



University Student Union
California State University, Northridge

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

https://us04web.zoom.us/j/75212048327?pwd=IO52IM0_PYofKmb_rUwEZIVWYaHgXz.1

**Meeting ID: 752 1204 8327
Passcode: 4gh1zj**

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** – February 16, 2022*
- IV. Approval of Minutes** – December 2, 2021*
- V. Chair's Report**
 - a. Welcome
 - b. Leadership Change and Re-Introductions
 - c. Ice Breaker
- VI. Action Items**
 - a. Spring Meeting Schedule*
 - b. Committee Goals*
 - c. Updated USU vaccination policy to include the CSU-mandated booster*
 - d. Out-of-state employment policy for USU employees*
- VII. Discussion Items**
 - a. Review and consider recommending that the name of the Personnel Committee be changed to Human Resources Committee.
- VIII. Announcements**
- IX. Adjournment**

**denotes attachment*

***will be distributed at meeting*