

**Personnel Committee Meeting Minutes of February 6, 2015**

1. CALL TO ORDER: Executive **VP Ibarra** calls meeting to order at **1:18PM.**
2. ROLL CALL:

Members Present Absent Members Guests

Marie Alexandra R. Ibarra Thamer Alhathal

Hendrix Erhahon Martin Castillo

Jordan S. Leopold

David Lopez

Eric Pinlac

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

**Amendment I: (Leopold) to change VIII. ACTION ITEM to INFORMATION ITEM.**

**Motion Carries.**

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

**Motion (Lopez) to approve the January 30, 2015.**

**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**

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

**Motion carries.**

**Enters Closed Session at 1:21PM.**

**Returns from Closed Session at 1:33PM.**

* During Closed Session the committee has agreed to the approval of Interim Compensation accompanied by a letter written by the ASI Board of Directors.

**4:56**

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

**Motion: (Erhahon) to enter Close Session for both ACTION ITEM-ASI Committee Candidate Recommendations and INFORMATION ITEM –ASI Committee Recommendations.**

**Motion Carries.**

**Committee entered into Closed Session.**

**Returns form Closed Session at 1:46PM.**

* During Closed Session the committee has approved to allow Michael Lau to sit on the Finance Committee headed by **VP Finance Leopold**.
* During Closed Session the committee also discussed 4 candidate recommendations and it looks forward to approving in the next meeting.

**6:45**

**VIII.** INFORMATION ITEM– **ASI Committee Candidate Recommendations**

**VIII**.ROUNDTABLE REMARKS

**Ibarra**: Looks forward to seeing all the Board members and everyone from the Personnel Committee at the Alumni event tomorrow February 7, 2015 at 12 noon.

 **7:13**

1. ADJOURNMENT

Meeting adjourned at **1:47PM.**

**Minutes Reviewed by:**

**Executive Vice President**

**Name: Marie Alexandra R. Ibarra**

**Minutes Approved on:**

**2-16-15**

**Date:**