



# Personnel Committee

## Meeting Agenda

**Meeting called by:** ASI VP for Administration

**Date:** May 13, 2022

**Attendees:** General Public and Committee Members

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

**Type of Meeting:** General

**Time:** 12:30 – 2:00pm

- I. Organizational Items
  - A. Call to Order
  - B. Roll Call
  - C. Approval of the Agenda for May 13, 2022
  - D. Approval of the Minutes from April 5, 2022
  - E. Approval of the Minutes from May 3, 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
- V. Action Item – **CLOSED SESSION**
  - A. Executive Director Feedback and Evaluation (Pending approval by University Administration) – Anna, ASI President
- VI. Reports
  - A. Voting Membership
  - B. Advisors
- VII. Adjournment