

Personnel Committee Meeting Minutes of October 11, 2023

I. CALL TO ORDER at **11:10am**

II. ROLL CALL

Present: Kushal Sheshadri, Nolan Calara, Sai Charan Attili, Erick Loredo, Martin Castillo, James Carroll, Danny Lopez

Absent: Carlos Martinez-Aguilera

- III. ACTION ITEM Approval of the Agenda Motion to approve the agenda of October 11, 2023, by N. Calara, seconded by C. Attili, motion CARRIED.
- IV. ACTION ITEM Approval of the Minutes of July 3, 2023 Motion to approve the Personnel Committee Meeting Minutes of July 3, 2023, by E. Loredo, seconded by C. Attili, motion CARRIED.
- V. 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.

No public comment.

2:14

VI. UNFINISHED ITEMS: No unfinished items.

2:30

- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM: Government Officer Concerns

The Personnel Committee will take action on concerns regarding the Senator of CBE, Tanya Gupta.

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25800 Carlos Bee Boulevard Old Union #314, Hayward, CA 94542





Motion to close the session for Discussion Item A: Government Officer Concerns by N.
Calara, seconded by S. Charan Attili, motion CARRIED.
Closed session enters at 11:30AM.
Closed session returns at 11:46AM.
K. Sheshadri discusses Government Officer Concerns.

3:39

VIII. SPECIAL REPORTS: No special reports.

3:45

IX. ROUND TABLE REMARKS

N. Calara states he appreciates that the team was able to handle the incident with such grace. Moving forward, the Code of Conduct and documentation of the incident will be observed.

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5:02

X. ADJOURNMENT at 11:48 AM

Minutes reviewed by: <u>Executive Vice President/Chief of Staff & Chair</u> Name: Kushal Sheshadri <u>Kushal Sheshadri</u>

Kushal Sheshadri (Oct 25, 2023 13:50 PDT)

Minutes approved on: <u>10/25/2023</u> Date:

510.885.4843

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Final Audit Report

2023-10-25

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