Personnel Committee Meeting Minutes July 17th, 2019

I. CALL TO ORDER at 12:05 PM

II. ROLL CALL

Present: Kabir Dhillon, Daisy Maxion, Riley Miller, Bronte Kuehnis

Absent: Melissa Baron, Siddharth Valecha, Martin Castillo

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda by R. Miller, second by D. Maxion, motion PASSED (unanimous consent).

IV. ACTION ITEM - Approval of the Minutes of July 10, 2019

Motion to approve the minutes of July 10, 2019 by D. Maxion, second by R. Miller, motion PASSED (unanimous consent).

V. 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.

1:42

VI. UNFINISHED ITEMS:

No Unfinished Items.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – University Unions Update

K. Dhillon states Kenrick Ali, Director of University Unions Operations, will present an update in regards to plans and updates for the University Unions.

K. Ali says they are redoing their reservations policy and closing up any gaps within the policy. He says one of the major challenges is room number 2004; it was supposed to be a temporary space for the staff, but the Vice President asked to stop all the office moves, until they revisit the plans. He says room number 315 was supposed to be the space for the interfaith room, but the Muslim Students Association students felt that it was too small of a space for them. He says they agreed to keep the Hayward room until new arrangements are made. He adds that he is planning to move the interfaith room to room number 2010. He says the plan for room 315 is to put some vending machines in there and create a working space for the students. He says they are working with Darice Ingram from H.O.P.E to have the H.O.P.E closet in the Union. He says they received numerous complaints throughout the year about the piano, so they removed it. However, they decided to bring it back out for the rest of the summer and part of fall. He says they are going to survey the students on what they think about the piano during the fall semester, and based on the surveys, they are either going to upgrade the piano or have
policies around when the students can play it. **PK** says the piano has affected many students’ lives in a positive manner. **K. Ali** says they are going to decide off of the surveys on what to do with the piano. He says for now, the piano is staying. **E. Pinlac** says they can look into getting donors for just one room for the Union because it seems like the State will not be providing any funds for it. **K. Ali** says he gets funding from the students, but he answers to the States. He says any additions will have to come from fee referendum or proper planning of the budget. He says they will be able to pay off this building in about three years. He adds that we (California State University, East Bay) have some of the lowest student fees out of all the CSUs, and the fee hasn’t been increased since the late 80s. **E. Pinlac** says the laws and policies have to be really specific as to what they are asking the students to pay. **K. Ali** says the way the policy is written, they just saw it as a standard. He says they (University Union) have been under the radar this past year because their budget was decreased. He says they were not able to do any upgrades. **E. Pinlac** asks if he (Kenrick Ali) can keep them posted about the fee referendum. **K. Ali** says yes; he has a meeting with Erik and Kristopher today about the Board room. **D. Maxion** asks for clarification on the interfaith room. **K. Ali** says they are waiting for a final decision from the university administration about room number 2010. He adds that the new platform for BaySync was supposed to launch last week, but they are having a little bit of technical issues. He says they are having trouble transferring the owners of the group from the previous BaySync to the new BaySync. He says it is live and ready, but no one will be able to do anything. He adds that the plan to introduce the new BaySync to students is a week before classes start. **D. Maxion** asks if students will be able to reserve rooms for their orgs. **K. Ali** says that has not been affected. He adds that Student Life is still able to put in the reservations with the Union.

37:55

B. DISCUSSION ITEM – ASI Director of Concord Campus Recommendation

[CLOSED]

**K. Dhillon** states the Personnel Committee will discuss a recommendation for ASI Director of Concord Campus.

Motion to go into closed discussion for Discussion Item B – ASI Director of Concord Campus Recommendation by **D. Maxion**, second by **K. Dhillon**. **K. Dhillon** says there is no opposition, and they will go into closed session at **12:44 PM**.

38:27

**K. Dhillon** says they came back from closed session at **12:50 PM**. He says they discussed the two candidates: Antoinette Milano and Chinyere Onuoha. He says Antoinette Milano was able to apply for an interview within the deadline. Her average score was 23.7, and she had three recommends, with one recommend with reservation. He says Chinyere Onuoha was not able to apply for an interview within the deadline. He adds that Student Life is still able to put in the reservations with the Union.

0:33

C. DISCUSSION ITEM- Point of Contact

**K. Dhillon** states the Personnel Committee will discuss the updated Point of Contact document.

**K. Dhillon** says this was something that was done two Boards ago. He says the President, Executive VP, VP of University Affairs, and Chair are the people for Point of Contact, but he expanded it to the Executive Director, Associate Director, and Martin. **E. Pinlac** says he likes how organized and clean it is. **K. Dhillon** says the Executive
Director has all the Board; Kris has all the Senates, Executive VP, VP of Communication, and VP of University Affairs. He adds that Martin has the President, Executive VP and any other Board members that needs to meet with him. E. Pinlac says he tries to meet with people at the beginning of fall, but after that he leaves it to the Board members to meet as necessary. D. Maxion asks if the document has deadlines on when to meet. K. Dhillon replies it does not, but they can add it in.

3:25

VIII. SPECIAL REPORTS:
No Special Reports.

IX. ROUND TABLE REMARKS
E. Pinlac says he is on vacation next week; if they need anything, Kris will be here next week.

3:55

X. ADJOURNMENT at 12:54 PM.

Minutes Reviewed By:
Executive VP/Chief of Staff & Chair
Name: Kabir Dhillon

Minutes Approved On:
7-24-19
Date: