



# Personnel Committee Meeting Agenda

**Meeting called by:** Samuel Garza, Vice President for Administration

**Type of Meeting:** General

**Date:** Tuesday, March 8, 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 08, 2016
  - d. Approval of the minutes for February 23, 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

Tel: (323) 343-4780

Fax: (323) 343-6420

[www.calstatela.edu/asi](http://www.calstatela.edu/asi)

5154 State University Drive, Room 203  
Los Angeles, California 90032