Personnel Committee Meeting Minutes for January 12, 2010

I. Call to Order: EVP Beig calls meeting to order at 4:08pm.
*indicates member is present at the start of meeting

II. Roll Call

Members Present
* Mohammed Shahid
* Sarah Kim
* Rafee Khan
* Samantha Andres
* Stan Hebert (ex-officio)

Absent Members
Bob Williams (ex-officio)
Robert Lara (ex-officio)
Parris Moore

Guests

III Consent Calendar

A. Approval of Agenda

Motion: (Kim) to approve the agenda.
Amendment 1: (Khan) to amend the agenda; add Concord Committee Recommendation under New Business in the Action Calendar.
Amendment 1 Carries.
Amendment 2: (Khan) to amend the agenda; strike off Bereavement and Vacation Sick Leave Accrual Policies under Old Business in the Action Calendar.
Amendment 2 Carries.
Main Motion Carries as Amended.

B. Approval of Minutes of December 1st, 2009

Motion: (Andres) to approve the Minutes of December 1st, 2009.
Motion Carries.

IV. Special Presentation - none

V. Action Calendar

A. New Business

a. Academic Senate Recommendation:

EVP Beig states that there are five candidates for the position of Academic Senate. Following are the names of the candidates:

- Abdulaziz Almarshad - deemed ineligible.
- Kourtney Michael Bell - deemed ineligible.
• Wai Tim Lau – EVP Beig states that he could not contact the candidate.

• William Maldonado- EVP Beig explains that this candidate has served on the Academic Senate in the summer quarter.

• Christopher Prado – sophomore and is on the Men’s soccer team. The candidate is interested in ASI and wants to be involved with ASI.

Motion: (Khan) to recommend William Maldonado and Christopher Prado as Academic Senate members to the Board.

Motion Carries.

b. Director of University Union Recommendation:

The candidates are as follows:

• Joe Tafoya – currently serving three ASI Committees namely Legislative Affairs, Lobby Core and Recreation and Wellness

• Kenry Hutchinson – Vice Chair of the current University Union Committee.

• Mark Laluan – earlier ran for the position of Director, University Union.

Motion: (Khan) to recommend Joe Tafoya as the Director of University Union to the Board.

Motion Carries.

Speaker’s List: Andres, Beig, Hebert, Kim and Khan.

c. Concord Committee Recommendation:

EVP Beig mentions that there is only one vacancy for this position and the candidate is:

• Carmella Barrera

The candidate is recommended by the Director Case.

Motion: (Khan) to recommend Carmella Barrera as a recommendation for the Concord Committee to the Board.

Motion Carries.

VI. Public Discussion: none

VII. Closing Remarks:

• Khan mentions that he wants to do committee members review for the Finance Committee and ask for opinions and suggestions from the members regarding this idea. President Kim suggests a personal review of all the committee members of the Finance Committee and mentions that it does not have to be a formal review. EVP Beig expresses that it is a better idea to have a one-on-one conversation with the members instead of doing a review. Hebert asks if the review will be based on attendance or participation. Khan explains that he wants the finance committee members to be more expressive in terms of their opinions. President Kim offers the suggestion of scheduling a one-on-one meeting with the members.
VIII. Adjourment:
Motion: (Khan) to adjourn meeting at 4:26pm.
Motion Carries.

ASI Personnel Committee Chair
Name: Mohammed S Beig

Minutes Approved On:
01/20/10
Date