



**California State University, San Bernardino  
Santos Manuel Student Union Board of Directors  
Personnel Committee  
April, 21, 2022  
Minutes**

**Members Present:** Julia Ruiz, Emily Alvarez-Zurita, Angelica Agudo, Rachael Lapite, Daisy Ramos, Jennifer Puccinelli, Jesse Felix

**Members Absent:** Alexandra Thambi, Dr. Daria Graham

**Staff Present:** Vilayat Del Rossi, Christine Grott

**Call to Order:** The meeting was called to order at 2:27pm

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

**Approval of Minutes from February 24, 2022:**

M/S Felix/Agudo to approve the minutes of February 24, 2022  
Motion Passed

**Open Forum:** None

**Adoption of Agenda:**

M/S Ruiz/Felix to adopt the agenda  
Motion Passed

**NEW BUSINESS:**

**PC 29/22 Employee FLSA Reclassification Proposal (Action)**

M/S Felix/Ruiz to open Employee FLSA Reclassification Proposal  
Jennifer Puccinelli, SMSU Human Resources Manager explained the AV Specialist position is currently classified as non-exempt. With the specific technical nature of the position and the after-hours and on-call time that is needed to sufficiently do the job according to the FLSA regulations, it is requested the position be reclassified to exempt.

5-0-0

Motion Passed

**PC 30/22 Board of Directors Applications (Discussion)**

M/S Felix/Lapite to open Board of Directors Applications

Mr. Felix requested that all 7 applications be sent to the Board of Directors for review and elections.

5-0-0

Motion Passed

**Announcements:** The position of Associate Director of Recreation has been filled.

**Adjournment:** 2:40pm

Minutes reviewed and approved by:

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Emily Alvarez-Zurita, Acting Chair of Personnel Committee

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Date