



# Personnel Committee Meeting Agenda

**Meeting called by:** Ejmin Hakobian, President

**Type of Meeting:** General

**Date:** Tuesday, May 24, 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 May 24, 2016
  - d. Approval of the minutes for May 10, 2016
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Action Items:
  - a. The committee will review information regarding concerns in regards to the performance of the A.S.I. Executive Director 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. Vice President for External Affairs and Advancement: Vacant
  - f. A.S.I Secretary/ Treasurer: Vacant
  - g. College Representatives
  - h. A.S.I. Staff : Dena Florez, Marcus Rodriguez, and Intef W. Weser
  - i. University Designee: Dr. Jennifer Miller
- V. Adjournment

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