Personnel Committee Meeting Minutes April 5th, 2017

I. CALL TO ORDER 12:02 PM

II. ROLL CALL

Present: Samantha Quiambao, Karen Parada, Reza Khorasani, Louie C. Ramos, Erik Pinlac

Not Present:

Late: Hendrix Erhahon, Martin Castillo

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda of April 5th, 2017 by K. Parada, second by L. Ramos, motion PASSED.

IV. Action Item – Approval of the March 28th, 2017 Meeting Minutes

Motion to approve the minutes of March 28th, 2017 by K. Parada, second by L. Ramos, motion PASSED.

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. UNFINISHED ITEMS:

A. ACTION ITEM- Spring Quarter Board Meeting Exemptions [Closed Session]

The Personnel Committee voted on board members who cannot attend the spring quarter board meetings.

Motion to go into a closed session by K. Parada, second by L. Ramos, motion PASSED.

Motion to grant Alexy Villalobos and Michael Ratcliffe the exemption from the Spring Quarter Board meetings by R. Khorasani, second by H. Erhahon, motion PASSED.

02:50

B. ACTION ITEM- Board Member Concerns [Closed Session]

The Personnel Committee voted on the concerns brought up about the Vice President of Communications, Parada.

Motion to give VP of Communications their first strike by H. Erhahon, second by R. Khorasani, motion PASSED 3-1-2

3:38

“Students working for Students!”

Student Government | Administration | Business Services | Marketing | Special Events | www.csueastbay.edu/asi
VII. NEW BUSINESS ITEMS:
   A. DISCUSSION ITEM- Spring Quarter Board Meeting Exemptions [Closed Session]
      The Personnel Committee discussed board members who cannot attend the spring quarter board meetings.

   B. DISCUSSION ITEM- Open Position Recommendations [Closed Session]
      The Personnel Committee discussed the applicants who applied for the open positions.
      Motion to table Discussion Item B to the next meeting by H. Erhahon, second by L. Ramos, motion PASSED.

04:30

VIII. ROUND TABLE REMARKS
   K. Parada: If everyone could respond to the emails in order to help her, she cannot do it on her own.
   H. Erhahon: Would like to shout out Pablo since he set up the table and they received 100 more signatures and would like to receive more.
   S. Quiambao: respond to her emails this is the last reminder.

IX. ADJOURNMENT 12:41 PM

Minutes Reviewed by:
Executive VP/Chair
Name: Samantha Quiambao

Minutes Reviewed on:
4-10-17
Date: