



Personnel Committee

Meeting Agenda

Date: August 2, 2023
Time: 5:30 – 6:00pm
Location: U-SU Alhambra Room, 305

Meeting called by: Arwa Mohamed Hammad, VPA
Type of Meeting: General
Attendees: Membership, Public

- I. **Organizational Items**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the agenda for August 2, 2023
 - D. Certification of the minutes from June 21, 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. Personnel Handbook and policy revisions (Barnaby)
 - B. ASI Telework Policy

- IV. **Action Items**
 - A. [Closed Session] Program Coordinator – Candidate to hire (Barnaby)

- V. **Discussion Items**

- VI. **Reports**
 - A. Voting Membership
 - B. Advisors

- VII. **Adjournment**