



Personnel Committee Meeting Minutes

Day/Date: Tuesday 3/15/22

Time: 3:15-4:15 PM

Location: USU

Attendees: Personnel committee, General Public

Type of Meeting: General

I. Organizational Items:

Call to order at 3:28 by Chair Sasha Prakir, VPA

b. Roll Call

Sasha Prakir	VPA	Present
Josue Montenegro	VPF	Present
Anna Nguyen	President	Present
Analiz Marmolejo	VPEAA	Present
Anson Noland	VPAG	Present
Brian Nguyen	Sec-Treasurer	Excused Absence
Barnaby Peake	Executive Director	Present
Dena Florez	Associate Executive Director	Present
Aaron Burgess	Univ. President's Designee	Excused Absence

c. Adoption of Agenda:

Offered By:	Josue Montenegro	Seconded by:	Anson Noland			
All in Favor	All	Opposed	none	Abstained	none	Motion: Passed

II. Public Forum

- a. This time is allotted to members of the public to address the board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

- III. Informational Items
 - a. Program coordinator search committee update
 - i. Barnaby informs the committee on the search committee for program coordinator search committee
 - ii. Anna, Anson, and Sasha are available
 - iii. No need for agendas etc.
 - iv.
- IV. Discussion Items
 - a. Executive Director Evaluation process
 - i. Barnaby introduces the committee to the ED Eval process, including showing forms from other CSUs and student government organizations
 - ii. ED has no supervisor; unique process
 - iii. Committee will continue to work on the process at future meetings
 - iv. Dena mentions the inadequacies with past practices
- V. Adjournment

Offered By:	Josue Montenegro	Seconded by:	Anson Noland				
All in Favor	All	Opposed	none	Abstained	none	Motion:	Passed