

5154 STATE UNIVERSITY DRIVE. ROOM 203 LOS ANGELES, CA 90032

## Personnel Committee

Meeting Agenda

Date: August 30, 2022

Meeting called by: ASI VP for Administration

Attendees: General Public and Committee Members Location: ASI Conference Room - USU Room 203 Time: 3:00 - 4:00pm Type of Meeting: General

- I. Organizational Items
  - A. Call to Order
  - B. Roll Call
  - C. Approval of the agenda for August 30, 2022
  - D. Certification of the minutes from August 9, 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
  - A. Student staff hiring update (staff)
- IV. Discussion Items
  - A. Program Coordinator Search update (Barnaby)
- V. Action Items
- VI. Reports
  - A. Voting Membership
  - **B.** Advisors
- VII. Adjournment