



## Personnel Committee Meeting Agenda

Meeting called by: ASI VP for Administration

Date: Tuesday, August 27, 2019

Location: ASI Conference Room 203, University-Student Union

Type of Meeting: General

Time: 3:15pm-4:15pm

Attendees: General Public & Committee Members

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call
  - c. Approval of the Agenda August 27, 2019
  - d. Approval of Minutes for March 5, 2019
- II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
- III. Discussion Items
  - a. Mid-Year/Annual Evaluation Policy: The Committee will discuss recommended amendments to the current Evaluation Policy.
  - b. Pending Vacancy of ASI Interim Executive Director/Director of Government Affairs and Leadership Programs: The committee will be informed of the pending vacancy of the ASI Interim Executive Director/Director of Government Affairs and Leadership Programs, and discuss next steps.
  - c. Executive Director Position Update: The Committee will receive an update on the status of the Executive Director search process.
  - d. ASI Graphics and Production Assistant: The Committee will receive an update on the status of the Graphics and Production Assistant search process.
- IV. Reports
  - a. ASI Vice President for Administration
  - b. ASI Interim Executive Director
  - c. Representative from the University's Office of Human Resources Management
  - d. University President's Designee
- V. Adjournment