



Personnel Committee Meeting Minutes

Day/Date: Tuesday 04/05/22

Time: 3:15 – 4:15 PM

Location: USU

Attendees: Personnel Committee, General Public

Type of Meeting: General

I. Organizational Items:

- a. Call to Order at 3:23 PM by Anna Nguyen, ASI President

II.

Sasha Prakir	VP for Administration	Excused Absence
Josue Montenegro	VP for Finance	Present
Anna Nguyen	President	Present
Analiz Marmolejo	VP for External Affairs and Advancement	Present
Anson Noland	VP for Academic Governance	Present
Brian Nguyen	Sec-Treasurer	Present
Barnaby Peake	Executive Director	Excused Absence
Dena Florez	Associate Executive Director	Present
Aaron Burgess	Univ. President's Designee	Present

- a. Adoption of Agenda for April 5th, 2022.

Motioned by:	Josue Montenegro	Seconded by:	Anson Noland		
No discussion Table vice chair for next personnel when Sasha Returns, friendly amendment. He wishes to be present when Vice Chair.					
All in favor:	All	Opposed:		Abstained:	Motion: Passed

- b. Approval of the minutes from March 15th, 2022.

Motioned by:	Josue Montenegro	Seconded by:	Anson Noland		
No discussion					

All in favor:	All	Opposed:		Abstained:		Motion: Passed

c. Motion to table minutes for March 10th, 8th, and 1st for next meeting

Motioned by:	Anson Noland	Seconded by:	Bryan Nguyen			
No discussion						
All in favor:	all	Opposed:		Abstained:		Motion: Passed

III. 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.

IV. Informational Items

V. Discussion Items

- a. **Executive Director Evaluation template** – start reviewing this first

Anna: Thoughts and evaluation of Barnaby. If none, please open the evaluation for Barnaby or anything you'd like to bring up or add to the form.

Dena: Every student leader will have an evaluation of the Executive Director. Everyone here at some point or another will work with Barnaby. The forms will be different from the ones you are looking at right now.

Dena: Please take into mind that Barnaby has only just started last April. It will be hard measure his achievements, since this will be his first evaluation there might be a challenge.

- b. **Blue Avocado** – ED Evaluation

Anna: These and the next policies will be things that Sasha will base his meetings off. Please take a moment to see these. I'd like to leave this short as I want Sasha to look at them and handle this meeting as best as he would like, again this is a last-minute task handed down.

- c. **ST State ED Hiring Policy**

- d. **CSU Long Beach ED Policy** for evaluation and succession

VI. Action Item

- a. Vice Chair- The committee will appoint a vice chair for the committee
 - i. Tabled for next meeting.

VII. Reports

Dena: Our Office Assistant candidate is no longer planning to be with us. Angel has started with us but will only be available with us this semester. His role is more kind of like accounting, we will be given the Admin Coordinator more responsibilities.

VIII. Adjournment

Offered By:	Josue Montenegro	Seconded by:	Anson Noland			
No discussion						
All in favor:	All	Opposed:		Abstained:		Motion: Passed

CERTIFICATION

Official Minutes taken for the **Personnel Committee** of the Associated Students, Inc. Cal State LA held on Tuesday April 5th, 2022 in USU-Alhambra Room 305. Consensus by the ASI Personnel Committee on Tuesday, June 14, 2022.

Prepared by:

Angel Martinez-Reyes, Recording Secretary

Emily Chen, Secretary/Treasurer