



**Personnel Committee Minutes**  
Thursday, April 25, 2024 at 9:00am  
ASI Conference Room USU 3700

**ASI Personnel Committee 23/24**  
**Voting Members**

Karina Ramirez Gonzalez  
Chair and Chief of Staff

Moy Valdez  
President & CEO

Rebecca Vo  
Vice President of Finance &  
Operations

Justin Cadiz  
Vice President of Student &  
University Affairs

**Advisors**

Michelle Hinojosa  
Associate Executive Director of  
Human Resources & Payroll,  
CSUSM Corporation

Alan Brian  
Director of Planning, Assessment,  
and  
Professional Development,  
Student Affairs

ITEM	SUBJECT	PRESENTER
<b>01</b>	<b>Call to Order</b> Meeting called to order at 9:03am	Karina Ramirez Gonzalez Chair and Chief of Staff
<b>02</b>	<b>Roll Call</b> Present: Karina, Justin, Moy, Rebecca, Alan, Michelle; Absent: None	Karina Ramirez Gonzalez Chair and Chief of Staff
<b>03</b>	<b>Recognition of Guests</b> None	Karina Ramirez Gonzalez Chair and Chief of Staff
<b>04</b> <b>Action</b>	<b>Approval of Agenda</b> Motion to approve agenda by Moy Valdez; Second by Justin Cadiz; All in favor with no one opposed; Agenda approved	Karina Ramirez Gonzalez Chair and Chief of Staff
<b>05</b> <b>Action</b>	<b>Approval of Minutes</b> Motion to approve Minutes from April 22, 2024 meeting by Justin Cadiz; Second by Moy Valdez; All in favor with no one opposed; Minutes approved	Karina Ramirez Gonzalez Chair and Chief of Staff
<b>06</b> <b>Information</b>	<b>Open Forum*</b> None	Karina Ramirez Gonzalez Chair and Chief of Staff
<b>07</b> <b>Action</b>	<b>Closed Session, Pursuant to CA Education Code Section 89307(c)(1): Professional Staff Feedback</b> <b>Description:</b> Committee continued review of feedback for ASI professional staff to create final reports.  Additional meeting time needed to complete the review; Motion to extend meeting by 15 minutes by Moy Valdez; Seconded by Rebecca Vo; Justin exited meeting at 10:08 am.  Alan will provide live links to all reports for committee members to review and make any final edits in time for sending out ahead of each staff member's meetings.  <b>Fiscal Impact:</b> None	Karina Ramirez Gonzalez Chair and Chief of Staff
<b>08</b> <b>Action</b>	<b>Announcements</b> None	Karina Ramirez Gonzalez Chair and Chief of Staff
<b>09</b> <b>Information</b>	<b>Adjournment</b> Meeting adjourned at 10:18am	Karina Ramirez Gonzalez Chair and Chief of Staff

Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.

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*Karina Ramirez Gonzalez*

05/14/2024