



California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Personnel Committee
February 2, 2023
Minutes

Members Present: Jesse Felix, Jenny Puccinelli, Angelica Agudo, Paola Galvez, Dr. Daria Graham

Members Absent: Alexandra Thambi, Rodolfo Hernandez

Staff Present: Christine Grott

Call to Order:

The meeting was called to order at 1:06pm.

Roll Call:

A verbal roll call of members was conducted.

Approval of Minutes from November 3, 2023:

M/S Felix/Galvez to approve the minutes from November 3, 2023.

Motion passed by consensus.

Open Forum:

There were no speakers for open forum.

Adoption of Agenda:

M/S Felix/Galvez to adopt the agenda.

Motion passed by consensus.

NEW BUSINESS:

PC 05/23 Increase in life insurance coverage for SMSU Employees (Action, Puccinelli)

M/S Felix/Graham to open action item PC 05/23 Increase in life insurance coverage for SMSU Employees.

The Human Resources Manager explained that the SMSU would like to increase the insurance coverage for SMSU employees to match the state side employees. Staff would increase from \$25,000 - \$50,000 and MPP employees would increase from \$50,000 - \$100,000. This would be at minimum cost for the organization.

VOTE: 3 In Favor 0 Opposed 1 Abstentions

Motion passed.

Announcements:

There were no announcements.

Adjournment:

M/S Felix/Galvez to adjourn the meeting. The meeting adjourned at 1:18pm.

Reviewed and respectfully Submitted by:

Angelica Agudo, Committee Chair

Date