



## Personnel Committee Meeting Agenda

Meeting called by: ASI VP for Administration  
Date: Tuesday, November 5, 2019  
Location: ASI Conference Room

Type of Meeting: General  
Time: 3:15pm-4:15pm  
Attendees: General Public and Committee  
Members

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call
  - c. Approval of the Agenda November 5, 2019
  - d. Approval of minutes for October 22, 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: The Committee will receive an update on Mid-year Evaluations timeline.
  - b. Director of Government Affairs & Leadership Programs: The Committee will review the description of the position.
  - c. 360 Evaluations: The Committee will be discussing a potential evaluation that can be introduced to evaluate student staff.
  - d. Executive Director Position Update: The Committee will receive an update on the status of the Executive Director search process.
- IV. Reports
  - a. ASI Vice President for Administration
  - b. ASI Staff Support
  - c. Representative from the University's Office of Human Resources Management
- V. Adjournment