



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Personnel Committee
November 1, 2021
4 p.m. - Zoom
Agenda**

Call to Order
Roll Call
Approval of Minutes from September 7, 2021
Open Forum
Adoption of Agenda

NEW BUSINESS:

- PC 13/22 Approval of Vacation Policy (Action)
- PC 14/22 Approval of Night and Weekend Manager Job Description (Action)
- PC 15/22 Approval of Updated RW Associate Director of Operations Job Description (Action)
- PC 16/22 Approval of Updated Human Resource and Risk Manager Job Description (Action)
- PC 17/22 Human Resource and Risk Manager Stipend (Discussion) – CLOSED SESSION

Announcements
Adjournment