



Personnel Committee 23 – 06
Monday, April 24, 2023 at 1:30pm
Location: ASI Conference Room USU 3700
Posted: Wednesday, April 19, 2023

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

This meeting is being facilitated through an online zoom format, consistent AB361

ITEM	SUBJECT	PRESENTER
01	Call to Order	Eryqa Flores Chair and Chief of Staff
02	Roll Call	Eryqa Flores Chair and Chief of Staff
03	Recognition of Guests	Eryqa Flores Chair and Chief of Staff
04 Action	Approval of Agenda	Eryqa Flores Chair and Chief of Staff
05 Action	Approval of Minutes	Eryqa Flores Chair and Chief of Staff
06 Information	Open Forum*	Eryqa Flores Chair and Chief of Staff
07 Information	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Staff Evaluation – Breckon Koutsky Time certain – 1:45pm Description: Committee will review summary feedback received from performance evaluations. Fiscal Impact: None	<i>Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs</i>
08 Information	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Staff Evaluation – Alondra Gutierrez Time certain – 2:15pm Description: Committee will review summary feedback received from performance evaluations. Fiscal Impact: None	<i>Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs</i>
09 Information	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Staff Evaluation – Ashley Fennell Time certain – 2:45pm Description: Committee will review summary feedback received from performance evaluations. Fiscal Impact: None	<i>Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs</i>
10 Information	Announcements	Eryqa Flores Chair and Chief of Staff
11 Action	Adjournment	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.*