



Personnel Committee Meeting Agenda

Meeting called by: ASI VP for Administration Type of Meeting: General
Date: November 10, 2020 Attendees: General Public and Committee
Time: 3:15pm-4:15pm Member
Location: Zoom Meeting <https://calstatela.zoom.us/j/91202172889>

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the Agenda November 10, 2020
 - D. Approval of minutes for previous meeting October 27, 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 Item
 - A. Pro-Staff Compensation- The committee will review and discuss the approved 7% retroactive increase for clarification (Closed session)

- IV. Information Items
 - A. ED Search Committee

- V. Action Item:
 - A. Temporary Part-Time Position- The committee will discuss and approve the temporary part time position.

- 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