

**STUDENT UNION BOARD OF DIRECTORS
AD HOC PERSONNEL INTERVIEW COMMITTEE
SPECIAL MEETING**

Meeting Agenda

April 09, 2025

3:00 PM - 4:15 PM

In-person: Student Union Building, Conference Room 6

Voting Members Present: Kathryn Blackmer-Reyes, Sarab Multani, Erik Rodriguez,
Karthika Sasikumar, Ph.D.

Non-Voting Member Present: N/A

I. CALL TO ORDER

Director Rodriguez called the meeting to order at 3:02 p.m.

II. ROLL CALL

A verbal roll call was completed. Quorum met.

III. APPROVAL OF APRIL 09, 2025 AGENDA

Director Rodriguez asked for a motion to approve the agenda.

Director Sasikumar motioned to approve the agenda; Director Blackmer-Reyes seconded the motion.

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

The committee moved into Closed Session.

IV. CLOSED SESSION

A. Personnel Matters- Student Board of Director Interviews

V. REPORT OUT OF CLOSED SESSION

Director Rodriguez reported that no action was taken in Closed Session.

VI. DISCUSSION AND ACTION ITEM

A. Approve Student Board of Director Candidate Recommendations

Director Rodriguez asked for a motion.

Director Sasikumar motioned to approve the recommendations for Aniya Dogra, Justin Duong, Glerys Gonzalez, Jayeesh Tarachandani, Aditya Vishwakarma, and Siya Johal for the board of director positions, and Seth Heller, and Surleen Randhawa for the board traineeship positions; Director Blackmer-Reyes seconded the motion.

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

VII. MEETING ADJOURNMENT

Director Rodriguez asked for a motion to adjourn the meeting.

Director Sasikumar motioned to adjourn the meeting; Director Blackmer-Reyes seconded the motion.

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

Meeting adjourned at 4:00 p.m.