



University Student Union  
California State University, Northridge

**Personnel Committee  
Agenda\*  
December 15, 2023  
12:30-1:30 PM  
ZOOM**

<https://csun.zoom.us/j/81535619913?pwd=OGJEWXZxL1pqR1Y3dkRnMHJHOWJGUT09>

*\*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. Land Acknowledgement**
- III. Roll Call**
- IV. Approval of Agenda – December 15, 2023\***
- V. Approval of Minutes – November 17, 2023\***
- VI. Chair's Report**
  - a. Introduction of New Member
  - b. Board of Directors – 12/4/2023 Meeting Update(s)
  - c. Ice Breaker – Rose, Bud, Thorn
- VII. Action Items**
  - a. 2023-24 Personnel Committee Goals\*
- VIII. Discussion Items**
  - a. Spring Meeting Schedule
- IX. Announcements**
- X. Adjournment**

*\*denotes attachment*

*\*\*will be distributed at meeting*