

Personnel Committee Agenda 21-04

Friday, April 1st at 12:00pm

Zoom: https://csusm.zoom.us/j/89093287468

Posted: Monday, March 28, 2022

ASI Personnel Committee 2021/2022

Voting Members

Maksym Bondarenko Chair and Chief of Staff

> Dylan Crivello President & CEO

Andrew Gamboa Executive Vice President

Julia Glorioso

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 This meeting is being facilitated through an online zoom format, consistent AB361

ITEM	SUBJECT	PRESENTER
01	Call to Order	Dylan Crivello President & CEO
02	Roll Call	Dylan Crivello President & CEO
03	Recognition of Guests	Dylan Crivello President & CEO
04 Action	Approval of Agenda	Dylan Crivello President & CEO
05 Action	Approval of Minutes	Dylan Crivello President & CEO
06 Information	Open Forum*	Dylan Crivello President & CEO
07 Information	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Staff Evaluation – Annie Macias Time certain – 12:15pm Description: Committee will review summary feedback received from performance evaluations. Fiscal Impact: None	Alan Brian Director of Planning, Assessment, and Professional Development, Studen Affairs
08 Information	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Staff Evaluation – Kim Peirce Time certain – 1:00pm Description: Committee will review summary feedback received from performance evaluations. Fiscal Impact: None	Alan Brian Director of Planning, Assessment, and Professional Development, Studen Affairs
09 Information	Announcements	Dylan Crivello President & CEO
10 Action	Adjournment	Dylan Crivello President & CEO

^{*}Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.