Personnel Committee 24 – 04 Monday, April 15, 2024 at 0:00a

Monday, April 15, 2024 at 9:00am ASI Conference Room USU 3700 Posted: Monday, April 8, 2024

ASI Personnel Committee 23/24 <u>Voting Members</u>

Karina Ramirez Gonzalez Chair and Chief of Staff

> Moy Valdez President & CEO

Rebecca Vo
Vice President of Finance &
Operations

Justin Cadiz Vice President of Student & University Affairs

Advisors

Michelle Hinojosa Associate Executive Director of Human Resources & Payroll, CSUSM Corporation

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

| ITEM | SUBJECT | PRESENTER |
|-------------------|--|--|
| 01 | Call to Order | Karina Ramirez Gonzalez Chair and Chief of Staff |
| 02 | Roll Call | Karina Ramirez Gonzalez Chair and Chief of Staff |
| 03 | Recognition of Guests | Karina Ramirez Gonzalez Chair and Chief of Staff |
| 04 Action | Approval of Agenda | Karina Ramirez Gonzalez Chair and Chief of Staff |
| 05 Action | Approval of Minutes | Karina Ramirez Gonzalez Chair and Chief of Staff |
| 06 Information | Open Forum* | Karina Ramirez Gonzalez Chair and Chief of Staff |
| 07 Action | Closed Session, Pursuant to CA Education Code Section 89307(c)(1): Professional Staff Feedback Description: Committee will review feedback on ASI professional staff and create final reports. Fiscal Impact: None | Michelle Hinojosa Associate Executive Director of Human Resources, CSUSM Corporation Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs |
| 08 Information | Announcements | Karina Ramirez Gonzalez Chair and Chief of Staff |
| 09 Action | Adjournment | Karina Ramirez Gonzalez Chair and Chief of Staff |

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

ASSOCIATED STUDENTS, INC. OF CALIFORNIA STATE UNIVERSITY SAN MARCOS

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