Personnel Committee Meeting Minutes November 13th, 2018

I. CALL TO ORDER at 12:13 PM

II. ROLL CALL
   Present: Myles Watkins, Daisy Maxion, Melissa Baron, Mahdi Fugfugosh, Kabir Dhillon, Erik Pinlac
   Late: 
   Not Present: Martin Castillo

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

IV. ACTION ITEM – Approval of the Minutes of October 23, 2018.
   Motion to approve the minutes of October 23, 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:
   No Unfinished Items.

VII. NEW BUSINESS ITEMS:

   A. ACTION ITEM – ASI Committee Members
      The Personnel Committee took action on the appointments of the applicants for the ASI Committee Members. D. Maxion states the Director for the Concord Campus had sent in his applications for the committee members; Ariana Morales takes initiatives, Angela P is a sophomore and has had previous leadership skills and is part of the honors program, Ana Rubio leadership skills and believes the opportunity will be engaging for the campus community.
      Motion to recommend the concord campus committee applicants to the board, Ariana Morales, Angela P, Ana Rubio by M. Baron, second by K. Dillon, motion PASSED.

05:59

   B. ACTION ITEM – Senate Appointments
      The Personnel Committee took action on the appointments of the applicants for the ASI Senate Members. K. Dhillon states that the recommendations for Alumni Relations, Diversity and
International Students have not changed since the last meeting. **K. Dhillon** recommends Jasmine Graham for Alumni Relations, Noor Kayed for Diversity, and Simran Pahal for International Students. The delay occurred because there was a pending applicant and the committee decided to offer the interview to the applicant, however she did not follow up with the interview. **M. Watkins** believes the applicant for Transfer students had a great spirit, she was not knowledgeable about ASI but he believed she would learn and grasp the role. **D. Maxion** believes Danielle Feliciano would be a great candidate for the Transfer position. **D. Maxion** believed another interviewee did not have the initiative for the position.

**Motion** to recommend Jasmine Graham for Senator of Alumni Relations, Noor Kayed for Senator of Diversity, Simran Pahal for Senator of International Students and Danielle Feliciano for Senator of Transfer students by **K. Dhillon**, second by **M. Baron**, motion PASSED.

14:18

C. **ACTION ITEM – Director of Legislative Affairs**

The Personnel Committee took action on the appointment of the ASI Director Legislative Affairs position. **D. Maxion** states that the committee has two candidates to look at. **D. Maxion** begins to review the applicant, Louis Casillas and what he has worked on. **D. Maxion** states that he has worked with various politicians in the area and is involved in the HOPE program on campus. **D. Maxion** states they are lucky they both have experience working on campus; she goes into details with what he would like to do. **M. Watkins** believes he is a good candidate for the position. **D. Maxion** reviews the next candidate, Yajaira Ortega, she adds that **M. Baron** and **K. Dhillon** were present in the interview with her. **M. Baron** states that Yajaira Ortega has learned a lot about her experience at Washington and she would like to implement what she has learned she was well prepared, and her thoughts and ideas were on the political side and not stepping into other positions. **D. Maxion** adds that she really loves the platform to advocate for students and it would be beneficial for her to lead CHESS. **K. Dhillon** states that in her interview she was student oriented and passionate for the students. **E. Pinlac** states his concern would be that she currently is not a student at CSUEB until next semester. **M. Watkins** states they are both great candidates for the position however one may not be an eligible candidate. **M. Baron** believes that Louis Casillas is focusing on what the University Affairs position entails and not on the Director of Legislative Affairs. **M. Baron** believes that Yajaira Ortega was better prepared for the interview and her initiatives are focused on her position. **M. Watkins** agreed to what was stated and he believes they would both fulfill the position so they must decide on personality and how they would work with one another. **K. Dhillon** hears the passion in Yajaira Ortega’s voice and believes Louis Casillas is not Legislative Affairs oriented.

**Motion** to table the board’s recommendation for the Legislative Affairs by **M. Baron**, second by **K. Dhillon**, motion PASSED.

36:32

D. **DISCUSSION ITEM – Midyear Report for Executive Director**

The Personnel Committee discussed the information for the midyear report for Executive Director. **D. Maxion** states that every year there is a survey sent out for the Executive Director so they could receive feedback on how to work better with the board and students. **D. Maxion** will
ask Martin Castillo for the template of the survey. **E. Pinlac** suggests giving the survey to certain ASI employees and not all as it would be way too many surveys to keep track of.

39:27

VIII. ROUND TABLE REMARKS

**E. Pinlac** would like to notify the committee that special events won an award at the NACA event for late night event.

**M. Watkins** states that he and **K. Dhillon** sat down to create a resolution in which students at large could volunteer to help the board when needed.

**E. Pinlac** has spoken to M. Watkins and Spring Retreat falls on CSSA weekend so the retreat will be hosted on campus.

**K. Dhillon** will be hosting It’s on Us this week.

**M. Watkins** would like to have a task force to be the rep for the ASI President.

IX. ADJOURNMENT at 1:00 PM

Minutes Reviewed by:

**Vice President/ Chair**

Name: Daisy Maxion

Minutes Approved on:

**12-4-18**

Date: