



## ASI Personnel Committee Meeting Agenda (AMENDED)

Meeting called by: Sasha Prakir, VPA  
Type of Meeting: General Meeting  
Date: Tuesday, March 1, 2022  
Time: 3:15 – 4:15 PM  
Location: Alhambra Room, U-SU  
Attendees: Committee Members & General Public

- I. Organizational Items
  - A. Call to Order
  - B. Roll Call
  - C. Approval of the Agenda for 3/1/22
  - D. Approval of the previous Minutes for 9/14/21
  - E. Approval of the previous Minutes for 10/19/21
  
- II. Public Forum: This time is allotted for the public to address the Personnel Committee regarding items not included on the meeting agenda.
  
- III. Information Items:
  - A. Introductions: The Committee Introduces Two New Members
  - B. Office Staff Recruitment Report – Dena
  - C. COVID Vaccination Requirement Update - Barnaby
  
- IV. Discussion Items - None
  
- V. Action Item:
  - A. Program Coordinator Search Process Proposal – Barnaby
  
- VI. Reports
  - A. Voting membership
  - B. Non-voting membership
  
- VII. Adjournment