Personnel Committee Meeting Minutes September 27, 2019

I. CALL TO ORDER at 12:03 PM

II. ROLL CALL
Present: Kabir Dhillon, Daisy Maxion, Melissa Baron, Bronte Kuehnis.

Absent: Riley Miller, Siddharth Valecha, Martin Castillo.

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by D. Maxion, second by B. Kuehnis, motion CARRIES.

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 – Board Member Concerns
The Personnel Committee will take action on 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 the Concord Campus

Motion to approve the memos that will excuse Riley Miller, Yajaira Ortega-Huerta, Antoinette Milano for the Fall Semester by K. Dhillon, second by D. Maxion, motion CARRIES.

K. Dhillon states that the memos were sent earlier to Bronte and state that the Personnel Committee has formally excused the Board Members named and their tardiness to ASI Board of Director Meeting for the Fall 2019 Semester. It is also noted that the member is a graduating senior and that their tardy is because they have class.

Motion to approving the memos for the Board Members that are tardy by ALL, motion CARRIES.

3:00
B. ACTION ITEM – ASI Committee Member Appointments
The Personnel Committee will take action on appointing members to ASI Committees. 
**K. Dhillon** states that no one has submitted any additional committee forums.

3:30

C. ACTION ITEM – Board Member Concerns
The Personnel Committee will take action on addressing Senators who are unable to attend ASI Senate meetings. 
K. Dhillon states that we should double check with Senators to see if they are available, I know there are one or two but again, there was no formal discussion on Wednesday.

3:54

D. ACTION ITEM – ASI First Year Mentorship
The Personnel Committee will take action on appointing First Year Mentees. 
**Motion** to appoint Naeemah Abdul-Karim, Ryan Baumgartner, Ashmita Ahluwalia, by **K. Dhillon**, second by **D. Maxion**, motion **CARRIES**.

6:00

VI. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – ASI Committee Member Appointments
The Personnel Committee will discuss the interviewed applicants for appointment to ASI Committees. 
**K. Dhillon** states that there aren’t any additional committee recommendations as of right now, I did set the deadline today, but I understand for some committees it is harder to get people’s interest to join as opposed to others. I will set the deadline for not this following Friday but the next. Due to us being halfway through the semester and we need the committees to get started on their work. **B. Kuehnis** states that Action Item, ASI First Year Mentorship was skipped. **K. Dhillon** states that there was a disturbance in the hall, the deadline will be in two weeks and he will work with Kris in order to advertise well for those committees that need to be filled.

7:00

VII. SPECIAL REPORTS:
No special reports;

7:06
VIII. ROUND TABLE REMARKS

K. Dhillon states that he wants to apologize for missing agenda items. M. Baron states that it is okay everyone has those days.

7:22

IX. ADJOURNMENT at 12:10 PM

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

Minutes approved on:
10-9-19
Date: