Personnel Committee
Meeting Agenda

Meeting called by: Nia Johnson, ASI President

Tuesday, March 5, 2019

Location: ASI Conference Rm. 203, U-SU

Type of Meeting: Special

Time: 3:15 to 4:15 p.m.

Attendees: Committee Members, General Public

I.   Organizational Items
  a.   Call to Order
  b.   Roll Call
  c.   Approval of Agenda for Tuesday, March 5, 2019
  d.   Approval of Minutes for Tuesday, February 19, 2019

II.   Public Forum: This time is allotted for members of the public to address the committee.

III.   Information Items
  a.   Senior Programs Coordinator Position Update: The Committee will receive an update on the status of the Senior Programs Coordinator search process.
  b.   Executive Director Position Update: The Committee will receive an update on the status of the Executive Director search process.
  c.   ASI Graphics and Production Assistant: The Committee will receive an update on the status of the Graphics and Production Assistant search process.

IV.   Action Items
  a.   Personnel Vice Chair: The Committee will nominate and appoint a Personnel Committee Vice Chair.
  b.   Mid-Year/Annual Evaluation Policy: The Committee will take action on recommended amendments to the current Evaluation Policy.

V.   Discussion Items
  a.   Annual Evaluations: The Committee will discuss the end of the year evaluation process and timeline.
  b.   Project Lists: The Committee will review full-time staff project lists.

VI.   Reports
  a.   ASI President: Nia Johnson
  b.   Interim Executive Director: Marcus A. Rodriguez

VII.   Adjournment

323.343.4780
FAX. 323.343.6420
WWW.CALSTATELA.EDU/ASI

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
FOR THE STUDENTS, BY THE STUDENTS.