

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 – 10
Special Meeting
April 18th, at 12:30 PM
ASI Conference Room (USU 3700)
Posted: Tuesday, April 15th

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	Closed Session, Pursuant to CA Education Code Section 89307 (c)(1): Staff Evaluation – Daphne Joie Smith Time certain – 12:30pm Description: Committee will review summary feedback received from performance evaluations. Fiscal Impact: None	Michelle Hinojosa Associate Executive Director of Human Resources & Payroll CSUSM Corporation Erik Ramirez Director of Divisional Initiatives & Partnerships Student Affairs
08 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c)(1): Staff Evaluation – Alondra Lopez Time certain – 1:00pm Description: Committee will review summary feedback received from performance evaluations. Fiscal Impact: None	Michelle Hinojosa Associate Executive Director of Human Resources & Payroll CSUSM Corporation Erik Ramirez Director of Divisional Initiatives & Partnerships Student Affairs
09 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c)(1): Staff Evaluation – Ashley Fennell Time certain – 1:30pm Description: Committee will review summary feedback received from performance evaluations. Fiscal Impact: None	Michelle Hinojosa Associate Executive Director of Human Resources & Payroll CSUSM Corporation Erik Ramirez Director of Divisional Initiatives & Partnerships Student Affairs
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.