PERSONNEL Committee Meeting

Minutes

Day/Date: Tuesday, March 11, 2025

Location: Alhambra Room, U-SU Room 305

Type of Meeting: General

Time: 3:00-4:00 PM

Attendees: Committee Members, General Public

I. Organizational Items:

A. Call to order by: Yahir Flores, ASI President @ 3:07 pm

B. Roll Call

Cindy Nguyen	Chief of Staff	Excused Absence
Yahir Flores	ASI President	Present
Leslie Vega	Vice President for Community Engagement	Present
Alonso Villanueva Serrano	Vice President for Finance	Present
Arwa Mohamed Hammad	Vice President for External Affairs	Unexcused Tardy
Daniel Ruiz	Vice President for University Affairs	Unexcused Absence
Diana Rangel	College of Ethnic Studies Rep.	Present
Ananya Sharma	College of Natural & Social Sciences Rep.	Present
Blanca Martinez-Navarro	AVP for Student Affairs & Enrollment Management and Dean of Students	Excused Absence
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Gus Salazar	Director of Graphics and Marketing	Present
Guests of the Gallery		

C. Adoption of the Agenda

Offered By:	Alonso Villan	ueva Serrano	Seconded I	ру:	Diana Ra	ngel
Motion to appr Consensus read		la for Tuesday, A	April 15, 2025			
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

D. Approval of the Minutes

Offered By:	Alonso Villanu	ieva Serrano	Sec	conded by:	Ananya Sharma				
Motion to appr Consensus Rea		s for Tuesday, N	1arch	11, 2025					
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.

III. Information Items

A. TIAA Retirement Plan Updates

Dena: Keeps everyone informed about the workload this has created. The first case was processed this past Friday, ASI is now operating independently and back up and running.

Barnaby: Everyone has been following the updates on the USU plan for the past two years. It's been

a long process, but this final step now enables ASI to operate independently while remaining under the University system's umbrella. Unfortunately, there were seven missed pay periods that ASI will need to make up, but the good news is that they are now back up and running.

B. Feedback survey for full-time employees

Barnaby: Collected feedback from all leaders regarding staff. Yahir and Blanca will provide their feedback. He wants leaders to offer constructive feedback for full-time staff and will give them a couple of weeks to submit it.

Alonso: Asked whether the data should be used to show how professional staff impact student roles through support, guidance, and resources, and if that could be included as a category in the impact report.

Barnaby: Agreed that it's good feedback but emphasized that the focus is ensuring professional staff are helping in student roles. Suggested Alonso could write that staff support was impactful, but clarified that the survey is primarily focused on performance.

Yahir: Shared that he and Blanca will be sending surveys to all leaders regarding Barnaby. They would like to gather leaders' perspectives to include in his evaluation and to ensure his responsibilities as Executive Director are being fulfilled.

IV. Discussion Items

V. Action Items

A. Employee retirement make-up payments [Closed Session]

Offered By:	Ananya Shar	ma	S	Seconded by: Alonso Villanueva Serrano							
Motion to go i		sion									
All in Favor	All	Opposed	0		Abstair	red	0		Motion:	Passed	

Returned from closed session, and the motions presented were approved

Offered By:	Diana	Rangel			Second	ed by:	Leslie	Vega			
Motion to app Consensus rea		ployee	e retirement	: make	-up paymer	nts					
All in Favor	All		Opposed		0	Abstai	ned	0	Motion:	Passed	

B. Student Assistant Handbook Revisions

Barnaby: Shared updates to the Student Assistant Handbook regarding eligibility, including the requirement to maintain a GPA each semester, along with outlining all related responsibilities.

Dena: Added that student assistants cannot work full-time (40 hours per week). There is some flexibility to allow up to 30 hours if "all hands-on deck" are needed. For example, if Alexis reaches 999 hours, she would be asked to take time off during Thanksgiving break to avoid going over the limit.

Alonso: Asked how student hours are monitored.

Dena: Confirmed that hours are monitored biweekly and provided examples. She also clarified that student assistants are not guaranteed 20 hours per week.

Offered By:	Diana Range	1/	Seconde	conded by: Ananya Sharma						
Motion to app Consensus rea		Assistant Handboo	k Revisions							
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed				

VI. Reports

A. Voting Membership

Ananya: (Inaudible)

Alonso: Reported that he is meeting with Ashley to discuss upcoming events and proposals. He

also met with Yahir regarding the impact report and the budget. That concludes his report.

B. Advisors

Dena: Shared that the TIAA retirement plan is finally being implemented, and ASI is now managing it independently.

VII. Adjournment

Offered By:	Ananya Shari	ma	Seconde	ed by: C	Diana F	angel			
Motion to adjo Consensus to		ng at 3:57 pm eeting - Consensu	s reached.						
All in Favor	All	Opposed	0	Abstaine	ed	0	Motion:	Passed	

CERTIFICATION

Official Minutes taken for the ASI Personnel Committee Meeting of the Associated Students, Inc., Cal State Los Angeles held on April 15, 2025, in Alhambra Room - U-SU Room 305, University Student Union Building and were approved by consensus by the ASI Personnel Committee on Tuesday, September 9, 2025.

Prepared by:
Alexis Narvaez - Recording Secretary
Gabriel De La Rosa - Chief of Staff