ASSOCIATED STUDENTS
CAL STATE EAST BAY

Associated Students, Inc., California State University, East Bay, 25800 Carlos Bee Blvd. UU 314, Hayward, CA 94542
Customer Service: (510) 885-4843 Fax: (510) 885-7415 visit: www.asi.csueastbay.edu

Personnel CommitteeMinutes of September 12th, 2013

I. CALL TO ORDER: VP **Pinlac** calls meeting to order at **10:06 AM.**

II. ROLL CALL

Members Present	Absent Members	Guests
Erik Pinlac	Katrina-Mari Mayol	
Michelle C. Xiong		
ThamerFahadAlhathal		
Marie Alexandra R. Ibarra		
Stan Hebert		

III. ACTION ITEM **- Approval of the Agenda**
Amendment I: (Xiong) to change item VII - Change of title, existing ASI position, from an Information Item to a Discussion Item.
Motion Carries as Amended.
Motion: (Xiong) to approve the Agenda.
Motion Carries.

IV. ACTION ITEM**- Approval of theJune 13, 2013Minutes**
Motion: (Hebert) to approve the June 13, 2013 Minutes.
Motion Carries.

V. 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.

VI. ACTION ITEM **– (Closed Session) ASI committee appointments**
VP **Pinlac** states the following:

- 10:10 AM – Committee enters into closed session.
- 10:26 AM – Committee returns from closed session to announce that the committee feels that it would be best to get a recommendation from the chairs of each committee. But they will be recommending the candidates to the chairs and emailing the chairs a list of potential members so the chairs can review those applications. This will allow the chairs to schedule a phone interview with the potential candidates if they'd like.

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- Some of the candidates may have already been recommended by a chair, but the Personnel Committee doesn't feel 100% comfortable appointing these candidates to certain committees at this time.

04:00

VII. DISCUSSION ITEM-**Change of title, Existing ASI position**

VP **Pinlac** addresses the following:

- The title of the position that they're planning on changing is the Director of Administrative Systems to Associate Director, which would have Programming and Marketing under its title
- More details will be at the next Personnel meeting
- The Director of Administrative Systems is a position that isn't filled at this time but they would like to change the name to Associate Director, Programming and Marketing to move in that direction for the position

05:33

VIII. ROUNDTABLE REMARKS

Xiong: Thanks **Pinlac** for the donuts.

IX. ADJOURNMENT

Meeting adjourned at **10:28 AM.**

Minutes Reviewed by:
ASI Executive VP/Chief-of-Staff
Name: Erik Pinlac

Minutes Approved on:
9/19/13
Date: