



Personnel Committee 24 – 07
Monday, April 29, 2024 at 9:00am
ASI Conference Room USU 3700
Posted: Tuesday, April 23rd, 2024

**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	Karina Ramirez Gonzalez Chair and Chief of Staff
02	Roll Call	Karina Ramirez Gonzalez Chair and Chief of Staff
03	Recognition of Guests	Karina Ramirez Gonzalez Chair and Chief of Staff
04 Action	Approval of Agenda	Karina Ramirez Gonzalez Chair and Chief of Staff
05 Action	Approval of Minutes	Karina Ramirez Gonzalez Chair and Chief of Staff
06 Information	Open Forum*	Karina Ramirez Gonzalez Chair and Chief of Staff
07 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c)(1): Staff Evaluation – Shannon Gallacher Time certain – 9:05am Description: Committee will review summary feedback received from performance evaluations. Fiscal Impact: None	Michelle Hinojosa Associate Executive Director of Human Resources, CSUSM Corporation Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs
08 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c)(1): Staff Evaluation – Daphne Joie Smith Time certain – 9:30am Description: Committee will review summary feedback received from performance evaluations. Fiscal Impact: None	Michelle Hinojosa Associate Executive Director of Human Resources, CSUSM Corporation Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs
09 Information	Announcements	Karina Ramirez Gonzalez Chair and Chief of Staff
10 Action	Adjournment	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

333 S. Twin Oaks Valley Road, USU 3700, San Marcos, CA, 92096

asi@csusm.edu | www.csusm.edu/asi | Phone: 760.750.4990 | Fax: 760.750.3149