

**Personnel Committee Meeting Minutes of May 11, 2015**

1. CALL TO ORDER: Executive VP Ibarra calls meeting to order at **2:03PM.**
2. ROLL CALL

|  |  |  |
| --- | --- | --- |
| Present Members  | Absent Members | Guests |
| Thamer AlhathalMarie Alexandra R. IbarraHendrix ErhahonJordan S. LeopoldDavid LopezMartin Castillo |  | Erik Pinlac |

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

**Amendment I: (Lopez) to amend agenda and approve the May 6, 2015 ASI Board of Directors minutes pending the approval of the minutes at the next board meeting.**

**Amendment carries.**

**Motion: (Lopez) to approve the agenda as amended.**

**Motion carries.**

1. ACTION ITEM **- Approval of the May 4, 2015 Minutes.**

**Motion: (Leopold) to approve the May 4th 2015 minutes.**

**Motion carries.**

1. ACTION ITEM – **Approval of the May 6, 2015 ASI Board of Directors Minutes**.

**Motion: (Lopez) to approve the May 6, 2015 pending to the approval of the minutes at the next boarding meeting.**

**Motion carries.**

**2:58**

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. ROUNDTABLE REMARKS

No Roundtable Remarks.

**VIII**.ADJOURNMENT

**Meeting adjourned at 2:06PM.**

**Minutes Reviewed By:**

**Executive Vice President**

**Marie Alexandra R. Ibarra**

**Minutes Approved on:**

**6-5-15**

**Date:**