



Personnel Committee

Meeting Agenda

Date: April 16, 2024

Time: 3:00-4:00pm

Location: San Gabriel, U-SU 313

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 April 16, 2024
 - D. Certification of the minutes from March 12, 2024

- 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. Payroll management updates, ADP spin

- IV. **Action Items**
 - A. ASI Flexible Work Policy

- V. **Discussion Items**
 - A. ASI Executive Director evaluation process

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

- VII. **Adjournment**