



# Personnel Committee Meeting Agenda

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

**Type of Meeting:** General

**Date:** Tuesday, May 17, 2016

**Time:** 4:30pm – 6 pm

**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 17, 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 about the performance of the A.S.I. Executive Director 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. Adjournment

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