

5154 STATE UNIVERSITY DRIVE. ROOM 203 LOS ANGELES, CA 90032

Type of Meeting: Special

Time: 4:00 - 5:00 pm

## Personnel Committee Meeting Agenda

Meeting called by: ASI VP for Administration

Date: July 20, 2021

Attendees: General Public and Committee Members Location: https://calstatela.zoom.us/j/89322632468

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of the Agenda July 20, 2021
- D. Approval of minutes for previous meeting May 11, 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. Information Item
  - A. Committee Orientation
- IV. Discussion Items
  - A. Programs Coordinator
  - B. Administrative Coordinator
  - C. Student Staff Positions
- V. Reports
  - A. Angelina Gomez, ASI Vice President for Administration
  - B. Susie Varela, University's Office of Human Resources Management
  - C. Aaron Burgess, University Designee
  - D. Barnaby Peake, Executive Director
- VI. Adjournment