



## Personnel Committee Meeting Agenda (Special Meeting)

Meeting called by: ASI VP for Administration

Date: May 11, 2021

Time: 3:15-4:15 pm

Location: Zoom Meeting <https://calstatela.zoom.us/j/91202172889>

Type of Meeting: Special

Attendees: General Public and  
Committee Members

- I. Organizational Items
  - A. Call to Order
  - B. Roll Call
  - C. Approval of the agenda May 11, 2021
  - D. Approval of the minutes for previous meeting May 4, 2021
- 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. Action Items
  - A. Annual Staff Evaluation Review (Closed Session)
    - i. Dena Florez-The committee will take action on the annual staff evaluation for Dena Florez, Office Manager and Associate Executive Director as of April 1, 2021
    - ii. Gus Salazar- The committee will take action on the annual staff evaluation for Gus Salazar, Director of Graphics and Marketing
- IV. Reports
  - A. ASI Vice President for Administration
  - B. Representative from the University's Office of Human Resources Management
  - C. University Designee
  - D. Full Time Staff
- V. Adjournment