

STUDENT UNION BOARD OF DIRECTORS

PERSONNEL COMMITTEE SPECIAL MEETING

Meeting Minutes

May 3, 2024

10:30 AM - 11:00 AM

In-person: Student Union Building, Conference Room 6

Voting Members Present: Emran Azimi, Kathryn Blackmer Reyes, Aniya Dogra, Mari Fuentes-Martin, Ed.D.
Voting Members Absent: Siya Johal
Non-Voting Member Present: Vicki Allen, Timothy J. Banks
Guests: Justin Duong, Aaron Burgess

I. CALL TO ORDER

Director Dogra called the meeting to order at 10:30 a.m.

II. ROLL CALL

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

III. APPROVAL OF MAY 3, 2024 AGENDA

Director Dogra asked for a motion to approve the agenda.

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

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

Director Dogra moved to Closed Session

IV. CLOSED SESSION

A. Personnel Matters- Student Union Interim Executive Director Interview: Aaron Burgess

V. REPORT OUT OF CLOSED SESSION

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

VI. DISCUSSION/ACTION

A. Recommendation to Appoint Aaron Burgess as the Student Union's Interim Executive Director

Director Dogra asked for a motion.

Director Azimi motioned to approve the recommendation to appoint Aaron Burgess as the Student Union's Interim Executive Director; Director Fuentes-Martin seconded the motion.

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

VII. MEETING ADJOURNMENT

Director Dogra asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 10:56 a.m.