Personnel Committee Special Meeting Minutes April 10, 2017

I. CALL TO ORDER 1:02 PM

II. ROLL CALL

Present: Hendrix Erhahon, Samantha Quiambao, Karen Parada, Louie C. Ramos, Erik Pinlac

Not Present: Reza Khorasani, Martin Castillo

Late:

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda of April 10, 2017 by K. Parada, second by H. Erhahon, motion PASSED.

IV. ACTION ITEM – Approval of the April 5th, 2017 Meeting Minutes

Motion to approve the minutes of April 5th, 2017 by H. Erhahon, second by K. Parada, 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- New ASI Positions

The Personnel Committee took a vote on the approval of the Associate Director for Marketing and Programming.

Motion to approve the Associate Director for Marketing and Programming by H. Erhahon, second by L. Ramos, motion PASSED. 3-0-1 5:20

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- Open Position Recommendations [Closed Session]

Motion to go into a closed session by H. Erhahon, second by Louie C. Ramos, motion PASSED.

Motion to go against Roberts rules and make it an action item by H. Erhahon, second by L. Ramos, motion PASSED.

MOTION to appoint Cindy to the ASI Legislative Affairs Committee by H. Erhahon, second by K. Parada, motion PASSED. 7:31

B. DISCUSSION ITEM- Committee Recommendations [Closed Session]

The Personnel Committee discussed any committee recommendations.
C. DISCUSSION ITEM- **Board Member Concerns [Closed Session]**
The Personnel Committee discussed the concerns about the VP of Finance.

D. DISCUSSION ITEM- **Board Member Concerns [Closed Session]**
The Personnel Committee discussed the concerns about the VP of University Affairs.

E. DISCUSSION ITEM- **Board Member Concerns [Closed Session]**
The Personnel Committee discussed the concerns about the Director of Programming Council.

VIII. ROUND TABLE REMARKS

**K. Parada**: Would like everyone in the committee to back her up on the Group Me. Also would like them to retweet her post about the Fast and Furious ticket giveaways and encourage others to do so as well. Please encourage people to table because there has only been a select few who have been doing so.

**S. Quiambao**: Wants Louie to have his senators to send her the task list by the end of the day. Follow her emails. Reach out to Tiffany and help her on Earth Day.

**M. Castillo**: The deadline for ASI elections was Friday. The eligibility checks and the notifications for the student show are not eligible have gone out and he just wanted everyone to know Monday night, and Tuesday night are the candidates meeting and headshots will be offered on Friday.

12:31

IX. **ADJOURNMENT** 1:45 PM

Minutes Reviewed by:

**Executive VP/Chair**

Name: Samantha Quiambao

Minutes Reviewed on:

4-19-17

Date: