Personnel Committee
Meeting Agenda

Meeting called by: ASI VP for Administration
Date: September 1, 2020
Location: Zoom Meeting (91202172889)

Type of Meeting: General
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 September 1, 2020
   D. Approval of minutes for previous meeting July 21, 2020
   E. Approval of minutes for previous meeting May 7, 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. Personnel Committee Code of Procedures- The committee will make the suggested changes to the code of procedures.
   B. Web Designer & Social Media Technician- The committee will receive an update on the status of the student assistant hiring.
   C. Executive Director- The committee will receive a status update on the hiring of the ASI Executive Director.

IV. Action Item:
   A. Midyear evaluation timeline- The committee will review and approve the proposed midyear evaluation timeline.

V.   Reports
   A. ASI Vice President for Administration
   B. Representative from the University's Office of Human Resources Management
   C. University Designee
   D. Full Time Staff

VI. Adjournment