

**STUDENT UNION, INC. BOARD OF DIRECTORS
PERSONNEL COMMITTEE**

**Meeting Agenda
September 05, 2024
3:00 PM - 4:00 PM**

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

<https://sjsu.zoom.us/j/84528615454?pwd=kDvUIh8XSJKDS623maNfDibqBSaAsE.1>

Meeting ID: 845 2861 5454

Password: 923751

**Telephone: US: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580
or +1 253 205 0468 or +1 253 215 8782 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347
5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1
689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF SEPTEMBER 05, 2024 AGENDA**
 - IV. APPROVAL OF MAY 8, 2024 MEETING MINUTES**
 - V. DISCUSSION AND ACTION ITEMS**
 - A. Approve 2025 Student Union Health Benefits Schedule and Employer Contribution**
 - B. Adopt CalPERS Change Resolution to Increase the Employer Health Benefit Contribution**
 - VI. CLOSED SESSION**
 - A. Personnel Matters**
 - VII. REPORT OUT OF CLOSED SESSION**
 - VIII. MEETING ADJOURNMENT**