



University Student Union
California State University, Northridge

**Personnel Committee
Agenda
Wednesday, March 16, 2022
2:30-4:00 PM
Zoom Link**

<https://csun.zoom.us/j/89233096263?pwd=WTJVQ280QTVLR0ZSQ2NTTERFQVBBdz09>

Meeting ID: 892 3309 6263

Passcode: 859547

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda – March 16, 2022***
- IV. Approval of Minutes – February 16, 2021***
- V. Chair's Report**
 - A. Meet the HR Team
 - B. Board of Directors Meeting Update
- VI. Action Items**
 - A. Student Assistant Classification & Wage Schedule – Proposed Update*
 - B. Casual Employee Wage Schedule – Proposed Update*
 - C. Telecommute Policy – Proposed Approval*
- VII. Discussion Items**
 - A. Out-of-State Employment Policy – Draft Proposed**
 - B. Personnel Committee Name Change - Proposed
- VIII. Announcements**
- IX. Adjournment**

**denotes attachment*

***will be distributed at meeting*