ASI Personnel Committee Agenda  
Kabir Dhillon, Executive Vice President/Chief of Staff & Chair  
1:00pm - 2:00pm | Wednesday, September 25, 2019  
ASI Board Room, 3rd Floor Room 307 ABC, Old UU Building

csueb.zoom.us/j/186775844

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of September 11, 2019

V. ACTION ITEM - Approval of the Minutes of September 13, 2019

VI. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.

VII. UNFINISHED ITEMS:

A. DISCUSSION ITEM – Board Member Concerns
   The Personnel Committee will discuss excusing Board Members who are tardy to Board of Director meetings in the Fall Semester.
   1. Riley Miller, Vice President of Communications
   2. Yajaira Ortega-Huerta, Director of Legislative Affairs
   3. Antoinette Milano, Director of Concord Campus

B. ACTION ITEM – ASI Committee Member Appointments
   The Personnel Committee will take action on appointing members to ASI Committees.
   1. Internal Affairs

VIII. NEW BUSINESS ITEMS:

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A. DISCUSSION ITEM – **Board Member Concerns**
   The Personnel Committee will discuss Senators who are unable to attend ASI Senate meetings.

B. DISCUSSION ITEM – **ASI Committee Member Appointments**
   The Personnel Committee will discuss the interviewed applicants for appointment to ASI Committees.

C. DISCUSSION ITEM – **ASI First Year Mentorship**
   The Personnel Committee will discuss the interviewed applicants for ASI First Year Mentorship program, as well as the direction of the program.

D. DISCUSSION ITEM – **ASI Code of Conduct**
   The Personnel Committee will discuss additional revision to the ASI Code of Conduct.

IX. SPECIAL REPORTS:

X. ROUND TABLE REMARKS

XI. ADJOURNMENT