



Personnel Committee Meeting Agenda (Amended)

Meeting called by: ASI VP for Administration

Date: April 5, 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 for April 5, 2022
 - D. Approval of the minutes from March 15, 2022
 - E. Approval of the minutes from March 10, 2022
 - F. Approval of the minutes from March 8, 2022
 - G. Approval of the minutes from March 1, 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

- IV. Discussion Items
 - A. Executive Director Evaluation – discussion of the evaluation tool
 - i. ASI Performance evaluation template- start reviewing this first
 - ii. Blue Avocado – ED Evaluation
 - iii. SF State ED Hiring Policy
 - iv. CSU Long Beach ED policy for evaluation and succession

- V. Action Item
 - A. Vice Chair – The committee will appoint a vice chair for the committee

- VI. Reports
 - A. Voting Membership
 - B. Advisors

- VII. Adjournment