

**Personnel Committee Special Meeting Minutes of March 9, 2015**

1. CALL TO ORDER: Executive Vice President **Ibarra** calls meeting to order at **1:10PM.**
2. ROLL CALL

Members Present Absent Members Guests

Thamer Alhathal Erik Pinlac

Marie Alexandra R. Ibarra

Hendrix Erhahon

Jordan S. Leopold

David Lopez

Stan Hebert

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

**Motion: (Erhahon) to amend the agenda to add Closed ACTION ITEM – Legislative Affairs Committee Members.**

**Motion: (Lopez) to change ACTION ITEM – Election Committee Members to a DISCUSSION ITEM- Election Committee Members Closed Session.**

**Motion: (Erhahon) to move both Discussion Items to a Closed Session.**

**Motion carries.**

1. ACTION ITEM - Approval of the **February 16, 2015 Minutes**

**Motion: (Leopold) to approve the February 16, 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.

1. ACTION ITEM – **Legislative Affairs Committee Closed Session**

Executive Vice President **Ibarra** addresses the following:

**Enters Closed Session at 1:13PM**

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

* Approved two members to the Legislative Affairs Committee.
  + Michael Radcliffe
  + Mina Halim

1. DISCUSSION ITEM – **Election Committee Members Closed Session**

* Discussed in closed session, which will be further approved at the Board meeting.

**VII. ROUNDTABLE** REMARKS

**Pinlac:** ASI is hosting a couple of events during the week, in which everyone should attend.

* March 10, 2015 – Comedy Show, 7pm
* March 12, 2015 – Breakfast for Dinner, Chicken and Waffles

**Lopez:** Cocoa and Cram

* March 9 , 2015
* 7pm-12am
* Library and The Cave
* Coffee and Water will be refilled at 10pm.

**Hebert:** CSU General Council Fram Virjee will be on campus visiting and he wanted to meet with students. Not exclusive to ASI, but it is encouraged that all the Board members and committee members to join if they are available between 11:30pm-12:45pm on March 12, 2015.

**Leopold:** Industry Job Panels on March 10, 2015 from 5pm-6:30pm in the Library.

**VIII.** ADJOURNMENT

Meeting adjourned at **1:36PM.**

**Minutes Reviewed by:**

**Executive Vice President**

**Name: Marie Alexandra R. Ibarra**

**Minutes Approved on:**

**5-4-15**

Date: