



Personnel Committee

Meeting Agenda

Date: November 8, 2022
Time: 3:00 – 4:00pm
Location: Alhambra Room, U-SU 305

Meeting called by: ASI VP for Administration
Type of Meeting: Special
Attendees: General Public

- I. **Organizational Items**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the agenda for November 8, 2022
 - D. Certification of the minutes from October 25, 2022
- II. **Public Comment:** This time is allotted for the public to address the Committee regarding items not included on the meeting agenda.
- III. **Information Items**
- IV. **Discussion Items**
- V. **Action Items**
 - A. Recommendation to retire [Policy 109- Student Hiring Procedure](#)- Barnaby
 - B. Recommendation to retire [Policy 112- Identification Cards](#) - Barnaby
- VI. **Reports**
 - A. Voting Membership
 - B. Advisors
- VII. **Adjournment**