



# Personnel Committee

## Meeting Agenda (Amended)

**Meeting called by:** ASI VP for Administration, Sasha Prakir

**Date:** March 15, 2022

**Attendees:** General Public and Committee Members

**Location:** U-SU Alhambra Room, 305

**Type of Meeting:** Special

**Time:** 3:15 – 4:15pm

- I. Organizational Items
  - A. Call to Order
  - B. Roll Call
  - C. Approval of the Agenda March 15, 2022
- II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda.
- III. Information Item
  - A. Program Coordinator Search Committee Update
- IV. Discussion Items
  - A. Executive Director Evaluation process
    - i. [ASI Performance Appraisal Policy 106](#)
    - ii. [ASI Personnel Committee Code of Procedure](#)
    - iii. SF State ED Hiring Policy
    - iv. Blue Avocado – ED Evaluation
    - v. CSU Long Beach ED policy for evaluation and succession
    - vi. ASI Self-evaluation template
    - vii. ASI Performance evaluation template
- V. Action Item
- VI. Reports
  - A. Voting Membership
  - B. Advisors
- VII. Adjournment