



University Student Union
California State University, Northridge

**Personnel Committee
Agenda
Wednesday, May 11, 2022
2:30-4:00 PM
Join Zoom Meeting**

<https://csun.zoom.us/j/85425487513?pwd=RXZ2N3hTMXNUV2lxRW1xY2s5bjRjZz09>

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 – May 11, 2022***
- IV. Approval of Minutes – April 20, 2022***
- V. Chair's Report**
 - a. Final Meeting Thoughts
 - a. Ice Breaker
 - b. Board of Directors Meeting Update
- VI. Action Items**
 - a. New Regular Position – Production Supervisor*
 - b. USU's Discrimination, Harassment, Retaliation, Sexual Misconduct, Dating and Domestic Violence, and Stalking against Employees and Third Parties*
- VII. Discussion Items**
 - a. New Regular Position – Accountant 1 – Concur Specialist*
 - b. Committee Goals – Year-End Review**
 - c. Resume Tips**
 - d. Gives and Gains (What members GAVE to Committee membership and what they GAINED)
- VIII. Announcements**
- IX. Adjournment**

**denotes attachment*

***will be distributed at meeting*