



Personnel Committee Agenda

Meeting Called By: **David Garcia,**
ASI VP for Administration

Type of Meeting: **Special**

Date: **Tuesday, November 7, 2017**

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

Time: **3:15 – 4:30 pm**

Attendees: **Personnel Committee members, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Tuesday, November 7, 2017
- d. Adoption of minutes for Tuesday, October 24, 2017

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the executive committee members

III. Action Items:

- a. **Policy Review & Action** – The committee will review recommended policy changes for the following policies and take action:
 - i. Training and Development Programs – Policy 110
 - ii. Policy 106 Personnel - Performance Appraisal Policy 106

IV. New Business

- a. **Policy Review**– The committee will review the following policies:
 - i. Policy 114 Personnel - Grievance Process Policy APPROVED 160421
 - ii. Policy 117 Personnel - Discipline Policy 117

V. Standing Discussion Items:

- a. Project Lists – The committee will be updated on the projects that the Staff is undergoing.

VI. Old Business:

VII. Reports:

- a. ASI VP for Administration: **David Garcia**
- b. ASI Executive Director : **Intef W. Weser**

VIII. Action

IX. Discussion

X. Adjournment

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