STUDENT UNION BOARD OF DIRECTORS

Personnel Committee
Meeting Agenda

Tuesday, October 6, 2020
4:15pm

This is a telecommute meeting by Zoom Video Conference.
This meeting is being facilitated through an online Zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.

Join the Zoom Video Meeting at:
https://sjsu.zoom.us/j/85672617285?pwd=MmJ2TFgya2lPajJERVJzZW9wQisxZz09

Meeting ID: 856 7261 7285
Password: 765399

Join by Telephone Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF OCTOBER 6, 2020 AGENDA
IV. APPROVAL OF SEPTEMBER 15, 2020 MEETING MINUTES
V. DISCUSSION ITEMS
   a. Selection of Personnel Committee Chair and Vice Chair for AY 2020-2021
   b. Website
   c. SUI Student Success Update
   d. Determine schedule for upcoming agendas items for future meetings
      i. Personnel Manual Update
      ii. Retirement (Oct, Nov)
      iii. Personnel Administration Section 14 in compliance with Policies and Procedures for CSU Auxiliary Organizations
         a. Job Description and Position Review (October- Ongoing); Education Code, Section 89900 (Appendix B) Title 5, Section 42405 (Appendix B-C)
         b. Re-classification of staff, salary compression study review (Feb-March in prep for FY21/22 Budget); Education Code, Section 89900 (Appendix B) Title 5, Section 42405 (Appendix C)
      iv. Education Benefit Application Process and Selection (Nov, Dec)
VI. ACTION ITEMS
   a. Approval of Personnel Committee Chair and Vice Chair for AY 2020-2021
   b. Approval of Updated Cell Phone Policy and Reimbursement
VII. MEETING ADJOURNMENT