



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 20-07**

Friday, April 24<sup>th</sup>, 2020 at 10:00am  
 Meeting URL: <https://csusm.zoom.us/j/309921340>  
 Posted: Tuesday, April 7th, 2020 at 12:00pm

*This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

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 Discussion	<b>Closed Session, Pursuant to CA Education Code Section 89307 ( c ) (1): Staff Evaluation – Annie Macias</b> <b>Description:</b> Committee will review summary feedback received from performance evaluations. <b>Fiscal Impact:</b> None	Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs
08 Discussion	<b>Closed Session, Pursuant to CA Education Code Section 89307 ( c ) (1): Staff Evaluation – Ashley Fennell</b> <b>Description:</b> Committee will review summary feedback received from performance evaluations. <b>Fiscal Impact:</b> None	Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs
09 Discussion	<b>Closed Session, Pursuant to CA Education Code Section 89307 ( c ) (1): Staff Evaluation – Kim Peirce</b> <b>Description:</b> Committee will review summary feedback received from performance evaluations. <b>Fiscal Impact:</b> None	Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs
10 Discussion	<b>Closed Session, Pursuant to CA Education Code Section 89307 ( c ) (1): Staff Evaluation – Kalie Sabajo</b> <b>Description:</b> Committee will review summary feedback received from performance evaluations. <b>Fiscal Impact:</b> None	Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs
11 Discussion	<b>Closed Session, Pursuant to CA Education Code Section 89307 ( c ) (1): Staff Evaluation – Sara Veth</b> <b>Description:</b> Committee will review summary feedback received from performance evaluations.	Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs

	<b>Fiscal Impact:</b> None	
<b>12 Discussion</b>	<b>Closed Session, Pursuant to CA Education Code Section 89307 ( c ) ( 1): Staff Evaluation – Allie Garcia</b> <b>Description:</b> Committee will review summary feedback received from performance evaluations. <b>Fiscal Impact:</b> None	Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs
<b>13 Information</b>	<b>Announcements</b>	Jaelyn Freeman Chair and Chief of Staff
<b>14 Action</b>	<b>Adjournment</b>	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.