Personnel Committee Special Meeting Minutes, August 16, 2018

I. CALL TO ORDER at 3:07 PM

II. ROLL CALL

Present: Myles Watkins, Daisy Maxion, Melissa Baron, Mahdi Fugfugosh, Kabir Dhillon, Erik Pinlac, Ryan Finazzo, Mahad Fugfugosh

Not Present: Martin Castillo

Late:

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda by M. Watkins, second by M. Fugfugosh, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of May 21st, 2018

Motion to approve the minutes of May 21, 2018 by K. Dhillon, second by M. Baron, 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 Senator of Science Recommendations [CLOSED]

The Personnel Committee discussed the interviewed applicants for the vacant Senator of Science position.

Motion to go into closed session by R. Finazzo, second by M. Watkins, motion PASSED

The committee came out of closed session at 3:55 PM.

The committee discussed the strengths of all three candidates. They have come to the conclusion that Karen Parada is the strongest candidate for the position with her knowledge of the position and her connection with the science department.

B. DISCUSSION ITEM - Board Member Concerns [CLOSED]
The Personnel Committee discussed the resignation of Director of Legislative Affairs, Yajaira Ortega. The committee came to a consensus the application for the position will open September 1st and close September 14th.

VIII. ROUND TABLE REMARKS
Melissa Baron: If we could all wear our ASI gear while tabling.

IX. ADJOURNMENT at 3:59 PM

Minutes Reviewed by:

Executive VP/Chair
Name: Daisy Maxion

Minutes Approved:
9-28-18
Date: