

**Personnel Committee Meeting Minutes of January 30th, 2015**

1. CALL TO ORDER: Executive VP **Ibarra** calls meeting to order at **1:08PM.**
2. ROLL CALL

Members Present Absent Members Guest

Thamer Alhathal Erik Pinlac

Marie Alexandra R. Ibarra

Hendrix Erhahon

Jordan S. Leopold

David Lopez

Martin Castillo

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

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

**Motion carries.**

1. ACTION ITEM - Approval of the **January 30, 2015 Minutes**

**Motion: (Erhahon) to approve the January 30, 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 – **ASI Committee Candidate Recommendations**

Executive **VP Ibarra** states the candidates’ names for Sustainability Affairs Committee and External Affairs Committee.

* Sustainability Affairs Committee Candidates
  + Abhilash Goyal
  + Huitzi Sobal
  + Asha Raui Mohammed
* External Affairs Committee Candidates
  + Nesreen Albanna
  + Stacy Acosta
  + Asha Raui Mohammed
* Internal Affairs Committee Candidates
  + Sean Rodriquez

**Motion: (Alhathal) to approve all the candidates that have been mentioned for Sustainability Affairs Committee, External Affairs Committee and Internal Affairs.**

**Motion carries.**

**3:40**

**NEW BUSINESS**

1. DISCUSSION ITEM - **ASI Committee Candidate Recommendations**

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

**Motion carries.**

**Enters Closed Session at 1:12 PM.**

**Returns from Closed Session at 1:16PM**

* During Closed Session the committee has agreed to approve candidate in the next Personnel Committee Meeting.

**4:30**

Friendly Amendment

**Motion: (Erhahon) to add name, Ryan Tayahua for the Sustainability Affairs Committee.**

**Motion accepted.**

**VIII**.ROUNDTABLE REMARKS

**Leopold** will be having 2-3 interviews for the finance committee so he will be having some recommendations for the new Personnel Committee Meeting

**Castillo** commented on seeking individuals for Elections Committee. There is a timeline that is supposed to be followed and he will be forwarding that timeline to the board so that they get back on track with it.

**6:25**

**IX**. ADJOURNMENT

Meeting adjourned at **1:19 PM**.

**Minutes Reviewed by:**

**Executive Vice President**

**Name: Marie Alexandra R. Ibarra**

**Minutes approved on:**

**2-6-15**

**Date:**