Personnel Committee Meeting Minutes July 31, 2019

I. CALL TO ORDER at 12:01 PM

II. ROLL CALL
Present: Kabir Dhillon, Melissa Baron, Riley Miller, Siddharth Valecha, Bronte Kuehnis

Absent: Daisy Maxion, Martin Castillo

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by R. Miller, second by K. Dhillon, motion PASSED (unanimous consent).

IV. ACTION ITEM - Approval of the Minutes of July 24, 2019
Motion to approve the minutes of July 24, 2019 by S. Valecha, second by B. Kuehnis, 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.

1:55

VI. UNFINISHED ITEMS:
No unfinished items

VII. NEW BUSINESS ITEMS:
A. DISCUSSION ITEM – ASI Senator of CEAS Recommendation |CLOSED|
K. Dhillon states the Personnel Committee will discuss recommendations for ASI Senator of CEAS.
Motion to move to closed session by S. Valecha, second by K. Dhillon, motion PASSED (one abstention). K. Dhillon announces they will go into closed session at 12:04 PM.

3:03

K. Dhillon states they came out of closed session at 12:12 PM, during which they discussed the sole candidate, Lauren Anderson. He says one of the concerns were that there is only one applicant for this position and they didn’t have anyone to compare it to. He says they would like to open up the application longer to get at least one more candidate, if not, she will be the sole candidate.
B. DISCUSSION ITEM – Board Member Concerns

K. Dhillon states the Personnel Committee will discuss Omer Shakoor, Director of Sustainability Affairs, and his inability to host office hours over the summer as it conflicts with his internship.

K. Dhillon says Omer has an internship over the summer, so he cannot host office hours. E. Pinlac asks when his internship ends. K. Dhillon replies it’s until school starts. E. Pinlac says in the past, they have not held Board members accountable during dead periods. He says this week is a dead period. K. Dhillon says the only alternative, in his opinion, is virtual office hours. R. Miller says his concerns are that Omer might not know what to do at the beginning since he has not been in ASI before. E. Pinlac says virtual office hours worked for Mellie because she has used the office social media before, while Omer has not used their social media in the same way. K. Dhillon says if they do grant the exception, he recommends Omer to reach out to Jillian Buckholz. E. Pinlac says he agrees. If Omer can meet-up with someone and make a list of things and accomplish them, then it should be good. S. Valecha suggests Omer to get into contact with Jillian, Director of Sustainability, and her department. R. Miller asks if Kabir can meet with Omer after office hours. K. Dhillon replies yes. E. Pinlac says he would like Omer to plan the dates and times for the Sustainability meetings. K. Dhillon says Omer can look into prior resolutions and how they have been implemented.

6:02

VIII. SPECIAL REPORTS:
No Special Report.

IX. ROUND TABLE REMARKS
No Roundtable Remarks.

6:18

X. ADJOURNMENT at 12:18 PM.

Minutes reviewed by:
Executive VP/Chief of Staff & Chair
Name: Kabir Dhillon

Minutes approved on:
8-5-19
Date: