**Personnel Committee Meeting August 29th, 2012**

1. Call to Order: EVP **Alzamil** calls meeting to order at **2:22pm.**
2. Roll Call

Members Present Absent Members Guests

Jerry Chang Randy Saffold

Zamil A. Alzamil

Erik Pinlac

John H. Erlandson

Stephanie Flowers

Stan Hebert

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

**Motion: (Chang) to approve the Agenda**

**Motion Carries.**

1. **ACTION ITEM- Approval of the August 8th, 2012 Minutes**

**Motion: to approve the August 8th, 2012 Minutes.**

**Motion Carries.**

1. **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.

No Public Comment

1. **ACTION ITEM**– **DIRECTOR OF RAW INTERIM DECISION**

EVP **Alzamil** yields the floor to Executive Director **Randy Saffold.**

ED **Saffold** states that the candidate has come around twice and he mentions that he has met with the RAW Staff; also met with three members of the Executive Committee as well as the AVP. To my knowledge, she is someone that can help ASI get through this interim period.

**Motion: (Hebert) to release the Executive Director to move forward with the appointing and hiring of the Interim Recreation and Wellness Director within the salary constraints of the current approved RAW Budget.**

**Motion Carries.**

1. **ROUND TABLE REMARKS**

**Alzamil:** thanks ED **Safffold** and the committee conducting the interview for the interim of the RAW.

1. **Adjournment**

**Motion to adjourn meeting at 2:29pm.**

**Motion Carries.**

Minutes Reviewed by:

**Personnel Committee Chair\_\_\_\_\_\_\_\_\_\_\_**

**Name: Zamil Alzamil**

**Date:­­­­­\_\_\_\_\_\_\_\_\_**

**10/19/12**