



Personnel Committee 24 – 01

Friday, September 8, 2023 at 12:30pm

ASI Conference Room USU 3700

Posted: Tuesday, September 5, 2023

ASI Personnel Committee 23/24

Voting Members

Karina Ramirez Gonzalez
Chair and Chief of Staff

Ernest Cisneros
President & CEO

Moy Valdez
Vice President of Finance &
Operation

Justin Cadiz
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

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 Information	Review of Process, Procedure, & Guidelines for Annual Performance Review Description: Review ASI Personnel Committee Review Process and purpose for the 23/24 academic year cycle. Fiscal Impact: 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
08 Information	Review Evaluation Survey Tool Description: Review and recommendations for survey used for evaluations. Fiscal Impact: None	Alan Brian Director of Planning, Assessment, and Professional Development, Student Affairs
09 Discussion	Timeline for Personnel Committee Assessment Process Description: Discuss timeline for spring Personnel Committee process. Fiscal Impact: 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
10 Information	Announcements	Karina Ramirez Gonzalez Chair and Chief of Staff
11 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.