

Personnel Committee Agenda

Meeting Called By: David Zitser, Type of Meeting: Special

A.S.I. President

Date: Tuesday, August 29, 2017 Location: U-SU Board Room 303

Time: 3:15 – 4:15 pm

Attendees: Personnel Committee members, General Public

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Tuesday, August 29, 2017
- d. Adoption of minutes for Tuesday, July 25, 2017

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the executive committee members

III. Reports:

- a. A.S.I President: David Zitser
- b. A.S.I. Executive Director: Intef W. Weser

IV. New Business

a. Policy Review - Student Staff Classification and Pay Plan Policy
115 - The committee will review recommended policy changes.

V. Standing Discussion Items:

a. Project Lists – The committee will be updated on the projects that the Staff are undergoing.

VI. Old Business:

- a. Hiring Updates Staff will provide updates on the hiring process for the vacant staffing positions.
- VII. Action
- VIII. Discussion
- IX. Adjournment

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