

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

# **Personnel Committee**

Meeting Agenda

Date: September 9, 2025 Meeting called by: Gabriel De La Rosa, 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 September 9, 2025
- D. Certification of the minutes from April 15, 2025
- **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 Committee Purpose and Training (Barnaby)
  - i. Committee Code of Procedure-P101
  - ii. Scope of authority and purpose
- B. ASI employee updates
  - i. Student staff hiring (Dena)
  - ii. Student interns (Dena)
  - iii. Staff professional development (Barnaby)

#### IV. Discussion Items

- A. Personnel Handbook development and consolidation of policies
  - i. ASI Personnel Policies webpage

### V. Action Items

### VI. Reports

- A. Voting Membership
- B. Advisors

# VII. Adjournment