



# Personnel Committee

## Meeting Agenda

Date: April 18, 2023

Time: 4:30 – 5:30pm

Location: ASI Conference Room, U-SU 203

Meeting called by: Yahir Flores, VPA

Type of Meeting: Special

Attendees: General Public

- I. **Organizational Items**
  - A. Call to Order
  - B. Roll Call
  - C. Approval of the agenda for April 18, 2023
  - D. Certification of the minutes from April 4, 2023
- 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. Program Coordinator Search update (Barnaby)
- IV. **Action Items**
  - A. Recommended ranges from the salary study for ASI full-time staff (Barnaby)
  - B. Proposed compensation for full-time staff (Barnaby)- CLOSED SESSION
- V. **Discussion Items**
  - A. Evaluation process for the Executive Director – CLOSED SESSION (if needed)
- VI. **Reports**
  - A. Voting Membership
  - B. Advisors
- VII. **Adjournment**