Personnel Committee Special Meeting Minutes of April 4th, 2018

I. CALL TO ORDER at 10:34 AM

II. ROLL CALL
Present: Samantha Quiambao, Alex Goelzer, Cindy Ng, Ryan Finazzo

Late:

Not Present: Tiffany Patterson, Martin Castillo, Erik Pinlac

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by S. Quiambao, second by C. Ng, motion PASSED.

IV. ACTION ITEM - Minutes of March 28, 2018
Motion to approve the minutes of March 28, 2018 by R. Finazzo, second by S. Quiambao, 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.
1:38

VI. UNFINISHED ITEMS:
No unfinished items.
1:40

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM - ASI Committee Members Appointment
Motion to appoint the committee members that were discussed last meeting by R. Finazzo, second by S. Quiambao

A Goelzer suggests that they specify all their names in order to explain who they are and what committee they’re on. A. Goelzer proceeds to bring up the following names: Angela Mae Platon for the Concord committee, Arianna Miralles for the Concord committee, Natahlee Wilson for Sustainability, Mark Mendoza for the Concord committee, Desiree Cuevas for the Internal Committee, and Hoang Dao for the Internal Committee.

Motion to appoint the committee members that were discussed last meeting by R. Finazzo, second by S. Quiambao, motion PASSED.
B. DISCUSSION ITEM – Point of Contact Updates
The Personnel Committee discusses the new Point of Contact system which is working in their favor. A. Goelzer stresses the importance of signing into office hours since E. Pinlac will be reviewing Committee/Board member’s office hours frequently. A. Goelzer also informs the committee that H. Rangel’s plans for the quarter is to collaborate with J. Ching on an event and as well as improving his event to make it more effective. A. Goelzer then proceeds to inform the committee that C. Besada Otero was looking for advice on budgeting.

8:37

VIII. ROUND TABLE REMARKS
Alex Goelzer states that they need to get the winter quarter reports and spring goals reports from the Board of Directors and he will give notice that the reports will be due by the next Board meeting.

IX. ADJOURNMENT at 10:46 PM

Minutes Reviewed by:
Executive VP/Chair
Name: Alex Goelzer

Minutes Approved:
4-16-18
Date: