

ASI Personnel Committee 2019-2020

Voting Members Jaelyn Freeman Chair and Chief of Staff

> Kenny Tran President & CEO

Mariana Rosales Executive Vice President

Michelle Tran VP of Student & University Affairs

Non-Voting Members

Michelle Hinojosa Director of Human Resources & Payroll Services, UARSC

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

Personnel Committee Agenda 20-06

Friday, April 3rd, 2020 at 4:00pm

Meeting URL: <u>https://csusm.zoom.us/j/604396626</u> Posted: Tuesday, March 31st, 2020 at 3:30pm

ITEM	SUBJECT	PRESENTER
01	Call to Order	Jaelyn Freeman Chair and Chief of Staff
02	Roll Call	Jaelyn Freeman Chair and Chief of Staff
03	Recognition of Guests	Jaelyn Freeman Chair and Chief of Staff
04 Action	Approval of Agenda	Jaelyn Freeman Chair and Chief of Staff
05 Action	Approval of Minutes	Jaelyn Freeman Chair and Chief of Staff
06 Information	Open Forum*	Jaelyn Freeman Chair and Chief of Staff
07 Information	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Professional Staff Feedback Description: Committee will receive feedback on ASI professional staff and create summative reports. Fiscal Impact: None	Jaelyn Freeman Chair and Chief of Staff
08 Information	Announcements	Jaelyn Freeman Chair and Chief of Staff
09 Action	Adjournment	Jaelyn Freeman 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.