



## Personnel Committee Meeting Agenda

Meeting called by: ASI VP for Administration

Type of Meeting: General

Date: July 27, 2021

Time: 4:00 pm-5:00 pm

Attendees: General Public and Committee Members

Location: Zoom: <https://calstatela.zoom.us/j/89322632468>

- I. Organizational Items
  - A. Call to Order
  - B. Roll Call
  - C. Approval of the Agenda July 27, 2021
  - D. Approval of minutes for previous meeting July 20, 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 Item
  - A. Committee Orientation
  
- IV. Discussion Items
  
- V. Action Item
  - A. Election of a vice-chair
  - B. Programs Coordinator
  - C. Administrative Coordinator
  - D. Student Staff Positions
  
- VI. Reports
  - A. Angelina Gomez, ASI Vice President for Administration
  - B. Susie Varela, University's Office of Human Resources Management
  - C. Aaron Burgess, University Designee
  - D. Barnaby Peake, Executive Director
  
- VII. Adjournment