

**ASI Executive Committee 24/25**

Illeana Carmona Chavez  
Chair and Chief of Staff

Octavio Martinez  
President & CEO  
Vice Chair

Ashley Lizarraga  
Vice President of Finance &  
Operations

Elaine Pollard  
Vice President of Student &  
University Affairs

**Advisors**

Michelle Hinojosa  
Executive Director of Human  
Resources and Payroll  
CSUSM Corporation

Erik Ramirez  
Director of Divisional Initiatives &  
Partnerships  
Student Affairs



**ASSOCIATED STUDENTS, INC.  
CAL STATE SAN MARCOS**

**Personnel Committee 25 - 02**  
November 15, 2024, at 12:00 pm  
ASI Conference Room (USU 3700)  
Posted: November 12, 2024

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b>	Illeana Carmona Chavez Chair and Chief of Staff
02	<b>Roll Call</b>	Illeana Carmona Chavez Chair and Chief of Staff
03	<b>Recognition of Guests</b>	Illeana Carmona Chavez Chair and Chief of Staff
04 Action	<b>Approval of Agenda</b>	Illeana Carmona Chavez Chair and Chief of Staff
05 Action	<b>Approval of Minutes</b>	Illeana Carmona Chavez Chair and Chief of Staff
06 Information	<b>Open Forum*</b>	Illeana Carmona Chavez Chair and Chief of Staff
07 Information	<b>Approval of Timeline for Personnel Committee Assessment Process</b> <b>Description:</b> Review timeline for focus group sessions and spring Personnel Committee process as well as meetings with ASI Staff. <b>Fiscal Impact:</b> None	Michelle Hinojosa Executive Director of Human Resources and Payroll CSUSM Corporation  Annie Macias ASI Executive Director Associated Students, Inc.
09 Information	<b>Announcements</b>	Illeana Carmona Chavez Chair and Chief of Staff
10 Action	<b>Adjournment</b>	Illeana Carmona Chavez 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.