Personnel Committee Meeting Minutes June 24th, 2019

I. CALL TO ORDER at 12:04 PM.

II. ROLL CALL  
Present: Kabir Dhillon, Daisy Maxion, Melissa Baron, Riley Miller, Siddharth Valecha  
Absent: Martin Castillo

III. ACTION ITEM - Approval of the Agenda  
Motion to approve the agenda by D. Maxion, second by S. Valecha, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of June 12, 2019  
Motion to approve the minutes of June 12, 2019 by D. Maxion, second by S. Valecha, motion PASSED.

V. ACTION ITEM - Approval of the Minutes of June 19, 2019  
Motion to approve the minutes of June 19, 2019 by D. Maxion, second by S. Valecha, motion PASSED.

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.  
No Public Comment.  
2:30

VII. UNFINISHED ITEMS:  
A. ACTION ITEM- Board Member Concerns  
K. Dhillon stated the Personnel Committee will discuss the Vice President of University Affairs’, Siddharth Valecha, request to leave the Fall BOD Retreat early.  
Motion to grant Siddharth Valecha’s request to leave the Fall BOD Retreat Early, on Friday, by D. Maxion, second by M. Baron, motion PASSED.  
K. Dhillon states the exemption has been granted.  
3:29

B. ACTION ITEM- Board Member Concerns  
K. Dhillon states the Personnel Committee will discuss the Director of Wellness’, Lynn Vu, request to leave the Fall BOD Retreat early.  
Motion to grant Lynn Vu’s request to leave the Fall BOD Retreat early by S. Valecha, second by D. Maxion, motion PASSED.  
K. Dhillon states the exemption has been granted.  
4:30

C. ACTION ITEM- Board Member Concerns
K. Dhillon stated the Personnel Committee will discuss the Vice President of Finance’s, Melissa Baron, request to leave the Fall BOD Retreat early.

M. Baron says she does not need to leave early anymore because she will be able to go to CSUnity.

K. Dhillon states that there is no motion to be made, since circumstances have changed. Motion to discuss the item by R. Miller, second by S. Valecha, motion DENIED. K. Dhillon states that you cannot motion to discuss it; it’s either to grant it or not.

Motion to deny Melissa Baron’s request to leave Fall BOD Retreat early by D. Maxion, second by S. Valecha, motion PASSED.

R. Miller asks if you don’t go to CSUnity or retreat, what will happen. K. Dhillon replies that they Bylaws state that ‘you have to attend all the retreats.’ He says if you don’t go or you don’t have an exemption, it may give you grounds for removal from the Board. He adds that it depends on whether you have an exemption or not. D. Maxion comments that Melissa is saying that she can make it to the retreat. M. Baron clarifies that she can attend CSUnity and Retreat.

Motion to postpone the motion indefinitely to hear the request of Melissa leaving early from the retreat by R. Miller, second by S. Valecha, motion POSTPONED INDEFINITELY.

11:09

VIII. NEW BUSINESS ITEMS:
No New Business Items.

IX. SPECIAL REPORTS:
No Special Reports.

X. ROUND TABLE REMARKS
S. Valecha comments Happy Monday.

XI. ADJOURNMENT at 12:15 PM.