



Personnel Committee

Meeting Agenda

Meeting called by: ASI VP for Administration
Date: June 14, 2022
Attendees: General Public and Committee Members
Location: <https://calstatela.zoom.us/j/88975016443>

Type of Meeting: General
Time: 3:30 – 4:30pm

- I. **Organizational Items**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the agenda for June 14, 2022
 - D. Approval of the minutes from March 10, 2022
 - E. Approval of the minutes from March 15, 2022
 - F. Approval of the minutes from April 5, 2022
 - G. Approval of the minutes from May 3, 2022
 - H. Approval of the minutes from May 13, 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 Items**
- IV. **Discussion Items**
 - A. Review Charge and Purpose of the Personnel Committee
 - i. [ASI Bylaws](#)
 - ii. [Personnel Committee Code of Procedure](#)
 - B. [Review of Personnel Policies](#)
- V. **Action Items**
- VI. **Reports**
 - A. Voting Membership
 - B. Advisors
- VII. **Adjournment**