

Personnel Committee Meeting Agenda

Meeting called by: Ejmin Hakobian, President

Type of Meeting: General **Date:** Tuesday, May 10, 2016

Time: 3:30pm to 4:30pm Location: U-SU Board Room 303AB

Attendees: Personnel Committee members and General Public

Organizational Items

- a. Call to Order
- b. Roll Call
- c. Adoption of the agenda for May 10, 2016
- d. Approval of the minutes for April 26,2016
- Public Forum Allotted time for members of the public to address the committee.
- III. Action Items:
 - a. The committee will review information regarding concerns about personnel and will take action (Closed session: due to the nature of the subject which relates to personnel)
 - b. Reclassification: The committee will review the cost benefit analysis and the recommendations of the Human Resource office and will consider taking action in regards to the reclassification of the ASI Programing and Leadership position (Closed session: requested by the Executive Director)

IV. 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: Vacant
- f. College Representatives
- g. A.S.I. Staff: Dena Florez, Marcus Rodriguez, and Intef W. Weser
- h. University Designee: Dr. Jennifer Miller
- V. Adjournment

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