Personnel Committee Agenda

Dessiree Cuevas, Executive Vice President/Chief of Staff & Chair

**12:45 PM - 1:30 PM | Wednesday, April 14th, 2021**

***This meeting is being facilitated through an online zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.***

<https://csueb.zoom.us/j/4194784119>

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM - **Approval of the Agenda**
4. ACTION ITEM - **Approval of the Minutes of April 5th, 2021**
5. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
6. UNFINISHED ITEMS:
   1. ACTION ITEM – **ASI Senator of Online Students Appointment**

The Personnel Committee will take action on recommending Tyler Luevano to the Board of Directors as the selected candidate for Senator of Online Students.

1. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – [**ASI Code of Conduct**](https://docs.google.com/document/d/1SeIa1fLDknDBLzKf5StTEv0gFhdj1tiCZHjYQcLdFeE/edit)

The Personnel Committee will discuss the ASI Code of Conduct.

* 1. DISCUSSION ITEM – **ASI Canva Document Access Concerns**

The Personnel Committee will discuss the recent concerns regarding the ASI Canva account.

1. SPECIAL REPORTS:
2. ROUND TABLE REMARKS
3. ADJOURNMENT