Personnel Committee Special Meeting Minutes of October 23, 2013

I. CALL TO ORDER: EVP Pinlac calls the meeting to order at 2:20 PM.

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

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

IV. ACTION ITEM - Approval of the October 16, 2013 Minutes
EVP Pinlac states that during the last meeting they appointed 4 committee members and the other person will be appointed today because their application came in after that meeting.
Motion (Xiong) to approve the October 16, 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
The committee returns from the closed session at 2:58 PM to address the following:
- Have appointed members to committees
  - A document will be sent to Sneh so that she can contact them

02:41

VII. ROUNDTABLE REMARKS
Xiong: Wants them to work on the volunteer policy ASAP so that they can get it into Ex Comm next week. This will allow them to begin sitting the volunteers.
Saffold: Thanks them for their participation and when looking at volunteers, he doesn’t want them to be overly paranoid but he also doesn’t want them to be sidetracked by drama from bringing in the wrong people.

VIII. ADJOURNMENT
Meeting adjourned at 2:59 PM.

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

Minutes Approved on: 10/30/13
Date:

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