



**Personnel Committee 23 – 01**

Monday, October 24, 2022 at 4:00pm

ASI Conference Room USU 3700

Posted: Wednesday, October 19, 2022

ASI Personnel Committee  
2022/2023

**Voting Members**

Eryqa Flores  
Chair and Chief of Staff

Julia Glorioso  
President & CEO

Bryan Roberson  
Executive Vice President

Ernest Cisneros  
VP of Student & University  
Affairs

**Advisors**

Michelle Hinojosa  
Associate Executive Director of  
Human Resources, CSUSM  
Corporation

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

<b>ITEM</b>	<b>SUBJECT</b>	<b>PRESENTER</b>
<b>01</b>	<b>Call to Order</b>	Eryqa Flores Chair and Chief of Staff
<b>02</b>	<b>Roll Call</b>	Eryqa Flores Chair and Chief of Staff
<b>03</b>	<b>Recognition of Guests</b>	Eryqa Flores Chair and Chief of Staff
<b>04 Action</b>	<b>Approval of Agenda</b>	Eryqa Flores Chair and Chief of Staff
<b>05 Action</b>	<b>Approval of Minutes</b>	Eryqa Flores Chair and Chief of Staff
<b>06 Information</b>	<b>Open Forum*</b>	Eryqa Flores Chair and Chief of Staff
<b>07 Information</b>	<b>Review of Process, Procedure, &amp; Guidelines for Annual Performance Review</b> <b>Description:</b> Review ASI Personnel Committee Review Process and purpose for the 22/23 academic year cycle. <b>Fiscal Impact:</b> None	Michelle Hinojosa Associate Executive Director of Human Resources, CSUSM Corporation  Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs  Annie Macias ASI Executive Director
<b>08 Information</b>	<b>Review Evaluation Survey Tool</b> <b>Description:</b> Review and recommendations for survey used for evaluations. <b>Fiscal Impact:</b> None	Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs
<b>09 Discussion</b>	<b>Timeline for Personnel Committee Assessment Process</b> <b>Description:</b> Discuss timeline for spring Personnel Committee process <b>Fiscal Impact:</b> None	Michelle Hinojosa Associate Executive Director of Human Resources, CSUSM Corporation  Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs  Annie Macias ASI Executive Director
<b>10 Information</b>	<b>Announcements</b>	Eryqa Flores Chair and Chief of Staff
<b>11 Action</b>	<b>Adjournment</b>	Eryqa Flores 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.

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