



Personnel Committee Meeting Agenda

Meeting called by: ASI VP for Administration
Date: May 4, 2021
Time: 3:15 pm - 4:15 pm
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 May 4, 2021
 - D. Approval of the minutes for previous meeting April 6, 2021
 - E. Approval of minutes for previous meeting February 2, 2021

- 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. Welcoming the new ASI Executive Director

- IV. Discussion Items
 - A. Annual Staff Evaluation Review (Closed Session)
 - i. Dena Florez-The committee will evaluate Dena Florez, Office Manager and Associate Executive Director as of April 1, 2021
 - ii. Gus Salazar- The committee will evaluate Gus Salazar, Director of Graphics and Marketing

- V. Action Item
 - A. Part-time staff extension- The committee will take action on extending agreement for temporary part-time staff to August 2021.

- 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