



Personnel Committee Meeting Agenda

Meeting called by: Kayla Stamps, A.S.I. President
Type of Meeting: General
Date: Tuesday, April 25, 2017
Time: 3:30-4:30 pm
Location: U-SU Board Room 303
Attendees: Committee Members, General Public

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Tuesday, April 25, 2017
 - d. Approval of Minutes for Tuesday, April 18, 2017
- II. **Public Forum** – Allotted time for members of the public to address the committee.
- III. **Old Business**
 - a. **A.S.I. Full-Time Position Salary Review** – The Personnel Committee will review in closed session the salary of the full time staff. – **Closed Session**
- IV. **Discussion**
- V. **Reports**
 - a. **Kayla Stamps – A.S.I. President**
 - b. **Intef W. Weser – A.S.I. Executive Director**
- VI. **Adjournment**

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