



# Personnel Committee Meeting Minutes

Day/Date: April 23, 2024  
 Time: 3-4pm  
 Location: USU- San Gabriel Room 313  
 Attendees: Personnel Committee, General Public  
 Type of Meeting: General

## Organizational Items

Call to order by: Arwa Mohamed Hammad, VPA @ 3:05 PM

### b. Roll Call

Yahir Flores	ASI President	Present
Arwa Hammad	Vice President for Administration	Present
Cindy Nguyen	Chief of Staff	Present
Andrew Klein	Vice President for Finance	Unexcused Tardy @3:06 pm
Jenny Lucas	Vice President for External Affairs and Advancement	Present
Santhosh Kumar	Vice President for Academic Governance	Present
Ashley Foskey	Program Coordinator	Excused Absence
Dena Florez	Associate Executive Director	Excused Absence
Barnaby Peake	Executive Director	Present
Susie Varela	Associate Vice President for Human Resources Management	Excused Tardy @ 3:06 pm
Blanca Martinez Navarro	Dean of Students	Excused Absence
Amanda Maldonado	Administrative Coordinator	Excused Absence

### c. Approval of the Agenda



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Offered By:	Jenny Lucas	Seconded by:	Yahir Flores			
Motion to Approve Agenda for Tuesday, April 23, 2024 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

## d. Certification of the Minutes

Offered By:	Cindy Nguyen	Seconded by:	Jenny Lucas			
Motion to certify the minutes for Tuesday, April 16, 2024, Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Comment: This time is allotted for the public to address the Committee regarding items not included on the meeting agenda.

N/A

## III. Information Items

N/A

III. Action Items

N/A

## IV. Discussion Items

A. ASI Executive Director Evaluation – Questions and feedback (Closed Session)

Offered By:	Cindy Nguyen	Seconded by:	Yahir Flores			
Motion to close the meeting until the discussion is finished.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

The discussion was back at 3:51 pm.



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## V. Reports

### A. Voting Membership

Andrew: Shares his report on other programs, like the SCORE program, and shares other campuses' programs and supports and how they are funded for students and their supplies, like textbooks.

### B. Advisors

Barnaby: Shares that this is the last Personnel Meeting of this school year, congratulates everyone, and gives updates on what they will be doing in the summer.

## VII. Adjournment

Offered By:	Yahir Flores	Seconded by:	Jenny Lucas		
Motion to Adjourn the meeting.					
All in Favor	All	Opposed	0	Abstained	0
Motion: Passed					

Meeting adjourned @3:55pm

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### CERTIFICATION

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Official Minutes taken for the Personnel Committee of the Associated Students, Inc. Cal State LA held on Tuesday, April 23 2024, in USU- San Gabriel Room 313. Consensus by the ASI Personnel Committee on Tuesday, September 10, 2024

Prepared by:

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Alexis Narvaez, Recording Secretary

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Cindy Nguyen, Chief of Staff