Personnel Committee Meeting Minutes for October 13th, 2009

I. Call to Order: EVP Beig calls meeting to order at 5:16pm.

*indicates member is present at the start of meeting

II. Roll Call
Members Present
* Mohammed Shahid Beig
* Sarah Kim
* Rafaie Khan
* Parris Moore
* Samantha Andres
* Bob Williams (ex-officio)
* Robert Lara (ex-officio)
* Stan Hebert (ex-officio)

Absent Members

Guests

III Consent Calendar
A. Approval of Agenda

Motion: (Khan) to approve the agenda.

Amendment: (Kim) to add to New Business; the description of the Concord Program Coordinator as an information item.

Amendment Carries.

Main Motion Carries as Amended.

IV. Special Presentation

V. Action Calendar
A. New Business

1. EVP Beig states that there is a list of all the applicants for each committee in which they have applied for. Also the applications can be reviewed and recommendations can be made to the board.

a. Finance Committee Recommendation

Motion: (Andres) to review the Finance Committee Recommendation.

Motion Carries. [Recording ended at 5:38]

b. External Affairs Committee Recommendation

Motion: (Moore) to review the External Affairs Committee Recommendation.

Motion Carries.

"Students working for Students!"

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Student Government • The University Union • Diversity Center • Early Childhood Education Center • Business Services • Intramural Sports • ASI Presents
c. Internal Affairs Committee Recommendation
   Motion: (Khan) to review the Internal Affairs Committee Recommendation.
   Motion Carries.

d. Union Committee Recommendation
   Motion: (Khan) to review the Union Committee Recommendation
   Motion Carries.

e. Legislative Affairs Committee Recommendation
   Motion: (Kim) to review the Legislative Affairs Committee Recommendation.
   Amendment: (Kim) to strike off Mark Laluan from the Legislative Affairs Committee.
   Chair Beig calls for a Roll Call.
   Roll Call:
   - Sarah Kim – Approve
   - Parris Moore - Abstain
   - Rafae Khan - Abstain
   - Samantha Andres – Approve
   Because the Roll Call resulted in a tie, Chair Beig’s vote was counted as the deciding vote.
   Mohammed Shahid Beig – Approve Amendment Carries.
   Main Motion Carries as Amended.

f. Environmental Affairs Committee Recommendation
   Motion: (Moore) to review the Environmental Committee Recommendation.
   Motion Carries.

g. Recreation/Wellness Committee Recommendation
   Motion: (Andres) to review the Recreation/Wellness Committee Recommendation.
   Motion Carries.
   Note: Hebert steps in at 5:54 pm and leaves the meeting at 6:13 pm

h. Concord Committee Recommendation
   Motion: (Andres) to review the Concord Committee Recommendation
   Motion Carries.
   Note: Khan stepped out of the meeting at 6:03 pm

i. Concord Committee Program Coordinator
   Chair Beig yields the floor to ED Williams who discusses the Program Coordinator job description and responsibilities.

B. Old Business - None
VI. Closing Remarks

VII. Adjournment
Motion: (Kim) to adjourn the Personnel Committee meeting.
Motion Carries.

[Signature]

ASI Personnel Committee, Chair
Name: Mohammed S Beig

Minutes Approved on:
November 17th, 2009