Personnel Committee Meeting Minutes September 1st, 2017

I. CALL TO ORDER at 10:11 AM

II. ROLL CALL
Present: Samantha Quiambao, Joshua Peckham, Ryan Finazzo, Tiffany Patterson, Martin Castillo,

Late: Alex Goelzer

Not Present: Erik Pinlac

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

IV. ACTION ITEM – Approval of the Minutes of August 23rd, 2017
Motion to approve the minutes of August 23, 2017 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 committee on any issues affecting ASI and/or the California State University, East Bay.
No Public Comment

4:13

VI. UNFINISHED ITEMS:
A. ACTION ITEM - Board Member Concerns (OPEN)
Motion to take no action or give Cesar Segura an exemption from the excusal clause by Ryan Finazzo, second by Tiffany Patterson, motion PASSED.

5:23

VII. NEW BUSINESS ITEMS:
A. DISCUSSION ITEM - ASI Non-Academic Appointment Applicants
Joshua Peckham hands the floor over to Tiffany Patterson so she can discuss the ASI Non-Academic Appointment Applicants. Tiffany Patterson went through and looked at all the applicants and read their statements as well as their responses to the questions. Tiffany Patterson states that some responses were very vague while others were very detailed. With this in mind, Tiffany Patterson made it a point to consider the applicants
who were more detailed with their responses. **Joshua Peckham** entertains a motion to go into a closed session in order to further discuss the applicants.

**Motion** to go into closed session to discuss the senate applications by **Tiffany Patterson**, second by **Ryan Finazzo**, motion **PASSED**.

During closed session the committee discussed all the applicants that applied in order to limit the applicant count. **Tiffany Patterson** wants to know if the committee has any recommendations for times and dates for interviews, and if the committee wants to coordinate over zoom. The committee confirms that all the interview meetings will be done over zoom.

**13:16**

VIII. ROUND TABLE REMARKS

IX. ADJOURNMENT at **11:05 AM**

Minutes Reviewed by:

**Executive VP/Chair**

Name: Joshua Peckham

Minutes Approved on:

**9-22-17**

Date: