



**Personnel Committee Agenda 19-05**

Friday, April 26<sup>th</sup>, 2019 at 1:00pm

Craven 6201

Agenda Posted: Tuesday, April 23<sup>rd</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, CSUSM Corporation

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 Discussion	<b>Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Staff Evaluation- Ashley Fennell</b> <b>Description:</b> The committee will review summary feedback received from performance evaluations. <b>Fiscal Impact: None</b>	Alan Brian <i>Director of Planning, Assessment, and Professional Development, Student Affairs</i>
08 Discussion	<b>Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Staff Evaluation- Annie Macias</b> <b>Description:</b> The committee will review summary feedback received from performance evaluations. <b>Fiscal Impact: None</b>	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>