Personnel Committee Minutes October 27, 2017

I. CALL TO ORDER at 3:06 PM

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

Not Present: Samantha Quiambao, Martin Castillo, Erik Pinlac

Late:

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of October 27, 2017 by C. Ng, second by R. Finazzo, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of October 4, 2017
Motion to approve the minutes of October 4, 2017, by R. Finazzo, 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.

VI. UNFINISHED ITEMS:

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - ASI Committee Members [CLOSED]
   Motion to go into closed session by R. Finazzo, second by C. Ng, motion PASSED.
   The committee will go into closed session at 3:11 pm.
   The committee comes out of closed session at 3:16 pm, and they discussed the candidacy of all the people who had applied for the committees.
   Motion to table DISCUSSION ITEM’s B & C to the next Personnel meeting by R. Finazzo, second by T. Patterson

B. DISCUSSION ITEM – Associate Director Job Description

C. DISCUSSION ITEM – Budget Analyst Salary

5:58
I. ROUND TABLE REMARKS

T. Patterson informs R. Finazzo that the senate meeting is on October 31st and E. Pinlac would love for him to do the presentation on the senate budget.

J. Peckham reminds T. Patterson to schedule their one on one’s.

II. ADJOURNMENT at 3:27 PM

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

Minutes Approved:
11-8-17
Date: