I. CALL TO ORDER at 12:02 PM

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

III. ACTION ITEM - Approval of the Agenda
   Motion to approve the agenda of August 30, 2019 by M. Baron, second by D. Maxion, motion PASSED.

IV. 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.

V. UNFINISHED ITEMS:
   A. ACTION ITEM – ASI Senator of CEAS Recommendation
      The Personnel Committee will take action on a recommendation for the ASI Senator of CEAS position.
      Move to recommend Lauren Anderson for the ASI Senator of CEAS position by K. Dhillon, second by M. Baron and D. Maxion, motion PASSED.
      K. Dhillon states that Lauren Anderson is the only candidate and currently works in the International Studies office in the College of CEAS. B. Kuehnis asked if there were any concerns brought up. K. Dhillon states that the only concern brought up is that she has no prior ASI experience. M. Baron asks what her major is. K. Dhillon mentions she is a Senior with International Affairs Studies. M. Baron asks if Lauren Anderson knows what ASI does, what we stand for and what our goals are for the year are. K. Dhillon expressed that she is not familiar with ASI, Board members and at that time our goals were not developed yet. Although, she lacks experience she can be trained and will be able to catch up with the rest of the Board. K. Dhillon states all of those in favor of recommending Lauren Anderson,
motion **PASSED**. Lauren has now been recommended for the Senator of CEAS. This will go on to the Board of Directors for action on the appointment.

4:55

VI. **NEW BUSINESS ITEMS:**
No New Business Items.

VII. **SPECIAL REPORTS:**
No Special Reports.

VIII. **ROUND TABLE REMARKS**
*M. Baron* states that Lauren Anderson should be included on the Board and learns more about ASI.

IX. **ADJOURNMENT** at **12:07 PM**

Minutes Reviewed By:
**Executive Vice President/Chief of Staff & Chair**
Name: Kabir Dhillon

Minutes Approved On:
**9-11-19**
Date: