



**Personnel Committee 23 – 01**

Monday, October 24, 2022 at 4:00pm

ASI Conference Room USU 3700

Posted: Wednesday, October 19, 2022

ASI Personnel Committee  
2022/2023

**Voting Members**

Eryqa Flores  
Chair and Chief of Staff

Julia Glorioso  
President & CEO

Bryan Roberson  
Executive Vice President

Ernest Cisneros  
VP of Student & University  
Affairs

**Advisors**

Michelle Hinojosa  
Associate Executive Director of  
Human Resources, CSUSM  
Corporation

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

| ITEM              | SUBJECT   | PRESENTER   |
|-------------------|---|---|
| 01                | Call to Order   | Eryqa Flores<br>Chair and Chief of Staff  |
| 02                | Roll Call   | Eryqa Flores<br>Chair and Chief of Staff  |
| 03                | Recognition of Guests   | Eryqa Flores<br>Chair and Chief of Staff  |
| 04<br>Action      | Approval of Agenda  | Eryqa Flores<br>Chair and Chief of Staff  |
| 05<br>Action      | Approval of Minutes   | Eryqa Flores<br>Chair and Chief of Staff  |
| 06<br>Information | Open Forum*   | Eryqa Flores<br>Chair and Chief of Staff  |
| 07<br>Information | <b>Review of Process, Procedure, &amp; Guidelines for Annual Performance Review</b><br><b>Description:</b> Review ASI Personnel Committee Review Process and purpose for the 22/23 academic year cycle.<br><b>Fiscal Impact:</b> None | Michelle Hinojosa<br>Associate Executive<br>Director of Human<br>Resources, CSUSM<br>Corporation<br><br>Alan Brian<br>Director of Planning,<br>Assessment, and<br>Professional<br>Development, Student<br>Affairs<br><br>Annie Macias<br>ASI Executive Director |
| 08<br>Information | <b>Review Evaluation Survey Tool</b><br><b>Description:</b> Review and recommendations for survey used for evaluations.<br><b>Fiscal Impact:</b> None   | Alan Brian<br>Director of Planning,<br>Assessment, and<br>Professional<br>Development, Student<br>Affairs   |
| 09<br>Discussion  | <b>Timeline for Personnel Committee Assessment Process</b><br><b>Description:</b> Discuss timeline for spring Personnel Committee process<br><b>Fiscal Impact:</b> None   | Michelle Hinojosa<br>Associate Executive<br>Director of Human<br>Resources, CSUSM<br>Corporation<br><br>Alan Brian<br>Director of Planning,<br>Assessment, and<br>Professional<br>Development, Student<br>Affairs<br><br>Annie Macias<br>ASI Executive Director |
| 10<br>Information | Announcements   | Eryqa Flores<br>Chair and Chief of Staff  |
| 11<br>Action      | Adjournment   | Eryqa Flores<br>Chair and Chief of<br>Staff   |

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

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