



Personnel Committee Meeting Agenda

Meeting called by: Ejmin Hakobian, President

Type of Meeting: General

Date: Tuesday, April 26, 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 April 26,2016
 - d. Approval of the minutes for April 12,2016
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Action Items:
 - a. Reclassification: The committee will review the additional information and recommendations of the Human Resource office in regards to the reclassification of the A.S.I. Programing and Leadership position and will make recommendations to the BOD.
 - b. 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)
- IV. Discussion:
 - a. Policy 117 : The committee will review and discuss changes to the policy 117
 - b. A.S.I. operating hours: The committee will discuss the limitations set for the A.S.I. operating hours 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.calstateia.edu/asi

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