

**Personnel Committee Meeting Minutes of January 23, 2015**

1. CALL TO ORDER: Executive VP **Ibarra** calls meeting to order at **12:05 PM.**
2. ROLL CALL

Members Present Absent Members Guests

Thamer Alhathal Martin Castillo Erik Pinlac

Marie Alexandra R. Ibarra

Hendrix Erhahon

Jordan S. Leopold

David Lopez

1. ACTION ITEM - Approval of the Agenda

**Motion: (Alhathal) to approve the agenda.**

**Motion carries.**

1. ACTION ITEM - Approval of the **November 26, 2015 Minutes**

**Motion: (Alhathal) to approve the November 26, 2015 Minutes.**

**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.

**OLD BUSINESS**

1. ACTION ITEM - Approval of Interim Compensation

Executive VP **Ibarra** addresses the following:

**Motion: (Leopold) to enter into Closed Session.**

**Motion carries.**

**Enters Closed Session at 12:07 PM.**

**Returns from Closed Session at 12:10 PM.**

* During Closed Session the committee has agreed to table this Action Item to the next Personnel Committee Meeting as they get further information.

 **3:03**

**NEW BUSINESS**

1. DISCUSSION ITEM - Board Member Evaluation

 Executive VP **Ibarra** addresses the following:

 **Motion: (Erhahon) to enter Closed Session.**

 **Motion carries.**

 **Enters Closed Session at 12:10 PM.**

 **Returns from Closed Session at 12:32 PM.**

* Discussed two Board Members in particular. One Board Members progress throughout the quarter will be evaluated and the other Board Member will be given a written warning regarding their performance.

 **4:26**

VIII.DISCUSSION ITEM - ASI Committee Candidate Recommendations

 Executive VP **Ibarra** addresses the following:

* They will be discussing three committees and eight candidates.

 **Motion: (Lopez) to enter into Closed Session.**

 **Motion carries.**

 **Enters Closed Session at 12:34PM.**

 **Returns from Closed Session at 12:46PM.**

* The candidates that were discussed will be determined for approval at the next Personnel Committee Meeting.

 **5:33**

IX. ROUNDTABLE REMARKS

 **Ibarra:** Next week will be the Board Training and there will be two speakers that will be attending, followed by a lunch, and then followed by a Personnel Meeting. Congratulations on the newsletter.

**Erhahon:** Thanks everyone for their help with constructing the newsletter. He recently started the February newsletter and this one will have more sections. Thamer, David, and Megan will have their own sections to report about CSSA. There will also be a section about events.

1. ADJOURNMENT

Meeting adjourned at **12:48 PM**.

**Minutes Reviewed by:**

**Executive Vice President**

**Name: Marie Alexandra R. Ibarra**

**Minutes approved on:**

**1-30-15**

**Date:**