

5154 STATE UNIVERSITY DRIVE. ROOM 203 LOS ANGELES, CA 90032

Personnel Committee

Meeting Agenda

Date: October 8, 2024 Meeting called by: Cindy Nguyen, Chief of Staff

Time: 3:00-4:00pm Type of Meeting: General

Location: Alhambra, U-SU 305 Attendees: Membership, Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of the agenda for October 8, 2024
- D. Certification of the minutes from April 23, 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. Professional development plan for ASI staff
- B. Student staffing vacancies and hiring plan

IV. Action Items

V. Discussion Items

- A. Training Policy 101-Personnel Committee Code of Procedure
- B. TIAA Retirement Plan Proposal
- C. AOA Compensation Study 2024 Review this fall
- D. Employee Handbook and consolidation of policies

VI. Reports

- A. Voting Membership
- B. Advisors

VII. Adjournment