



Personnel Committee Agenda

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

Type of Meeting: **Special**

Date: **Tuesday, January 27, 2014**

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

Time: **3:30 - 4:30 pm**

Attendees: **Personnel committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Tuesday, January 27, 2015
- d. Approval of minutes for Tuesday, January 13, 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

IV. Discussion

- a. A.S.I. Staff Project Report – The Executive Director will outline several project areas of focus that the Fulltime staff is working on.

V. Reports

- a. A.S.I. President: **Shane Vera**
- b. A.S.I. VP for Administration: **Dean Truong**
- c. A.S.I. Staff : **Intef W. Weser**

VI. Old Business

VII. Adjournment

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