Personnel Committee Special Meeting Minutes of February 5, 2014

I. CALL TO ORDER: EVP Pinlac calls meeting to order at 10:10AM.

II. ROLL CALL
Members Present: Erik Pinlac, Michelle C. Xiong, Thamer Fahad Alhathal, Marie Alexandra R. Ibarra, Katrina-Mari Mayol
Absent: Stan Hebert, Stefanie Broughton, Chandra Kohler, Randy Saffold

III. ACTION ITEM - Approval of the Agenda
Motion: (Thamer) to approve the Agenda.
Motion Carries.

IV. ACTION ITEM - Approval of the January 22, 2013 Minutes
EVP Pinlac to approve the January 22, 2013 Minutes at the next meeting.

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.

VI. ACTION ITEM - Adoption of new salary range proposed by H.R
EVP Pinlac yields the floor to Broughton and she addresses the following:
• Reviewed classifications on the state side and compared with the AOA compensation survey to come up with salary ranges.
• Used classification on the state side for the new Budget Analyst position.
• Marketing Manager was changed to Marketing Coordinator.
• The salary for Marketing Manager was from AOA’s compensation salary so it was updated to the current salary.

Motion: (Mayol) to adopt the new ASI Salary Grid.
Motion Carries.

5:52

VII. ACTION ITEM – (Closed Session) ASI committee appointments
Committee enters into closed session at 10:16am.
EVP Pinlac returns from the closed session at 10:19am to announce the following:
• Three students have been placed on ASI internal committees.

6:17
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VIII. ROUNDTABLE REMARKS
   No Roundtable Remarks.

IX. ADJOURNMENT
   Meeting adjourned at **10:20 AM**.

Minutes Reviewed by:
**ASI Executive VP/Chief-of-Staff**
Name: Erik Pinlac

Minutes Approved on:
**02/12/14**
Date: