



University Student Union  
California State University, Northridge

**Personnel Committee  
Agenda  
November 20, 2024  
3:45 PM-5:00 PM  
Zoom**

**<https://csun.zoom.us/j/6026585468?omn=82933670772>**

*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** – November 20, 2024\*
- IV. Approval of Minutes** – May 7, 2024\*
- V. Chair's Report**
  - a. Welcome
  - b. Introductions
  - c. Ice Breaker
- VI. Action Items**
  - a. Fall Semester Meeting Schedule\*
  - b. New Position - Wellness Supervisor\*
- VII. Discussion Items**
  - a. Committee Orientation/Organizational Overview, 2024-25
- VIII. Announcements**
- IX. Adjournment**

*\*denotes attachment*

*\*\*will be distributed at meeting*