



# Personnel Committee

## Meeting Agenda

Date: March 14, 2023

Time: 4:30 – 5:30pm

Location: Alhambra Room, U-SU 305

Meeting called by: Yahir Flores, VPA

Type of Meeting: General

Attendees: General Public

- I. **Organizational Items**
  - A. Call to Order
  - B. Roll Call
  - C. Approval of the agenda for March 14, 2023
  - D. Certification of the minutes from February 14, 2023
  - E. Certification of the minutes from January 31, 2023
  - F. Certification of the minutes from November 8, 2022
  - G. Certification of the minutes from November 29, 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**
  - A. Student staff hiring updates (staff)
  - B. ED Evaluation and Staff annual evaluation procedures (Barnaby)
- IV. **Action Item**
  - A. Implementation of CSU salary adjustment for full-time staff (Barnaby)
- V. **Discussion Item**
  - A. Program Coordinator recruitment – charge a search committee (Barnaby)
- VI. **Reports**
  - A. Voting Membership
  - B. Advisors
- VII. **Adjournment**