

STUDENT UNION BOARD OF DIRECTORS

PERSONNEL COMMITTEE

Meeting Minutes

March 13, 2024

10:30 AM - 11:30 AM

In-person: Student Union Building, Conference Room 6

Voting Members Present:	Emran Azimi, Aniya Dogra, Mari Fuentes-Martin Ed.D., Siya Johal
Voting Members Absent:	Kathryn Blackmer Reyes
Updated Attendance:	Kathryn Blackmer Reyes was updated to present at 10:36 AM
Non-Voting Member Present:	Timothy J. Banks, Ryan Fetzer

I. CALL TO ORDER

Director Johal called the meeting to order at 10:31 a.m.

II. ROLL CALL

Director Johal asked Kelly Andriese to take roll. Kelly Andriese completed a verbal roll call.

III. APPROVAL OF MARCH 13, 2024 AGENDA

Director Johal asked for a motion to approve the agenda.

Director Azimi motioned to approve the agenda; Director Dogra seconded the motion.

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

IV. APPROVAL OF FEBRUARY 14, 2024 MEETING MINUTES

Director Johal asked for any changes to the minutes.

Director Johal asked for a motion to approve the minutes.

Director Fuentes-Martin motioned to approve the minutes; Director Azimi seconded the motion.

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

V. APPROVAL OF FEBRUARY 26 & MARCH 4, 2024 SPECIAL MEETING MINUTES

Director Johal asked for any changes to the minutes.

Director Johal asked for a motion to approve the minutes.

Director Azimi motioned to approve the minutes; Director Dogra seconded the motion.

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

Abstain:

VI. DISCUSSION/ACTION ITEMS

- A. Approve Education Support Expense Policy Revision to Include Allowable Fees for College Level Examination Program (CLEP)

There was a request from a Board Member to add fees for the College Level Examination Program to the Education Support Expense Policy. The Committee discussed the request and if there were other exam fees that should be included that would also assist in the progress towards a degree at SJSU. The Committee agreed to table the item to allow time for more research to be done on other exams that might be considered. The item will be brought back to the next committee meeting.

Director Johal asked for a motion to table the item.

Director Dogra motioned to table the item; Director Azimi seconded the motion.

Vote on the Motion: 5-0-0 Motion Passed

Director Johal moved to Closed Session

VII. CLOSED SESSION

A. Personnel Matters: Review of Interim Director Candidate

VIII. REPORT OUT OF CLOSED SESSION

Director Johal reported that the Committee motioned to move forward with the Interim Executive Director recommendation which was approved by a 5-0-0 vote.

IX. MEETING ADJOURNMENT

Director Johal asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 11:16 a.m.