



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Personnel Committee
February 7, 2022
2 p.m. - Zoom
Agenda**

Call to Order
Roll Call
Approval of Minutes from November 1, 2021
Open Forum
Adoption of Agenda

NEW BUSINESS:

- PC 18/22 Recreation and Wellness Maintenance Custodian I Stipend – CLOSED SESSION (Information)
- PC 19/22 Current Personnel Issues – CLOSED SESSION (Discussion)
- PC 20/22 Recreation and Wellness Graduate Assistant Position (Information)
- PC 21/22 Leave Payout Policy (Action)
- PC 22/22 Review/Revise Managerial Objectives for Executive Director (Action)
- PC 23/22 Review Existing Salary Structure (Discussion)
- PC 24/22 Review of Management Personnel Plan (Discussion)
- PC 25/22 Review Personnel Policies Manual (Discussion)
- PC 26/22 Review of Student Assistant Handbook (Discussion)

Announcements
Adjournment