Personnel Committee Meeting Minutes of October 9, 2018

I. CALL TO ORDER at 12:34 PM

II. ROLL CALL
Present: Myles Watkins, Melissa Baron, Mahdi Fugfugosh, Kabir Dhillon,

Late:

Not Present: Daisy Maxion, Martin Castillo

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by M. Fugfugosh, second by M. Baron, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of September 28th, 2018.
Motion to approve the minutes of September 28th, 2018 by M. Baron, second by K. Dhillon, 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.

VI. UNFINISHED ITEMS:

A. ACTION ITEM – ASI Committee Members
The Personnel Committee takes action on the appointments of the applicants for the ASI Committee Members.
Motion to appointment Sergio Magana, Jasmine Graham, Anna Brados and Rachel Brandt for 2018-2019 Finance Committee by M. Fugfugosh, second by K. Dhillon, motion PASSED.
Motion to appoint Sergio Magana and Destiny Raybon to the Programming Committee by M. Baron, second by K. Dhillon, motion PASSED.
Motion to appoint Parker Rugeley, Pamela Fuentes, Laura Greene, Adrien Van Dyke, Jayakrishna Dasappan, Brandon Bailon for Sustainability committee by K. Dhillon, second by M. Baron, motion PASSED.

11:25

B. ACTION ITEM – Senate Appointment
The Personnel Committee takes action on the appointments of the applicants for the ASI Senate Members. M. Watkins informs that the members they will be voting on today will be Jarod Bartlett for Athletics, Freshta Sharifi for At Large, Justin
Mercado for Commuter, and Riley Miller for Greek Life.

Motion to appointment Jarod Bartlett for Senator of Athletics by M. Fugfugosh, second by M. Baron, motion PASSED.

Motion to appointment Freshta Sharifi for Senator At Large by M. Fugfugosh, second by M. Baron, motion PASSED.

Motion to appointment Justin Mercado for Senator of Commuter Students Large by M. Fugfugosh, second by K. Dhillon, motion PASSED.

Motion to appointment Riley Miller for Senator of Greek Life by K. Dhillon, second by M. Baron, motion PASSED.

16:47

C. ACTION ITEM – First Year Internship Appointment

The Personnel Committee takes action on the appointments of the applicants for the First Year Internship Program. M. Watkins lists the names of those who will be appointed: Leonardo Tellez, Anahi Ballesteros, Asab Guru, Anjelica De Leon and Eman Nagi.

Motion to appoint Leonardo Tellez, Anahi Ballesteros, Asab Guru, Anjelica De Leon and Eman Nagi for First Year Internship by M. Baron, second by M. Fugfugosh, motion PASSED.

20:00

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- Senator of Diversity

The Personnel Committee discusses the recommendations for the Senator of Diversity position. M. Watkins discussed that there are 4 applicants are those who are recommended for the position.

B. DISCUSSION ITEM- Senator of Alumni Relations

The Personnel Committee discusses the recommendations for the Senator of Alumni Relations. M. Watkins states that Jasmine Graham is an excellent candidate for this position yet since this is not an action item they cannot take action.

C. DISCUSSION ITEM- Senator of International Students

The Personnel Committee discusses the recommendations for the Senator of International Students. M. Watkins discusses both candidates.

Motion to extend the meeting by two minutes by M. Baron, second by K. Dhillon, motion PASSED.

K. Dhillon was present at the interview for one of the candidates and he felt that she was a great fit for this position because she was very enthusiastic.

VIII. ROUND TABLE REMARKS

M. Watkins asks to send anything needed for the Executive Committee by tomorrow. He also adds that East Bay Debates will be next week.

"Students working for Students!"
IX. ADJOURNMENT at 1:02 PM

Minutes Reviewed by:
Vice President/Chair
Name: Daisy Maxion

Minutes Approved on:
10-23-18
Date: