



Personnel Committee Meeting Agenda

Meeting called by: ASI VP for Administration
Date: Tuesday, October 22, 2019

Type of Meeting: General
Time: 3:15pm-4:15pm

Location: ASI Conference Room

Attendees: General Public and Committee
Members

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of the Agenda October 8, 2019
 - d. Approval of minutes for September 24, 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 Evaluation: VPA will discuss turnout and next steps.
 - b. Director of Government Affairs & Leadership Programs: The Committee will review the description of the position, application screening timeline and formation of the search committee.
 - c. Student Assistant Staff: The Committee will receive an update on the hiring process.
 - d. Open Forum: The Committee will discuss any other content they would like to address as it relates to personnel.
- IV. Reports
 - a. ASI Vice President for Administration
 - b. Staff Support Director
 - c. Representative from the University's Office of Human Resources Management
- V. Adjournment