Personnel Committee Meeting Agenda October 23, 2018

I. CALL TO ORDER

II. ROLL CALL
Present: Myles Watkins, Daisy Maxion, Melissa Baron, Mahdi Fugfugosh, Kabir Dhillon, Erik Pinlac

Not Present: Martin Castillo

Late:

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by K. Dhillon, second by M. Baron, motion FAILED. M. Watkins would like to know if all of the items in the meeting are discussion items or action items. D. Maxion states some are action items but others are discussion items as new information has been brought up.
Motion to amend the agenda to state under new business item A and B to change the discussion item to action item as a clerical change by M. Watkins, motion PASSED.
Motion to approve the agenda by K. Dhillon second by M. Baron, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of October 9, 2018.
Motion to approve the minutes of October 9, 2018, by M. Watkins, 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:
No Unfinished Items.
05:10

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM – ASI Committee Members
The Personnel Committee discussed appointments of the applicants for the ASI Committee Members. Dessiree Cuevas had a recommendation form for Christopher, Internal affairs committee. M. Baron discussed a candidate who applied and would like to get involved who is passionate. Another applicant has experience with social media and managed the
social media at Chabot. E. Pinlac and M. Watkins suggest the Internal Committee focus should be the internal documents.

**Motion** to appoint Christopher Jara for the programming committee by M. Watkins, second by M. Fugfugosh, motion PASSED.

**Motion** to appoint Marie Baluyot to the programming by M. Watkins, second by M. Fugfugosh, motion PASSED.

**Motion** to appoint Akua Poku, Daniel Ruiz, Kimbo Young to the internal committee by M. Baron, second by K. Dhillon, motion PASSED.

B. ACTION ITEM – Senate Appointments

The Personnel Committee discussed the appointments of the applicants for the ASI Senate Members. Jasmine, the candidate for Alumni relations is a current graduate student and in her interview stated that there are alumni and ASI is not using the connections they have. The candidate for the Senator of Diversity currently works with the DISC and they believe will help with their connection. For international the recommendation the candidate suggested to have events reaching out to the international students.

**Motion** to recommend Jasmine Graham as the Senator for Alumni Relations by M. Watkins, second by M. Fugfugosh, motion PASSED.

**Motion** to recommend Noor Kayed as Senator for Diversity, by K. Dhillon, second by M. Watkins, motion PASSED.

**Motion** to recommend Simran Pahal as Senator of international students, by M. Watkins, second by K. Dhillon, motion PASSED.

22:18

C. DISCUSSION ITEM – Campus-wide Committee Members

The Personnel Committee discussed the appointments of the Campus-wide Committee Members. D. Maxion states that everyone is delegated to their own position. E. Pinlac tells them to send a memo stating who will be sitting in the committees to represent so they could be aware of those who will be attending. The personnel committee discussed the campus-wide committees and the board member that will be sitting in the meetings.

30:20

D. DISCUSSION ITEM – Board Member Concern [CLOSED]

The Personnel Committee discussed a board member concern.

**Motion** to enter closed session by M. Watkins, second by K. Dhillon, motion PASSED.

**Motion** to extend the meeting by 5 minutes by M. Fugfugosh, second by M. Baron, motion PASSED.

In closed session they discussed, office hours, tabling, structured way of tabling, and senator position of athletics.
31:35

VIII. ROUND TABLE REMARKS
M. Watkins would like to get every board meeting posted before the meeting.
E. Pinlac reminds them of the film showing, to continue to meet the Chief of Police on Wednesday and Thursday.

IX. ADJOURNMENT at 5:09 PM

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

Minutes Approved on:
11-13-18
Date: