



University Student Union
California State University, Northridge

**Personnel Committee
Agenda
Wednesday, April 20, 2022
2:30-4:00 PM
Join Zoom Meeting
<https://csun.zoom.us/j/6026585468>
Meeting ID: 602 658 5468**

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 – April 20, 2022***
- IV. Approval of Minutes – March 16, 2022***
- V. Chair's Report**
 - a. Ice Breaker
 - b. Board of Directors Meeting Update
- VI. Action Items**
 - a. Out-of-State Employment Policy – Proposed New Policy*
 - b. Lifeguard Wage Schedule – Update*
- VII. Discussion Items**
 - a. Personnel Committee Possible Name Change - Proposed**
 - b. USU's Discrimination, Harassment, Retaliation, Sexual Misconduct, Dating and Domestic Violence, and Stalking against Employees and Third Parties – Proposed Updated Policy**
- VIII. Announcements**
 - a. Last meeting protocols
 - b. USU Year-End Celebration – 5/6 at 3:30 PM LIVE!
- IX. Adjournment**

**denotes attachment*

***will be distributed at meeting*