

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

**Special Meeting Minutes
March 6, 2025
9:15 AM - 9:45 PM**

In-person: Student Union Building, Conference Room 6

Voting Members Present: Aniya Dogra, Justin Duong, Mari Fuentes-Martin, Ed.D.
Voting Members Absent: Siya Johal, Karthika Sasikumar, Ph.D.
Updated Attendance: Karthika Sasikumar, Ph.D. was updated to present at 9:18 a.m.
Non-Voting Member Present: None

I. CALL TO ORDER

Director Dogra called the meeting to order at 9:16 a.m.

II. ROLL CALL

A verbal roll call was completed. Quorum met.

III. APPROVAL OF MARCH 6, 2025 AGENDA

Director Dogra asked for any changes to the agenda.

Director Dogra asked for a motion to approve the agenda.

Director Duong motioned to approve the agenda; Director Fuentes-Martin seconded the motion.

Vote on the Motion: 3-0-0 Motion Passed

Director Dogra moved into closed session.

IV. CLOSED SESSION

A. Discussion of Management Personnel Matters

V. REPORT OUT OF CLOSED SESSION

Director Dogra reported that during Closed Session the Committee voted on the following action items.

- Accepted the management employee resignation by a vote of 4-0-0
- Approved the transitional consulting appointment with a former manager by a vote of 4-0-0
- Approved the recommendation of the new Executive Director by a vote of 4-0-0

VI. MEETING ADJOURNMENT

Director Dogra asked for a motion to adjourn the meeting.

Director Sasikumar motioned to adjourn the meetings; Director Duong seconded the motion.

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

Meeting adjourned at 9:43 a.m.