Personnel Committee Meeting Minutes for December 1st, 2009

I. Call to Order: EVP Beig calls meeting to order at 5:09pm

*indicates member is present at the start of meeting

II. Roll Call

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

Absent Members
Bob Williams (ex-officio)
Parris Moore

Guests

III. Consent Calendar

A. Approval of Agenda

Motion: (Khan) to approve the agenda.

Motion Carries

B. Approval of Minutes of November 17th, 2009

Motion: (Khan) to approve the minutes of November 17th, 2009

Motion Carries.

IV. Special Presentation: None

V. Action Calendar

A. New Business

a. Director of Union Recommendation

Chair Beig states that there are three candidates in mind for the position.
Chair Beig entertains a motion followed by a discussion.

Motion: (Khan) to approve Cierra Sesser.

Motion Carries.

All candidates’ eligibility status is still pending. Chair Beig gives a brief description of each candidate and their qualifications for the position.

President Kim states that she personally knows Sesser and she is a very committed person and hardworking.

Lara states that he does not personally know Sesser but the willingness of a person is a great aspect.

Chair Beig states that this will be Sesser’s last year at Cal State Eastbay.
Khan states that she has been in the leadership role for a great amount of time. Lara states that the Union is really behind and the director will have to dedicate a large increment of time.

b. Finance Committee Recommendation
Chair Beig states that a few candidates weren’t able to attend the meeting. Chair Beig submits a recommendation of Tahira Music, Ravitej Akkiraju, and Samrawit Assefa. Chair Beig entertains a motion then a discussion.
Motion: (Khan) to appoint Ravitej Akkiraju, Tahira Music, and Samrawit Assefa to the Finance Committee.
Motion Carries.
VPF Khan adds that Samrawit Assefa and Ravitej Akkiraju impressed him with answering questions. They both demonstrated that they can think very logically. VPF Khan further states that he has had a personal conversation with Tahira Music but has not had an actual interview.

c. External Affairs Committee Recommendation
Chair Beig states that he has not received any recommendations from VP Moore.
Motion: (Khan) to send no recommendations to the Board for External Affairs Committee Appointments.
Motion Carries.
Chair Beig explains that all the candidates are eligible as per their eligibility status and the respective Chairs of each committee have been assigned the task of notifying the candidates to attend the Board Meeting. President Kim and Khan emphasize the need and importance of notifying the candidates both via emails and phone calls.

Q & A Session: AED Lara, Kim, Khan

d. Lobby Corps Recommendation
Chair Beig states that he has received four recommendations from Director Candelario.
Three of them are currently serving on the Legislative Affairs Committee.
Motion: (Khan) to recommend Joe Tafoya, Mark Laluan, Kenry Hutchinson and Saundra Reyes to the Lobby Corps Committee.
Amendment 1: (Kim) to amend the recommended list; to approve Joe Tafoya, Kenry Hutchinson and Saundra Reyes to the Lobby Corps Committee.
Amendment 1 Carries.
Main Motion Carries as Amended.
Speaker’s List: AED Lara, Beig, Kim and Khan

e. Bereavement and Vacation Sick Leave Accrual
Motion: (Khan) to table this item to the next Personnel Committee Meeting.
Motion Carries.

B. Old Business: none

VI. Public Discussion: none
VII. Closing Remarks

- **Hebert** mentions that freshmen in their first two quarters are not eligible for committee positions; would like to have some way of informing the students about this. EVP **Beig** states that this can be solved by specifically mentioning that the applicants need to have covered at least 45 units at CSUEB.
- **Khan** wants the criteria for student eligibility to be included in the Committee applications.
- President **Kim** states the application on the ASI website regarding the committee positions and the vacancy on the Board is not accurate and needs to be updated.

VIII. Adjournment

Motion: (Khan) to adjourn the Personnel Committee meeting at 5:43 pm.
Motion Carries.

ASI Personnel Committee, Chair
Name: Mohammed S Beig

Minutes TBA approved on:
01/12/2010