**Personnel Committee Special Meeting Agenda of February 27th, 2013**

1. CALL TO ORDER – Chair **Alzamil** calls special meeting to order at 10:39am.
2. ROLL CALL

Members Present Absent Members Guests

Zamil Alzamil Randy Saffold

Jerry Chang

Erik Pinlac

John Erlandson

Stephanie Flowers

Stan Hebert

1. ACTION ITEM **- Approval of the Agenda**

**Motion carries.**

1. ACTION ITEM**- Approval of the January 30, 2013 Minutes**

**Motion: (Pinlac) to table approval of the January 30, 2013 Minutes until the next meeting.**

**Motion carries.**

1. 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.**

1. ACTION ITEM– **Elections Committee Seating**

**Motion: (Pinlac) to move to a closed session because of sensitive information.**

**Motion carries.**

Chair Alzamil returns from the closed session to announce that they have approved 5 candidates to serve on the Elections Committee: Arlene Tanguilig, Ashley Griffin, Gerelnyam Tuguldur, Randell Sayco, and Riddhi Sood.

He further sends his congratulations to the candidates.

**04:04**

1. ROUNDTABLE REMARKS

**Erlandson** announces that the town hall meeting is on March 6th and he’ll be sending out the rough drafts for it this Friday. He states that Garvin is going to update it with changes as needed. He also informs Stan that he’ll send him a copy and he can add to it as well.

ED **Saffold** states that there is talk within the Chancellor’s office of possibly removing the restriction of salary increases for staff. He states that there will be a build-in of a possible pool for raises in the budget that wasn’t included last year but will be included this year.

1. ADJOURNMENT

**Meeting adjourned at 10:59am.**

Minutes Reviewed by:

**Chair of Personnel Committee**

**Name: Zamil Alzamil**

Minutes approved on:

**3/ /13**

**Date:**