CALL**

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

**III. APPROVAL OF APRIL 19, 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 Blackmer Reyes seconded the motion.**

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

Director Meline moved to Closed Session at 2:35 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 4:05 p.m.