



02.16.2026 A.S. Personnel Committee Meeting

Associated Students San Jose State University

Monday, February 16, 2026 at 4:00 PM PST to Monday, February 16, 2026 at 5:00 PM PST

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: Review of Tentative A.S. Interim Executive Director Evaluation Timeline

Presenter: Katelyn Gambarin

Below is a review of the anticipated timeline for the A.S. Interim Executive Director Evaluation:

February 16th: The Personnel Committee is convened and votes on whether or not to move forward with the findings of the report to the A.S. Board of Directors.

February 25th: If approved at Personnel Committee, the Board of Directors will vote whether or not to elevate the Interim Executive Director to a full-time role based on the findings from the survey.

Post-Board Meeting: The A.S. President and Executive Director will convene to review the results of the survey and discuss findings and recommendations.

[Discussed Date]: The Personnel Committee will convene to discuss the development of an evaluation that will assess the Executive Director's ability to support the Board of Director's goals as well as the organization's goals as a whole.

B. Discussion Item: Convening Personnel Committee in late-March/early-April

Presenter: Katelyn Gambarin

At the previous Personnel Committee meeting, it was discussed that there should be a separate evaluation to gather data on the Interim Executive Director's ability to help the board and organization achieve their goals.

Here are some suggested dates:

- Monday, March 23rd: 9am-10am
- Wednesday, March 25th: 12:15pm-1:15pm
- Wednesday, April 8th: 12:15pm-1:15pm

If these dates largely do not work, we can also discuss other dates.

IX. Closed Session

A. Action Item: Vote to Approve 2025-26 Interim Executive Director Outcome Report for Board Approval

Presenter: Katelyn Gambarin

The Personnel Committee will review and determine recommendations based on the data compiled from the 2025-26 Interim Executive Director Evaluation. This report summarizes the findings and recommendations the A.S. President has found. If approved by the committee, the report will be presented to the A.S. Board of Directors for review and approval during the February 25 Board meeting.

X. Announcements

XI. Adjournment