Personnel Committee Meeting Minutes August 23\textsuperscript{rd}, 2017

I. CALL TO ORDER at 12:05 PM

II. ROLL CALL
Present: Samantha Quiambao, Joshua Peckham, Ryan Finazzo, Martin Castillo, Alex Goelzer, Erik Pinlac

Late: Tiffany Patterson

Not Present:

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by Samantha Quiambao, second by Martin Castillo, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of July 26\textsuperscript{th}, 2017
Motion to approve the minutes of July 26, 2017 by Ryan Finazzo, second by Samantha Quiambao, motion PASSED.
Motion to call a 10-minute recess by Samantha Quiambao, motion FAILED.
Motion to call a 5-minute recess by Ryan Finazzo, second by Samantha 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

0:47 (Tape 2)

VI. UNFINISHED ITEMS:

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - VP of Communication Appointment
Motion to go into closed session at 12:19 PM by Tiffany Patterson, second by Ryan Finazzo, motion PASSED.

The committee is back from closed session at 1:08 PM and during closed session, the committee discussed the applicants for the VP of Communications position.
5:06 (Tape 2)

B. DISCUSSION ITEM - Board Member Concerns (OPEN)
The personnel Committee will discuss Cesar Segura missing his office hours on August 17, 2017 due to an emergency oral surgery. Erik Pinlac feels like Cesar Segura does not need an exemption for this because he did not miss a meeting. Joshua Peckham understands and states that he will revisit the exemption clause and adjust it in order to avoid discussing an obvious emergency.

7:00 (Tape 2)

VIII. ROUND TABLE REMARKS
Erik Pinlac informs the committee that a new staff member is starting and is located in the office that Ryan Finazzo used to work in. The staff member will be doing a lot of special event stuff now that Mark Cochran is working with the board and senate.
Samantha Quiambao wants to let the committee know that she misses them and she hopes they are doing well. She also states that she is available through her phone if any committee member needs to reach her.
Joshua Peckham apologizes to the committee for the chaos today and promises to be more prepared for the future Personnel meetings.
Tiffany Patterson apologizes for not physically being in the meeting today and confirms that she will be there tomorrow (8-24-17). She also thanks the committee for reassuring her and letting her know what is going on. She also thanks them for the support.

IX. ADJOURNMENT at 1:15 PM

Minutes Reviewed by:
Executive VP/Chair
Name: Joshua Peckham

Minutes Approved on:
8-30-17
Date: