

Personnel Committee Agenda April 11, 2023 6:30 – 8:00 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 11, 2023
- IV. Approval of Minutes December 1, 2022**
- V. Chair's Report
- VI. Action Items
 - A. Spring Semester Meeting Schedule**
 - B. 2023-24 Student Assistant Classification & Wage Schedule**
 - C. 2023-24 Non-Student Classification & Wage Schedule**
 - D. New 2023-24 Regular Position Assistant Director, Programs & Leadership**
 - E. New 2023-24 Regular Position Supervisor, Membership & Administration**
- VII. Discussion Items
 - a. Committee Orientation
 - a. Revised 2023-24 Committee Goals**
- VIII. Announcements
- IX. Adjournment

^{*} Meeting time extended due to number of action items

^{**}Denotes attachment

^{***}Will be distributed at meeting