**Personnel Committee Meeting Agenda**

**Zamil Alzamil, Executive Vice President/Chief-of-Staff**

10:00am – 11:30am

Wednesday, October 24th, 2012

Room 307ABC, 3rd Floor, Old UU Building

**Conferencing Instructions:**

Dial in the access telephone number **877-919-8930**

Enter participant pass code **7890654 followed by # sign**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ACTION ITEM - Approval of the Agenda**
4. **ACTION ITEM- Approval of the August 29th, 2012 Minutes**
5. **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.

1. **ACTION ITEM**– Committee Seat Approvals – Zamil Alzamil
2. **DISCUSSION ITEM**– University Committee and Academic Senate Committee –Zamil Alzamil
3. **INFORMATION ITEM –** Organizational Structure Update – Randy Saffold

Executive Director will discuss status of new hired employees and propose position adjustments.

1. **INFORMATION ITEM –** HR Transition Update – Randy Saffold

1. **ROUNDTABLE REMARKS**
2. **ADJOURNMENT**