



Personnel Committee Agenda

Meeting Called By: **Dean Truong,**
A.S.I. VP for Admin

Type of Meeting: **General**

Date: **Tuesday, June 2, 2015**

Location: **U-SU Board Room 303**

Time: **4:30 – 6 pm**

Attendees: **Personnel committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for June 2, 2015
- d. Approval of Minutes for May 5, 2015

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the executive committee members

III. New Business

- a. Executive Director will share Performance Appraisal of Fulltime Staff members (closed session)

IV. Action

- a. A.S.I. Executive Director Evaluation: the committee will review and take action on the recommended evaluation of the Executive Director (closed session)

V. Discussion

VI. Reports

- a. A.S.I. President: **Shane Vera**
- b. A.S.I. Staff : **Intef W. Weser**

VII. Old Business

VIII. Adjournment

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