**Personnel Committee Meeting Minutes of August 31st, 2015**

1. CALL TO ORDER: Executive VP **Acosta** calls the meeting to order at **3:30PM.**
2. ROLL CALL

|  |  |  |
| --- | --- | --- |
| Members Present | Absent Members | Guests |
| David Lopez |  | Pablo Garnica |
| Stacey Acosta |  |  |
| Kevin Rojas |  |  |
| Janeesha Jones |  |  |
| Luis Cardenas |  |  |
| Martin Castillo |  |  |
| Erik Pinlac |  |  |

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

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

**Motion carries.**

1. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**
* Director of Legislative Affairs **Garnica** made a complaint about trash on the hill by the dorms and he thinks ASI should help with that effort to keep the hill clean. He suggested a bench with a trash can next to it on the top of the hill. He ultimately wants a trash can up there and he wants to lead that effort and have it become an action item in the near future.
* VP of Finance **Jones** backs the cause and suggests Director of Legislative Affairs **Garnica** get in contact with housing since ASI does not own that property and he should get in touch with their ASI Director of Sustainability **Ayala** because it could be a great collaborative project for them to work on together.
* Executive Director **Pinlac** said although it is not ASI property it can be ASI’s role to be advocates in protecting their campus. He hopes to see ASI do something about it.
* Director of Legislative Affairs **Garnica** said he thinks it would be cool to bring **Anthony Saddler** to the school if the Board doesn’t know he is a hero advocate that goes to Sac State and he is close by.
* VP of External Affairs **Cardenas** asked who **Anthony Saddler** was.
* President **Lopez** said there were attacks on the train with three citizens who helped and one of those helpers was **Anthony Saddler** from Sac State. He has been all over the news. He helped stop an attempted terrorist attack on the train.

**5:46**

1. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Board of Directors Attendance (CLOSED SESSION)**

**Motion: (Lopez) to go into closed session with acceptance to Associate VP of Student Affairs Martin Castillo and Executive Director Erik Pinlac.**

**Motion carries.**

**Enters Closed Session at 3:36PM.**

**6:19**

 **Returned from Closed Session at 4:09PM.**

 **Chair Executive VP Acosta said they decided to require documentation for the 3 Board**

 **members who will not be attending the fall retreat. They will also discuss the code of**

 **conduct at the next Excom meeting.**

**6:43**

1. ROUND TABLE REMARKS

**Lopez:** The new Senator of CEAS **Joana Chavez** was sworn in today.

**Pinlac:** Everyone please practice Roberts Rules because they will have new Board members around them and people learn well from example.

1. ADJOURNMENT

Meeting adjourned at **4:10PM.**

Minutes Reviewed by:

**Executive VP**

Name: Stacey Acosta

Minutes Approved on:

**9-21-15**

Date:

