

## STUDENT UNION BOARD OF DIRECTORS

### PERSONNEL COMMITTEE SPECIAL MEETING Meeting Minutes March 20, 2024 2:30 PM - 4:30 PM

**In-person: Student Union Building, Conference Room 6**

**Voting Members Present:** Emran Azimi,, Aniya Dogra,Siya Johal  
**Voting Members Absent:** Kathryn Blackmer Reyes, Mari Fuentes-Martin, Ed.D.  
**Updated Attendance:** Mari Fuentes-Martin, Ed.D. was updated to present at 2:48 PM  
Kathryn Blackmer Reyes was updated to present at 3:05 PM

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#### **I. CALL TO ORDER**

Director Johal called the meeting to order at 2:32 p.m.

#### **II. ROLL CALL**

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

#### **III. APPROVAL OF MARCH 20, 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: 3-0-0 Motion Passed**

Director Johal moved to Closed Session

#### **IV. CLOSED SESSION**

##### **A. Personnel Matters- Student Board of Director Interviews**

#### **V. REPORT OUT OF CLOSED SESSION**

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

#### **VI. MEETING ADJOURNMENT**

Director Johal asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 3:54 p.m.