



ASI Personnel Committee
 2019-2020

Voting Members

Jaelyn Freeman
 Chair and Chief of Staff

Kenny Tran
 President & CEO

Mariana Rosales
 Executive Vice President

Michelle Tran
 VP of Student & University Affairs

Non-Voting Members

Michelle Hinojosa
 Director of Human Resources &
 Payroll Services, UARSC

Alan Brian
 Director of Planning, Assessment,
 and
 Professional Development,
 Student Affairs

Personnel Committee Agenda 20-07

Friday, April 24th, 2020 at 10:00am
 Meeting URL: <https://csusm.zoom.us/j/309921340>
 Posted: Tuesday, April 7th, 2020 at 12:00pm

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

ITEM	SUBJECT	PRESENTER
01	Call to Order	Jaelyn Freeman Chair and Chief of Staff
02	Roll Call	Jaelyn Freeman Chair and Chief of Staff
03	Recognition of Guests	Jaelyn Freeman Chair and Chief of Staff
04 Action	Approval of Agenda	Jaelyn Freeman Chair and Chief of Staff
05 Action	Approval of Minutes	Jaelyn Freeman Chair and Chief of Staff
06 Information	Open Forum*	Jaelyn Freeman Chair and Chief of Staff
07 Discussion	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Staff Evaluation – Annie Macias Description: Committee will review summary feedback received from performance evaluations. Fiscal Impact: None	Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs
08 Discussion	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Staff Evaluation – Ashley Fennell Description: Committee will review summary feedback received from performance evaluations. Fiscal Impact: None	Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs
09 Discussion	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Staff Evaluation – Kim Peirce Description: Committee will review summary feedback received from performance evaluations. Fiscal Impact: None	Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs
10 Discussion	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Staff Evaluation – Kalie Sabajo Description: Committee will review summary feedback received from performance evaluations. Fiscal Impact: None	Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs
11 Discussion	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Staff Evaluation – Sara Veth Description: Committee will review summary feedback received from performance evaluations.	Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs

	Fiscal Impact: None	
12 Discussion	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Staff Evaluation – Allie Garcia Description: Committee will review summary feedback received from performance evaluations. Fiscal Impact: None	Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs
13 Information	Announcements	Jaelyn Freeman Chair and Chief of Staff
14 Action	Adjournment	Jaelyn Freeman Chair and Chief of Staff

* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.