



Personnel Committee Minutes
Monday, April 15, 2024 at 9:00am
ASI Conference Room USU 3700

ASI Personnel Committee 23/24
Voting Members

Karina Ramirez Gonzalez
Chair and Chief of Staff

Moy Valdez
President & CEO

Rebecca Vo
Vice President of Finance &
Operations

Justin Cadiz
Vice President of Student &
University Affairs

Advisors

Michelle Hinojosa
Associate Executive Director of
Human Resources & Payroll,
CSUSM Corporation

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

ITEM	SUBJECT	PRESENTER
01	Call to Order Meeting called to order at 9:04am	Karina Ramirez Gonzalez Chair and Chief of Staff
02	Roll Call Present: Karina, Moy, Rebecca, Justin, Michelle; Absent: Alan	Karina Ramirez Gonzalez Chair and Chief of Staff
03	Recognition of Guests None	Karina Ramirez Gonzalez Chair and Chief of Staff
04 Action	Approval of Agenda Motion to approve agenda by Justin Cadiz; Second by Moy Valdez; All in favor with no one opposed; Agenda approved	Karina Ramirez Gonzalez Chair and Chief of Staff
05 Action	Approval of Minutes Motion to approve Minutes from November 17, 2023 meeting by Moy Valdez; Second by Justin Cadiz; All in favor with no one opposed; Minutes approved	Karina Ramirez Gonzalez Chair and Chief of Staff
06 Information	Open Forum* None	Karina Ramirez Gonzalez Chair and Chief of Staff
07 Action	Closed Session, Pursuant to CA Education Code Section 89307(c)(1): Professional Staff Feedback Description: Committee reviewed feedback on ASI professional staff to create final reports. Completed review of feedback for all but 1 staff member and need to finish reviewing one other; will finish at next scheduled meeting. Fiscal Impact: None	Karina Ramirez Gonzalez Chair and Chief of Staff
08 Action	Announcements None	Karina Ramirez Gonzalez Chair and Chief of Staff
09 Information	Adjournment Meeting adjourned at 9:57am	Karina Ramirez Gonzalez 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.

ASSOCIATED STUDENTS, INC. OF CALIFORNIA STATE UNIVERSITY SAN MARCOS

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