



**Personnel Committee Agenda 19-01**

Friday, October 5<sup>th</sup>, 2018 at 9:00am  
 USU 3700

Agenda Posted: Tuesday, October 2<sup>nd</sup>

ASI Personnel Committee 2018-2019

Voting Members

Savana Doudar  
*President & CEO*

Kenny Tran  
*Executive Vice President*

Michelle Tran  
*VP of Student & University Affairs*

Lucas Dias  
*Chair and Chief of Staff*

Non-Voting Members

Michelle Hinojosa  
*Director of Human Resources &  
 Payroll Services, UARSC*

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

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b>	Lucas Dias <i>Chair and Chief of Staff</i>
02	<b>Roll Call</b>	Lucas Dias <i>Chair and Chief of Staff</i>
03	<b>Recognition of Guests</b>	Lucas Dias <i>Chair and Chief of Staff</i>
04 Action	<b>Approval of Agenda</b>	Lucas Dias <i>Chair and Chief of Staff</i>
05 Action	<b>Approval of Minutes</b>	Lucas Dias <i>Chair and Chief of Staff</i>
06 Information	<b>Open Forum</b>	Lucas Dias <i>Chair and Chief of Staff</i>
07 Action	<b>Timeline for Feedback</b> <b>Description:</b> Committee will determine timeline for reviews and process for soliciting feedback for each professional staff, and other details for consideration. <b>Fiscal Impact:</b> None	Alan Brian <i>Director of Planning, Assessment, and Professional Development, Student Affairs</i>
08 Action	<b>Selection of Reviewers</b> <b>Description:</b> Committee will identify whom to solicit input from for each professional staff member and other details for consideration. <b>Fiscal Impact:</b> None	Alan Brian <i>Director of Planning, Assessment, and Professional Development, Student Affairs</i>
09 Information	<b>Announcements</b>	Lucas Dias <i>Chair and Chief of Staff</i>
10 Action	<b>Adjournment</b>	Lucas Dias <i>Chair and Chief of Staff</i>