



## **04.08.2026 A.S. Personnel Committee Meeting**

Associated Students San Jose State University

Wednesday, April 8, 2026 at 8:00 AM PDT to Wednesday, April 8, 2026 at 9:00 AM PDT

A.S. Government Conference Room, Student Union Suite 2300,

<https://sjsu.zoom.us/j/87363659423>

### **Agenda**

#### **I. Call to Order**

#### **II. Land Acknowledgement**

#### **III. Roll Call**

#### **IV. Approval of the Agenda**

#### **V. Approval of the Minutes**

#### **VI. Public Forum**

#### **VII. Old Business**

#### **VIII. New Business**

##### **A. Discussion Item: Content of Second Evaluation**

Presenter: Katelyn Gambarin

Chair Gambarin will present the questions/content that will be used for the Executive Director's Evaluation. These questions aim to assess the ED's ability to support the Board of Directors and A.S. Departments in their goals.

##### **B. Action Item: Vote to Approve Content of Second Executive Director Evaluation**

Presenter: Katelyn Gambarin

The Personnel Committee will vote on the content discussed in the previous item.

##### **C. Action Item: Vote to Approve Timeline of Second Executive Director Evaluation**

The Personnel Committee will be voting on the following timeline for this evaluation:

**Wednesday, April 8th @12pm** Evaluation goes out to A.S. department managers and the Board of Directors

**Monday, April 20th @11:59pm** Evaluation closes

**Friday, April 24th @1:30pm** Personnel Committee Reviews Content of Evaluation

Two Options:

Option 1:

Wednesday, April 29th @3pm Hold a Special Meeting to Review Results of Executive Director Evaluation

[Date TBD] Chair Gambarin reviews results with the Executive Director

Option 2:

Wednesday, April 13th Final Board of Directors Meeting  
[Date TBD] Chair Gambarin reviews results with the Executive Director

**IX. Closed Session**

**X. Announcements**

**XI. Adjournment**