



Personnel Committee Meeting Agenda

Meeting called by: Samuel Garza, Vice President for Administration

Type of Meeting: General

Date: Tuesday, March 29, 2016

Time: 3:30pm to 4:30pm

Location: U-SU Board Room 303AB

Attendees: Personnel Committee members and General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of the agenda for March 29, 2016
 - d. Approval of the minutes for March 8, 2016
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Action Items:
 - a. Reclassification: The committee will review the recommendations of the Human Resource office and will consider taking action in regards to the reclassification of the ASI Programing and Leadership position.
 - b. Policy 114 Grievance Process – The committee will review the current policy and take action on text edits and additions that clarify the overall process for clear and concise resolutions.
- IV. Information Item:
 - a. Staffing Needs for 2016-17 – The committee will consider staffing needs recommended by the Executive Director.
- V. Reports
 - a. A.S.I President: Ejmin Hakobian
 - b. A.S.I Vice President for Administration: Samuel Garza
 - c. A.S.I Vice President for Academic Governance: Nicole McCue
 - d. A.S.I Vice President for Finance: Antonio Canzona
 - e. A.S.I Secretary/ Treasurer: Joselyn Diaz
 - f. College Representatives
 - g. A.S.I. Staff : Dena Florez, Marcus Rodriguez, and Intef W. Weser
 - h. University Designee: Dr. Jennifer Miller
- VI. Adjournment

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