



California State University, San Marcos
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 Established 1991

Personnel Committee Agenda 19-04

Friday, April 19th, 2019 at 9:30am
 USU 3700-G, ASI Conference Room
 Agenda Posted: Tuesday, April 15th

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>
07 Discussion	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Review of ASI Staff Evaluations Description: The ASI Personnel Committee will review evaluations of the ASI Professional staff 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>