



University Student Union
California State University, Northridge

Personnel Committee

Agenda

March 22, 2021

3:30-5:00 PM

Join Zoom Meeting

<https://csun.zoom.us/j/93946005505?pwd=SzR3UjF5dFhaVdLWUd3d1p3Y2cxUT09>

Meeting ID: 939 4600 5505

Passcode: 541443

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 22, 2021*
- IV. Approval of Minutes – December 14, 2020*
- V. Chair's Report
 - a. USU Mission and Values
 - b. Role of Committee Members (Reminder)
- VI. Action Items
 - a. Spring, 2021 Meeting Schedule
 - b. New Policy: Communications Equipment and Related Services Reimbursement Policy
- VII. Discussion Items
 - a. Paid Holidays for Employees Regularly Scheduled to Work 25/Hours/Week +
 - b. Early Exit Program
- VIII. Announcements
- IX. Adjournment

**denotes attachment*

***will be distributed at meeting*