



University Student Union
California State University, Northridge

**Personnel Committee
Agenda
December 6, 2016
Executive Board Room - 12:30 – 1:45 PM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda*
- IV. Approval of Minutes – November 22, 2016*
- V. Chair's Report
 - A. Spring meeting schedule
- VI. Action Items
 - A. Policy Update - Performance Appraisal Policy for Regular Employees*
- VII. Discussion Items
 - A. Personnel Policy - Educational Fee Reimbursement Policy**
 - B. Upcoming minimum wage increase (7/1/16) and Student Assistant Classification & Wage Schedule (information update)
- VIII. Announcements
- IX. Adjournment

**denotes attachment*

***will be distributed at meeting*