



Personnel Committee
Meeting Agenda
(Amended)

Meeting called by: ASI VP for Administration

Type of Meeting: General

Date: September 29, 2020

Time: 3:15pm-4:15pm

Attendees: General Public and Committee Members

Location: Zoom: <https://calstatela.zoom.us/j/91202172889>

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the Agenda September 29, 2020
 - D. Approval of minutes for previous meeting September 1, 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. Information Item
 - A. Midyear Evaluation Timeline
 - B. Personnel Code of Procedures
 - C. Executive Director Position Description

- IV. Discussion Items
 - A. Retroactive Staff Raise- The committee will discuss the possibility of another temporary staff raise. (Closed session)
 - B. ED Search Committee- The committee will discuss membership for the ED Search Committee

- V. Action Item
 - A. Vice Chairman for Personnel Committee- The committee will appoint the committee's Vice Chairman.

- VI. 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

- VII. Adjournment