Personnel Committee Meeting Minutes October 3, 2017

I. CALL TO ORDER at 8:12 AM

II. ROLL CALL
Present: Samantha Quiambao, Joshua Peckham, Cindy Ng, Ryan Finazzo, Tiffany Patterson

Late:

Not Present: Martin Castillo, Erik Pinlac

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of September 27, 2017 by C. Ng, second by T. Patterson, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of September 27, 2017
Motion to approve the agenda of September 27, 2017 by S. Quiambao, second by C. Ng, motion PASSED.

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.
No Public Comment.

2:10

VI. UNFINISHED ITEMS:

A. DISCUSSION ITEM - Review and Update Code of Conduct
J. Peckham reviewed the modification that was done by the committee for the dress code of all official meetings. T. Patterson asks when this change will be effective, to which J. Peckham clarifies that it will be effective as soon as the committee passes it. S. Quiambao clarifies what it is meant by “business casual”, and what is expected from those who attend the meeting. J. Peckham states how he has just now added the statement asking for them to review the policy on ASI Member Attendance.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - ASI Programming Committee [CLOSED]
Motion to table ASI Programming Committee until next meeting by C. Ng, second by R. Finazzo, motion PASSED.

10:12
B. DISCUSSION ITEM - ASI Non-Academic Senate Candidates [CLOSED]

T. Patterson states that she does not have everyone’s scores because they have not been shared with her. J. Peckham mentions that for future reference to have the applicants give T. Patterson the paperwork right after the meeting because they cannot be elected until all their information has been received.

Motion to take a 10 minute break by C. Ng, second by T. Patterson, motion PASSED.

Motion to table DISCUSSION ITEM – ASI Non-Academic Senate Candidates by C. Ng, second by T. Patterson, motion PASSED.

VIII. ROUND TABLE REMARKS

S. Quiambao asks the chair when is the next personnel meeting since it is an action item on tomorrow’s board agenda. J. Peckham states that they can’t take action on it until they get all the information together.

S. Quiambao also wants to know if J. Peckham and T. Patterson can coordinate on having a personnel meeting tomorrow morning because she needs the senate appointed tomorrow afternoon.

IX. ADJOURNMENT at 8:40 AM

Minutes Reviewed by:

Executive VP/Chair
Name: Joshua Peckham

Minutes Approved:

10-4-17
Date: