

California State University, San Bernardino Santos Manuel Student Union Board of Directors Personnel Committee January 6, 2025 – 11:00am Zoom: <u>https://csusb.zoom.us/j/89009705795</u>

MINUTES

Members Present:	Angelica Agudo, Jesse Felix, Paz Oliverez, Jocelyn Paz, Jennifer Puccinelli
Members Absent:	None
Staff Present:	Elizabeth Junker
Call to Order:	The meeting was called to order at 11:05 a.m.
Roll Call:	A verbal roll call of members was conducted; quorum was met.
Approval of Minutes:	<u>M/S Felix/Agudo</u> to approve the minutes from December 17, 2024 meeting. <i>Motion passed</i> .
Open Forum:	There were no speakers for open forum.

NEW BUSINESS:

PC 16/25 Interview student representative candidates and select those who will move forward to interview at the SMSU Board of Directors meeting on January 22, 2025. Term Length: January 22, 2025 – May 7, 2025 (Action, Felix)

<u>M/S Felix/Oliverez</u> motion to open PC 16/25 Interview student representative candidates and select those who will move forward to interview at the SMSU Board of Directors meeting on January 22, 2025. Term Length: January 22, 2025 – May 7, 2025

Personnel Committee interviewed the five candidates interviewing for the student representative positions on the SMSU Board of Directors.

- 1. Sophia Garcia
- 2. Sukhpreet Kaur
- 3. Kimberly Rosas
- 4. Teniola Akinyemi
- 5. Robinpreet Singh Waraich

<u>M/S Felix/Agudo</u> motion to extend meeting end time to 12:12pm. *Motion passed.*

<u>M/S Felix/Agudo</u> motion to advance Sophia Garcia, Sukhpreet Kaur, Kimberly Rosas, and Teniola Akinyemi to the next step of the interview process.

Announcements

• None

Adjournment – <u>M/S Felix/Agudo</u> motion to adjourn the meeting at 12:15 p.m.

Reviewed and respectfully submitted by:

Jocelyn Paz, Committee Chairwoman

Date