**Personnel Committee Meeting Minutes for October 24th, 2012**

1. **CALL TO ORDER:** VP **Alzamil** calls the Personnel Committee Meeting to order at

10:11 am.

1. **ROLL CALL**

Members Present Absent Members Guests

Zamil A. Alzamil Stan Herbert Randy Saffold

Jerry Chang Garrick Sangil

Erik Pinlac Derek Volk

John Erlandson Seetha Ream-Rao

Stephanie Flowers

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

**Motion: (Alzamil) to approve the Agenda.**

**Motion Carries.**

1. **ACTION ITEM- Approval of the August 29th, 2012 Minutes**

**Motion: (Alzamil) to approve the August 29th, 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**– Committee Seat Approvals – Zamil Alzamil

**Motion: (Chang) to approve committee applications based on the recommendation by the individual committee chairs.**

**Motion Carries.**

**Motion: (Flowers) to close session with an invitation for the executive director and any ASI board member.**

**Motion carries.**

6:06

1. **DISCUSSION ITEM**– University Committee and Academic Senate Committee –Zamil Alzamil
2. **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**

No indication of roundtable remarks.

1. **ADJOURNMENT**

No indication of adjournment.

Minutes Reviewed & Approved by:

**Personnel Committee Chair**

**Name: Zamil Alzamil**

**11/02/12**

**Date:**