STUDENT UNION BOARD OF DIRECTORS
PERSONNEL COMMITTEE

Meeting Agenda
February 2, 2022
3:00 PM

This is a hybrid meeting.
In-person: Student Union Inc. Building, Conference Room 6
Telecommute meeting by Zoom Video Conference.

This meeting is being facilitated in person and through an online Zoom format.

Join the Zoom Video Conference Meeting at:
https://sjsu.zoom.us/j/86511822717?pwd=OWV0MkM3Z1dKbzV0bk1kYXBNcTZldz09
Meeting ID: 865 1182 2717
Password: 792095
Or Telephone: US: +1 346 248 7799 or +1 646 876 9923 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF FEBRUARY 2, 2022 AGENDA
IV. APPROVAL OF NOVEMBER 16, 2021 MEETING MINUTES
V. DISCUSSION ITEMS
   A. Update on Student Wage Structure and FT Salary Survey
   B. Recruitment Process for (2) New Board Traineeship
   C. Marketing and Recruitment Process for FY 22-23 Board of Directors
   D. Merit Increases for FY 22-23
   E. Executive Director Annual Evaluation Process
VI. CLOSED SESSION
   A. Personnel Matters
VII. REPORT OUT OF CLOSED SESSION
VIII. 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.