

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

**Meeting Agenda
May 1, 2025
1:15 PM - 2:15 PM**

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

Join: <https://sjsu.zoom.us/j/82270599197?pwd=kCCDrTLzZUNFrPN6c3e4we1fpDWkQx.1>

Meeting ID: 822 7059 9197

Password: 805879

Telephone: +1 669 900 6833 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 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 or +1 312 626 6799 or +1 360 209 5623

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MAY 1, 2025 AGENDA**
 - IV. APPROVAL OF APRIL 10, 2025 MEETING MINUTES**
 - V. DISCUSSION AND ACTION ITEMS**
 - A. Approve Student Union Travel Policy Revisions**
 - B. Approve the Recommendation of the Faculty Member Candidate**
 - VI. DISCUSSION ITEMS**
 - A. Proposed Creation of New Position**
 - The Committee will review and discuss a proposal to create a new position within the Student Union structure, including role responsibilities, reporting structure, and budgetary considerations.
 - VII. CLOSED SESSION**
 - A. Personnel Matters**
 - 1. Review and Approval of the Executive Director's Annual Performance Review**
 - Pursuant to applicable personnel and confidentiality policies, the Committee will conduct a closed session to discuss and take possible action on the Executive Director's annual performance evaluation,
 - VIII. REPORT OUT OF CLOSED SESSION**
 - IX. MEETING ADJOURNMENT**

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.