

**ASI Personnel 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 – 09**  
**Special Meeting**  
April 16<sup>th</sup>, at 9:30 AM  
ASI Conference Room (USU 3700)  
Posted: Tuesday, April 15th

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 Action	<b>Closed Session, Pursuant to CA Education Code Section 89307 (c)(1): Staff Evaluation – Jordan Lanter Time certain – 9:30am Description:</b> Committee will review summary feedback received from performance evaluations. <b>Fiscal Impact:</b> None	Michelle Hinojosa Associate Executive Director of Human Resources & Payroll CSUSM Corporation  Erik Ramirez Director of Divisional Initiatives & Partnerships Student Affairs
08 Action	<b>Closed Session, Pursuant to CA Education Code Section 89307 (c)(1): Staff Evaluation – Talisha St. John Time certain – 10:00am Description:</b> Committee will review summary feedback received from performance evaluations. <b>Fiscal Impact:</b> None	Michelle Hinojosa Associate Executive Director of Human Resources & Payroll CSUSM Corporation  Erik Ramirez Director of Divisional Initiatives & Partnerships Student Affairs
09 Action	<b>Closed Session, Pursuant to CA Education Code Section 89307 (c)(1): Staff Evaluation – Giulia Martelli Time certain – 10:30am Description:</b> Committee will review summary feedback received from performance evaluations. <b>Fiscal Impact:</b> None	Michelle Hinojosa Associate Executive Director of Human Resources & Payroll CSUSM Corporation  Erik Ramirez Director of Divisional Initiatives & Partnerships Student Affairs
10 Information	<b>Announcements</b>	Illeana Carmona Chavez Chair and Chief of Staff
11 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.