Personnel Committee Minutes of September 12th, 2013

I. CALL TO ORDER: VP Pinlac calls meeting to order at 10:06 AM.

II. ROLL CALL
   Members Present  Absent Members  Guests
   Erik Pinlac      Katrina-Mari Mayol
   Michelle C. Xiong
   Thamer Fahad Alhathal
   Marie Alexandra R. Ibarra
   Stan Hebert

III. ACTION ITEM - Approval of the Agenda
    Amendment I: (Xiong) to change item VII - Change of title, existing ASI position, from an Information Item to a Discussion Item.
    Motion Carries as Amended.
    Motion: (Xiong) to approve the Agenda.
    Motion Carries.

IV. ACTION ITEM- Approval of the June 13, 2013 Minutes
    Motion: (Hebert) to approve the June 13, 2013 Minutes.
    Motion Carries.

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 – (Closed Session) ASI committee appointments
   VP Pinlac states the following:
   • 10:10 AM – Committee enters into closed session.
   • 10:26 AM – Committee returns from closed session to announce that the committee feels that it would be best to get a recommendation from the chairs of each committee. But they will be recommending the candidates to the chairs and emailing the chairs a list of potential members so the chairs can review those applications. This will allow the chairs to schedule a phone interview with the potential candidates if they’d like.
• Some of the candidates may have already been recommended by a chair, but the Personnel Committee doesn’t feel 100% comfortable appointing these candidates to certain committees at this time.

04:00

VII. DISCUSSION ITEM-Change of title, Existing ASI position
VP Pinlac addresses the following:
• The title of the position that they’re planning on changing is the Director of Administrative Systems to Associate Director, which would have Programming and Marketing under its title
• More details will be at the next Personnel meeting
• The Director of Administrative Systems is a position that isn’t filled at this time but they would like to change the name to Associate Director, Programming and Marketing to move in that direction for the position

05:33

VIII. ROUNDTABLE REMARKS
Xiong: Thanks Pinlac for the donuts.

IX. ADJOURNMENT
Meeting adjourned at 10:28 AM.

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

Minutes Approved on:
9/19/13
Date: