



Personnel Committee

Meeting Agenda (Amended)

Date: April 4, 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 April 4, 2023
 - D. Certification of the minutes from March 14, 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. Evaluation process for the Executive Director
 - B. Presentation of the student staff wages for 2023-2024
- IV. **Action Items**
 - A. Program Coordinator recruitment - charge the search committee (Barnaby)
- V. **Discussion Items**
 - A. Recommended ranges from the salary study for ASI full-time staff (Barnaby)
 - B. Presentation of the Executive Director's self-evaluation
- VI. **Reports**
 - A. Voting Membership
 - B. Advisors
- VII. **Adjournment**