



University Student Union
California State University, Northridge

**Personnel Committee
Agenda
January 31, 2019
USU Conference Room-0- 2:30-3:30 P.M.**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda*
- IV. Approval of Minutes –December 6, 2018*
- V. Chair’s Report
- VI. Action Items
 - A. Spring Meeting Schedule
- VII. Discussion Items
 - a. Policy Review and Possible Update Update -- Student Assistant Employee Performance Review & Merit Increase Eligibility**
 - b. Policy Review and Possible Update - Temporary Emergency Appointments Policy**
- VIII. Announcements
- IX. Adjournment

**denotes attachment*

***will be distributed at meeting*