Personnel Committee Emergency Minutes October 4, 2017

I. CALL TO ORDER at 8:16AM

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 October 3, 2017 by S. Quiambao, second by C. Ng, motion PASSED.

IV. ACTION ITEM – Minutes of October 3, 2017

   Motion to approve the minutes of October 3, 2017 by C. Ng, 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.

VI. UNFINISHED ITEMS:

   There are no unfinished items to be discussed.

   1:37

VII. NEW BUSINESS ITEMS:

   A. DISCUSSION ITEM - ASI Non-Academic Senate Candidates [CLOSED]

   Motion to go into close session by T. Patterson, second by S. Quiambao, motion is PASSED.

   Personnel Committee goes into closed session at 8:19am.

   Personnel Committee comes back from closed session at 8:48am.

   J. Peckham explains how they had discussed all the applicants for the senate, and The committee decided to recommend Jasmine S. for Transfer, Carlos C. for International, Daisy M. for Diversity, Allista A. for Commuter, and Clara H. for At Large.

   2:45

VIII. ROUND TABLE REMARKS

   T. Patterson would like to thank everyone on the board for helping her through this new process.
S. Quiambao reminds everyone to attend the Board Meeting, as she is looking forward to taking the first board member photo. She would also like for everyone to go over the by-laws and clearly know what committee they are a part of, and email the chairs for their committee.

J. Peckham reminds everyone that they should be attending every Personnel Meeting; if they are not able to attend it should be coordinated in advanced.

IX. ADJOURNMENT at 8:54AM

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

Minutes Approved:
10-13-17
Date: