Personnel Committee Special Meeting Minutes of October 30, 2013

I. CALL TO ORDER: EVP Pinlac calls meeting to order at **2:00 PM.**

II. ROLL CALL
   
   Members Present | Absent Members | Guests
   ----------------|----------------|---------
   Erik Pinlac     | Katrina Mari Mayol |       
   Michelle C. Xiong | Stan Hebert        |        
   Thamer Fadad Alhathal |               |        
   Marie Alexandra R. Ibarra
   
III. ACTION ITEM - Approval of the Agenda
   
   Motion: (Xiong) to approve the Agenda. Motion Carries.

IV. ACTION ITEM – Approval of the October 23, 2013 Minutes
   
   EVP Pinlac approves the October 23, 2013 Minutes

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
   
   EVP Pinlac addresses the following:
   
   - They don’t have any committee appointments today because of pending committee approval.

   **01:43**

VII. ROUNDTABLE REMARKS
   
   No Roundtable Remarks

VIII. ADJOURNMENT
   
   Meeting adjourned at **2:01 PM.**

   Minutes Reviewed by:
   ASI Executive VP/Chief-of-Staff
   Name: Erik Pinlac
Minutes Approved on: 11/21/13
Date: