

Personnel Committee

Meeting Agenda

Date: September 27, 2022 Meeting called by: ASI VP for Administration Attendees: General Public and Committee Members Location: Alhambra Room, U-SU 305 Time: 3:00 - 4:00pm Type of Meeting: Special

I. Organizational Items

- A. Call to Order
- **B.** Roll Call
- **C.** Approval of the agenda for September 27, 2022
- **D.** Certification of the minutes from August 30, 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. Full-time staff salary parity study (Barnaby)
- **B.** Program Coordinator Search update (Barnaby)
- **C.** Student staff hiring update (staff)

IV. Discussion Items

V. Action Items

- A. Policy 115 Revision and Retiring Policy 116 (Barnaby)
 - i. Policy 115, Student Assistant Classification and Pay Plan
 - ii. Policy 116, Student Staff Grade Verification

VI. Reports

- A. Voting Membership
- B. Advisors

VII. Adjournment