

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 & Payroll,
CSUSM Corporation

Erik Ramirez
Director of Divisional Initiatives &
Partnerships
Student Affairs



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

Personnel Committee 25 - 01
October 25th, 2024, at 11:00am
ASI Conference Room USU 3700
Posted: October 22nd, 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 Information	Review of Process, Procedure, & Guidelines for Annual Performance Review Description: Review ASI Personnel Committee Review Process and purpose for the 24/25 academic year cycle. Fiscal Impact: None	Michelle Hinojosa Associate Executive Director of Human Resources, CSUSM Corporation Annie Macias ASI Executive Director
08 Information	Review Evaluation Survey Tool Description: Review and recommendations for survey used for evaluations. Fiscal Impact: None	Michelle Hinojosa Associate Executive Director of Human Resources, CSUSM Corporation Annie Macias ASI Executive Director
09 Discussion	Timeline for Personnel Committee Assessment Process Description: Discuss timeline for Spring Personnel Committee process. Fiscal Impact: None	Michelle Hinojosa Associate Executive Director of Human Resources, CSUSM Corporation Annie Macias ASI Executive Director
10 Information	Announcements	Illeana Carmona Chavez Chair and Chief of Staff
11 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.