



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Personnel Committee
May 1, 2024**

MINUTES

Members Present: Angelica Agudo, Joshua Bature, Jesse Felix, Jocelyn Paz, Jennifer Puccinelli

Staff Present: Elizabeth Junker

Call to Order: The meeting was called to order at 10:18 a.m.

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

Open Forum: There were no speakers for the open forum.

Approval of Minutes:

M/S Paz/Bature to approve the minutes from April 22, 2024 meeting.

Motion passed.

Adoption of Agenda:

M/S Paz/Bature motion to approve agenda.

Motion passed.

NEW BUSINESS:

**PC 26/24 Approval of Personnel Policy SMSUPM 704 – Vacation Leave Policy 3.20
(Action, Puccinelli)**

M/S Bature/Paz motion to open PC 26/24 Approval of Personnel Policy SMSUPM 704 –
Vacation Leave Policy 3.20.

Mr. Bature deferred his time to speaker. Ms. Puccinelli provided an overview of the changes to the policy which include updating policy to bring in line with employee job classifications and to increase amount employee is able to accrue to bring in line with what state guidelines.

VOTE: 3 In-Favor 0 Abstentions 0 Opposed
Motion passed.

PC 27/24 Approval of Personnel Policy SMSUPM 710 – Holiday and Personal Holiday Policy 3.20 (Action, Puccinelli)

M/S Bature/Paz motion to open PC 27/24 Approval of Personnel Policy SMSUPM 710 – Holiday and Personal Holiday Policy 3.20.

Mr. Bature deferred his time to speaker. Ms. Puccinelli provided an overview of the changes to the policy which includes clarification of what employees should claim the day after Thanksgiving to receive compensation, which days are closed for holiday break. In addition, there was language added about the holidays that are deferred until the end of the year, to be in line with campus and ASI policies. All employees are entitled to these paid holidays unless they were in non-paid status during those holidays.

VOTE: 3 In-Favor 0 Abstentions 0 Opposed
Motion passed.

PC 28/24 Approval of Personnel Policy SMSUPM 715 – Paid Leaves of Absence Policy 3.22 (Action, Puccinelli)

M/S Bature/Paz motion to open Approval of Personnel Policy SMSUPM 715 – Paid Leaves of Absence Policy 3.22.

Mr. Bature deferred his time to speaker. Ms. Puccinelli provided an overview of the changes to the policy which includes clarification about employee classifications and to make sure it's accurate based on law requirements, which include absences chargeable to sick leave and added self-care.

VOTE: 3 In-Favor 0 Abstentions 0 Opposed
Motion passed.

PC 29/24 Approval of Personnel Policy SMSUPM 720 – Unpaid Leaves of Absence 3.29 (Action, Puccinelli)

M/S Paz/Bature motion to open Approval of Personnel Policy SMSUPM 720 – Unpaid Leaves of Absence 3.29.

Controller Paz deferred his time to speaker. Ms. Puccinelli provided an overview of the changes to the policy which includes clarification between CFRA and FMLA, update gender terminology, and changes to be in line with the law.

VOTE: 3 In-Favor 0 Abstentions 0 Opposed
Motion passed.

PC 30/24 Approval of Personnel Policy SMSUPM 721 – Unauthorized Absence Policy 3.29 (Action, Puccinelli)

M/S Paz/Bature motion to open Approval of Personnel Policy SMSUPM 721 – Unauthorized Absence Policy 3.29.

Controller Paz deferred his time to speaker. Ms. Puccinelli provided an overview of the changes to the policy which includes removing the terminology voluntary or involuntary.

VOTE: 3 In-Favor 0 Abstentions 0 Opposed
Motion passed.

PC 31/24 Approval of Personnel Policy SMSUPM 725 – Educational Assistance Benefit Policy 3.29 (Action, Puccinelli)

M/S Paz/Bature motion to open Approval of Personnel Policy SMSUPM 725 – Educational Assistance Benefit Policy 3.29.

Controller Paz deferred his time to speaker. Ms. Puccinelli provided an overview of the changes to the policy which includes to updates to employee classifications, removed item number 6 requirement of where staff must take courses, and added a clause informing employee that the educational assistance benefit is taxable per the requirements set forth by the IRS.

VOTE: 3 In-Favor 0 Abstentions 0 Opposed
Motion passed.

PC 32/24 Approval of Personnel Policy SMSUPM 800 – Lay-off and Recall Policy 4.3 (Action, Puccinelli)

M/S Paz/Bature motion to open Approval of Personnel Policy SMSUPM 800 – Lay-off and Recall Policy 4.3.

Controller Paz deferred his time to speaker. Ms. Puccinelli provided an overview of the changes to the policy which includes updating the right for Executive Direct to recall lay-off to 1 year from the effective date of lay-off, per the advice of general counsel.

VOTE: 3 In-Favor 0 Abstentions 0 Opposed
Motion passed.

PC 33/24 Approval of Personnel Policy SMSUPM 815 – Termination Policy 4.3 (Action, Puccinelli)

M/S Paz/Bature motion to open Approval of Personnel Policy SMSUPM 815 – Termination Policy 4.3.

Controller Paz deferred his time to speaker. Ms. Puccinelli provided an overview of the changes to the policy which include removal of clause that emergency employees are not subject to lay-off and recall policy, updated and clarified language of involuntary termination for cause versus involuntary termination without cause, and wording under resignation section.

VOTE: 3 In-Favor 0 Abstentions 0 Opposed
Motion passed.

PC 34/24 Approval of Personnel Policy SMSUPM 820 – Discipline Policy 4.3 (Action, Puccinelli)

M/S Bature/Felix motion to open Approval of Personnel Policy SMSUPM 820 – Discipline Policy 4.3.

M/S Agudo/Paz motion to amend language to read “exceptions in this process may be made at the discretion of the Santos Manuel Student Union Executive Director, in conjunction with the Human Resources Manager”.

Mr. Bature deferred his time to speaker. Ms. Puccinelli provided an overview of the changes to the policy which includes adding clause about following university policies in addition to SMSU policies, updated language in the progressive discipline section regarding written reprimands may be accompanied by performance improvement plan, and clarification about who may issue written reprimands versus major disciplinary actions, suspensions and dismissal.

VOTE on amendment: 3 In-Favor 0 Abstentions 0 Opposed
Motion passed.

VOTE on motion as amended: 3 In-Favor 0 Abstentions 0 Opposed
Motion passed.

PC 35/24 Approval of Personnel Policy SMSUPM 900 – Hours of Work 4.18 (Action, Puccinelli)

M/S Bature/Felix motion to open Approval of Personnel Policy SMSUPM 900 – Hours of Work 4.18.

Mr. Bature deferred his time to speaker. Ms. Puccinelli provided an overview of the changes to policy which includes clarification as to when the work week begins, updated language about meal periods and rest periods, which are required by law.

VOTE: 3 In-Favor 0 Abstentions 0 Opposed
Motion passed.

PC 36/24 Approval of Personnel Policy SMSUPM 905 – Absence and Tardiness 4.18 (Action, Puccinelli)

M/S Paz/Bature motion to open Approval of Personnel Policy SMSUPM 905 – Absence and Tardiness 4.18.

M/S Agudo/Paz motion to amend item. Committee to strike “calling in” and replace with “Notification needs to be made”.

Controller Paz deferred his time to speaker. Ms. Puccinelli provided an overview of the changes to policy which includes removal of item number five. Employees clock-in and clock-out, so they are only compensated for the time worked, clarification that a doctor’s verification is required after missing three consecutive days of sick leave, and language regarding automatic termination was removed.

VOTE on amendment: 3 In-Favor 0 Abstentions 0 Opposed
Motion passed.

VOTE on motion as amended: 3 In-Favor 0 Abstentions 0 Opposed
Motion passed.

Announcements

- Ms. Puccinelli thanked the committee for their due diligence in reviewing the policies and providing important input.

Adjournment – M/S Bature/Paz motion to adjourn the meeting at 11:04 a.m.

Reviewed and respectfully submitted by:

Angelica Agudo, Committee Chair

Date