



## Personnel Committee Meeting Agenda

Meeting called by: ASI VP for Administration  
Date: Tuesday, March 10, 2020  
Location: ASI Conference Room

Type of Meeting: Special Meeting  
Time: 3:15pm-4:15pm  
Attendees: General Public and Committee  
Members

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call
  - c. Approval of the Agenda March 10, 2020
  - d. Approval of the Minutes February 23, 2020
- II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
- III. Discussion Items:
  - a. Annual Evaluation: The VPA will review timeline of evaluations and answer any questions the committee has.
- IV. Action Items
  - a. Policy 109: The committee will consider taking action on policy edits to the Student Assistant hiring policy.
  - b. Student Assistant Programs & Events Assistant: The committee will consider taking action on student staff position.
- V. Reports
  - a. ASI Vice President for Administration
  - b. Staff Support
  - c. Representative from the University's Office of Human Resources Management
- VI. Adjournment