



Personnel Committee Agenda 19-03

Friday, February 8th, 2019 at 9:00am

USU 3700, Conference Room

Agenda Posted: Tuesday, February 5th

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, CSUSM Corporation*

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

ITEM	SUBJECT	PRESENTER
01	Call to Order	Lucas Dias <i>Chair and Chief of Staff</i>
02	Roll Call	Lucas Dias <i>Chair and Chief of Staff</i>
03	Recognition of Guests	Lucas Dias <i>Chair and Chief of Staff</i>
04 Action	Approval of Agenda	Lucas Dias <i>Chair and Chief of Staff</i>
05 Action	Approval of Minutes	Lucas Dias <i>Chair and Chief of Staff</i>
06 Information	Open Forum	Lucas Dias <i>Chair and Chief of Staff</i>
06 Discussion	Timeline & Meeting Schedule Review Description: Review of spring timeline, process for soliciting feedback, and other details for consideration. Fiscal Impact: None	Alan Brian <i>Director of Planning, Assessment, and Professional Development, Student Affairs</i>
07 Action	Approval of ASI Professional Staff for Review Description: The Committee shall be establish a list of each professional staff to be reviewed Fiscal Impact: None	Alan Brian <i>Director of Planning, Assessment, and Professional Development, Student Affairs</i>
08 Information	Announcements	Lucas Dias <i>Chair and Chief of Staff</i>
09 Action	Adjournment	Lucas Dias <i>Chair and Chief of Staff</i>