Personnel Committee
Meeting Agenda

Meeting called by: ASI VP for Administration
Date: July 21, 2020
Location: Zoom Meeting id: 95372816824

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 – Establish Quorum
   C. Approval of the Agenda for Tuesday, July 21, 2020
   D. Approval of minutes for Thursday, May 7, 2020

II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda.

III. Discussion Items
   A. Policy 101- Personnel Committee Codes of Procedure. The committee will review the Personnel Committee Code of Procedures
   B. Policy 102 – Student Government & Staff Organizational Chart

IV. Action Item:
   A. Nominate and Appoint a Vice Chair – The Committee will nominate and appoint a Vice Chair for the Committee.

V. New Business
   A. Midyear Evaluation Timeline
   B. Policy 115 – Student Staff Classification and Pay Plan – The Committee will review the suggested edits and make recommendations.
   C. Policy 116 – Student Staff Grade Verification – The Committee will review the suggested edits and make recommendations.

VI. 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

VII. Adjournment

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