



Personnel Committee
Meeting Agenda

Meeting called by: ASI VP for Administration

Date: October 13, 2020

Attendees: General Public and Committee Members

Location: Zoom Meeting <https://calstatela.zoom.us/j/91171878351>

Type of Meeting: General

Time: 3:15pm-4:15pm

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the Agenda October 13, 2020
 - D. Approval of minutes for previous meeting September 29, 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 Items
 - A. Midyear Evaluation Update
 - B. Retroactive Staff Raise Update
 - C. Web and Social Media Tech

- IV. Discussion Item
 - A. ED Search Committee- The committee will continue the discussion on the 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