



Personnel Committee

Meeting Agenda

Meeting called by: ASI VP for Administration

Date: May 3, 2022

Attendees: General Public and Committee Members

Location: U-SU Alhambra Room, 305

Type of Meeting: General

Time: 3:15 – 4:15pm

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the Agenda for May 3, 2022
 - D. Approval of the Minutes for April 5, 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 Update - Barnaby
- IV. Discussion Items
 - A. Executive Director Self-Evaluation
 - B. Policies 115-Student Staff Classification and Pay Plan and 116-Student Staff Grade Verification
- V. Action Item
- VI. Reports
 - A. Voting Membership
 - B. Advisors
- VII. Adjournment