Personnel Committee Meeting Minutes May 1, 2019

I. CALL TO ORDER at 1:05 PM

II. ROLL CALL
Present: Daisy Maxion, Myles Watkins, Kabir Dhillon, Mahdi Fugfugosh, Melissa Baron, Ryan Finazzo

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by K. Dhillon, second by M. Fugfugosh, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of March 27, 2018.
Motion to approve the minutes of March 27, 2018 by K. Dhillon, second by Mahdi Fugfugosh, motion PASSED.

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.
No Public Comment.

VI. UNFINISHED ITEMS:
No unfinished items.

VII. NEW BUSINESS ITEMS:
A. DISCUSSION ITEM – ASI Chair Appointment
The Personnel Committee will discuss the recommendations for ASI Chair and review the ASI Chair policy.
D. Maxion explains that 9 candidates applied for the ASI Chair position and goes into detail for the reasoning of the interview scoring. She names that under the Do Not Recommend overview are two candidates from the interview panelists, which are Ryan Orelup and Brian White. The candidate, Kabir Dhillon, has withdrawn their application due to being a part of the ASI Election Run-Offs. The candidate, Dessiree Cuevas, was recommended with reservations. There were two candidates, Tameem Tutakhil and Bronte who were recommended. They had also reviewed the ASI Chair policy and said that the interview panelists consisted of Ryan, Myles, Melissa, and Daisy. R. Finazzo states that he recommends Bronte Kuehnis because he was there during her interview. He mentioned that Tameem has been around the office, he has had conversations with him, and that he likes Tameem as well. M. Baron states that the interview with Tameem was unfair due to the inconsistency of the interview. Panelists and there were also Board Members who weren’t supposed to be in the interview with Tameem. D. Maxion clarifies that Ryan and her were not able to make it to the interview for Tameem. M. Watkins says that Tameem is a very qualified candidate for the position. M. Fugfugosh agrees with Myles and says that Tameem is a qualified person for the position. M. Castillo mentions that we should also take into
consideration of the other candidate, Bronte and asks for her qualifications. **D. Maxion** goes into detail saying that Bronte was a good candidate and explains examples from the interview with her. **R. Finazzo** also goes into detail as to why he recommended Bronte. He mentioned that as a committee, they have to make tough decisions.

Motion to recommend Tameem Tutakhil by **M. Watkins**, second by **Mahdi Fugfugosh**, motion **PASSED**.

**M. Baron** further explains that the interview process was unfair to all of the candidates because there were BOD members during Tameem’s interview that are voting members and are not part of the interview panelists.

**M. Watkins** said that there is a Point of Order.

**K. Dhillon** abstains from the motion.

**M. Baron** opposes the motion.

B. DISCUSSION ITEM – **Radio Station Personnel Job Descriptions**

The Personnel Committee will discuss job descriptions for the Radio Station.

No Discussion.

C. DISCUSSION ITEM – **Office Hours Accountability**

The Personnel Committee will discuss the office hour’s attendance and initiatives to keep accountability.

No Discussion.

D. DISCUSSION ITEM – **Senate Attendance**

The Personnel Committee will discuss the Senate meeting and its inability to meet quorum.

No Discussion.

VIII. **ROUND TABLE REMARKS**

No Roundtable Remarks.

IX. ADJOURNMENT at **1:52 PM**

Minutes Reviewed by:

**Vice President/Chair**
Name: Kabir Dhillon

Minutes Approved on:

6-12-19
Date: