



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Personnel Committee Meeting
Tuesday, April 27, 2021
Minutes**

Members Present: Aaron Burgess, Dr. Daria Graham, Davina Lindsey, Julia Ruiz

Members Absent: None

Staff Present: Jennifer Puccinelli

Guests Present: None

Call to Order: The meeting was called to order at 10:35 a.m.

Roll Call: A verbal roll call of attendees was conducted.

Approval of Minutes:

M/S Graham/Burgess to amend minutes to read March 8, 2021 instead of May 8, 2021.
Approved by consensus.

M/S Graham/Burgess to approve the amended minutes.
Approved by consensus.

Open Forum: None

Adoption of Agenda:

M/S Graham/Burgess to adopt the agenda.
Approved by consensus.

PC 04/21 Executive Director Transition – CLOSED SESSION

M/S Graham/Lindsey to open Executive Director Transition – CLOSED SESSION.

M/S Graham/Burgess to move into closed session.
Approved by consensus.

M/S Graham/Lindsey to come out of closed session.
Approved by consensus.

Announcements: Mr. Burgess shared how much he will miss CSUSB. Dr. Graham thanked Mr. Burgess for his dedication to CSUSB and shared information regarding farewell celebrations.

Adjournment: The meeting was adjourned at 10:59 a.m.

Minutes approved by:

Julia Ruiz

Julia Ruiz, Chair

Apr 27, 2021

Date