Personnel Committee 24 – 08

Tuesday, April 30, 2024 at 9:00am ASI Conference Room USU 3700 Posted: Thursday, April 25th, 2025

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	Approval of Agenda	Karina Ramirez Gonzalez
Action		Chair and Chief of Staff
05	Approval of Minutes	Karina Ramirez Gonzalez
Action		Chair and Chief of Staff
06	Open Forum*	Karina Ramirez Gonzalez
Information		Chair and Chief of Staff
07 Action	Closed Session, Pursuant to CA Education Code Section 89307	Michelle Hinojosa Associate Executive
Action	(c)(1): Staff Evaluation – Talisha St. John	Director of Human
	Time certain – 9:05am	Resources, CSUSM
	Description: Committee will review summary feedback received from	Corporation
	performance evaluations.	Alan Brian
	Fiscal Impact: None	Director of Planning,
		Assessment, and
		Professional
		Development, Student
08	Closed Session, Pursuant to CA Education Code Section 89307	Affairs Michelle Hinojosa
Action	/	Associate Executive
	(c)(1): Staff Evaluation – Alondra Lopez Time certain – 9:30am	Director of Human
		Resources, CSUSM
	Description: Committee will review summary feedback received from	Corporation
	performance evaluations. Fiscal Impact: None	Alan Brian
	riscai impact: None	Director of Planning,
		Assessment, and
		Professional Development,Student
		Affairs
09	Announcements	Karina Ramirez Gonzalez
Information		Chair and Chief of Staff
10	Adjournment	Karina Ramirez Gonzalez
Action	-	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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