

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
Associate 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 - 03
December 16th, 2024, at 1:00 PM
ASI Conference Room (USU 3700)
Posted: December 12th, 2024

ITEM	SUBJECT	PRESENTER
01	Call to Order	Illeana Carmona Chavez Chair and Chief of Staff
02	Roll Call	Illeana Carmona Chavez Chair and Chief of Staff
03	Recognition of Guests	Illeana Carmona Chavez Chair and Chief of Staff
04 Action	Approval of Agenda	Illeana Carmona Chavez Chair and Chief of Staff
05 Action	Approval of Minutes	Illeana Carmona Chavez Chair and Chief of Staff
06 Information	Open Forum*	Illeana Carmona Chavez Chair and Chief of Staff
07 Action	Approval of Timeline for Personnel Committee Assessment Process Description: Review timeline for focus group sessions and spring Personnel Committee process. Fiscal Impact: None	Michelle Hinojosa Associate Executive Director of Human Resources and Payroll CSUSM Corporation Erik Ramirez Director of Divisional Initiatives & Partnerships Student Affairs
08 Action	Approval of Group Questions Description: Review the questions that the committee wants to use to gather information from the focus group sessions. Fiscal Impact: None	Michelle Hinojosa Associate Executive Director of Human Resources and Payroll CSUSM Corporation Erik Ramirez Director of Divisional Initiatives & Partnerships Student Affairs
09 Action	Approval of Data Collection Process Description: Review the data collection process that the committee wants to do; whether it be focus groups, surveys, or both. Fiscal Impact: None	Michelle Hinojosa Associate Executive Director of Human Resources and Payroll CSUSM Corporation Erik Ramirez Director of Divisional Initiatives & Partnerships Student Affairs
10 Information	Reports	Illeana Carmona Chavez Chair and Chief of Staff
11 Information	Announcements	Illeana Carmona Chavez Chair and Chief of Staff
12 Action	Adjournment	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.

ASSOCIATED STUDENTS, INC. OF CALIFORNIA STATE UNIVERSITY SAN MARCOS

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