



Personnel Committee Meeting Agenda

Meeting called by: ASI VP for Administration
Date: December 1, 2020
Time: 3:15pm-4:15pm
Location: Zoom Meeting <https://calstatela.zoom.us/j/91202172889>

Type of Meeting: General
Attendees: General Public and
Committee Members

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the Agenda December 1, 2020
 - D. Approval of minutes for previous meeting November 10, 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. Action Item:
 - A. Pro-Staff Compensation- The committee will discuss and take action on the proposed additional retroactive pay increase (Closed session)

- IV. Information Items
 - A. Status on Graphics and Marketing SSP

- 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