**Personnel Committee Special Meeting Minutes of October 30, 2013**

1. CALL TO ORDER: EVP **Pinlac** calls meeting to order at **2:00 PM.**
2. ROLL CALL

Members Present Absent Members Guests

Erik Pinlac Katrina Mari Mayol

Michelle C. Xiong Stan Hebert

Thamer Fahad Alhathal

Marie Alexandra R. Ibarra

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

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

**Motion Carries.**

1. ACTION ITEM**- Approval of the October 23, 2013 Minutes**

**EVP Pinlac approves the October 23, 2013 Minutes**

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 **– (Closed Session) ASI committee appointments**

EVP **Pinlac** addresses the following:

* They don’t have any committee appointments today because of pending committee approval.

**01:43**

1. ROUNDTABLE REMARKS

No Roundtable Remarks

1. ADJOURNMENT

Meeting adjourned at **2:01 PM.**

Minutes Reviewed by:

**ASI Executive VP/Chief-of-Staff**

**Name: Erik Pinlac**

Minutes Approved on:

**11/21/13**

**Date:**