

**STUDENT UNION, INC. BOARD OF DIRECTORS
PERSONNEL COMMITTEE**

**SPECIAL Meeting Agenda
December 15, 2025
10:45 PM - 11:15 PM**

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

Join: <https://sjsu.zoom.us/j/85217571300?pwd=W6KekacV6Xxu3Eqyd3Wuw38XvcMuOU.1>

**Meeting ID: 852 1757 1300
Password: 125509**

Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF DECEMBER 15, 2025 AGENDA**
 - IV. CLOSED SESSION**
 - A. Personnel Matters: Executive Director 6-Month Progress Review**
 - V. REPORT OUT OF CLOSED SESSION**
 - VI. MEETING ADJOURNMENT**